

MINUTES OF REGULAR
COUNCIL MEETING
DECEMBER 19, 2006

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, December 19, 2006 at 6:00 p.m. in the council chambers with Mayor Marion Davies presiding.

ROLL CALL: Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; BANKSON; CURE;
ALLEN; QUALLS
Absent: MONTEE

MINUTES: Moved by Shryock, seconded by Bankson to approve and place on file the minutes of the Special Council meeting October 24, 2006. Motion declared carried.

Moved by Shryock, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting November 7, 2006. Motion declared

Moved by Shryock, seconded by Bankson to approve and place on file the minutes of the Special Council meeting November 14, 2006. Motion declared carried

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

APPROPRIATION 06-12: Moved by Shryock, seconded by Shoemaker to approve appropriation 06-12 in the amount of \$74,013.52. Motion declared carried

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

EXECUTIVE SESSION: Moved by Shryock, seconded by Shoemaker to go into executive session for 10 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

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ENTERED INTO EXECUTIVE SESSION AT 6:04 p.m.
and returned at 6:15 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:15 p.m. in the council chambers with Mayor Marion Davies presiding. No action taken.

ROLL CALL: Roll call indicated the following council members present: SHRYOCK; SHOEMAKER; BANKSON; CURE; ALLEN; QUALLS

PAY RAISE FOR CITY ATTORNEY: Moved by Shryock, seconded by Allen to draw up ordinance to give Kevin Cure, City Attorney a 20% pay increase effective February 1st. Motion declared carried.

Roll Call Vote: Yes - Shryock, Bankson, Allen, Qualls
No - Shoemaker
Abstain - Cure

RESIGNATION OF PRESIDENT OF COUNCIL: Moved by Shryock, seconded by Shoemaker to accept the resignation of Ken Bankson as President of council. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

PRESIDENT OF COUNCIL: Moved by Shryock, seconded by Bankson to appoint Larry Cure as President of Council. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
ABSTAIN: Cure
NAYS: None

MUNICIPAL COURT: Council member Qualls reported Elizabeth Ridings, Court Clerk was going to be off for surgery and recommended

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Lori Gabrielson do the position at the same per hour rate as before when she filled in for the Court Clerk.

Moved by Qualls, seconded by Shoemaker to have Lori Gabrielson as temporary Court Clerk at the same per hour rate she was paid before. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

CEREAL MALT
BEVERAGE LICENSE:

Moved by Shoemaker, seconded by Qualls to approve malt Liquor License for Casey's, Joseph Quik Shop and Jack's Self Serv. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

FINANCIAL
CONFORMITY
RESOLUTION 06-06:

Moved by Shoemaker, seconded by Shryock to pass Resolution 06-06 Financial Conformity Resolution for 2005.
Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

FINANCIAL
CONFORMITY
RESOLUTION 06-07:

Moved by Shoemaker, seconded by Shryock to pass Resolution 06-07 Financial Conformity Resolution for 2006.
Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

WALTER BRADSHAW
P & Z Commission:

Walter Bradshaw with the planning & zoning commission asked for the City Attorney to clarify description for Single

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Wide Mobile Home and if it had to be placed in a trailer park. City Attorney advised he would look into it.

BRIDGE-CITY PARK: Mayor Davies reported the bridge at the City Park cost about \$700.00 in material, which he authorized.

**RESIGNATION OF
MAYOR DAVIES:**

Mayor Davies read his letter of resignation due to personal reasons.

Moved by Shryock, seconded by Allen to accept the resignation of Mayor Davies. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Cure, Allen, Qualls
NAYS: None

Council member Cure filled the position being President of Council.

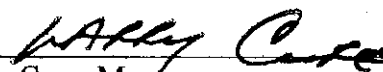
ADJOURNMENT:

Moved by Shryock, seconded by Shoemaker to adjourn the Regular Meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen, Qualls
NAYS: None

ATTEST:


Deborah Kitch, City Clerk


Larry Cure, Mayor

(SEAL)