

MINUTES OF CITY  
REGULAR COUNCIL MEETING  
DECEMBER 5, 2005

**CALL TO ORDER:**

The Regular Meeting of the Galena City Council was called to order on Monday, December 5, at 6:00 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding.

**ROLL CALL:**

Roll call indicated the following council members **present:** SHRYOCK; SHOEMAKER; MONTEE; BANKSON; CURE; QUALLS; **absent:** DAVIES

**MINUTES:**

Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Regular Council Meeting, October 17, 2005. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls**  
**NAYS: None**

Moved by Shryock, seconded by Shoemaker to place on file the minutes of the Planning & Zoning Meeting, November 28, 2005. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls**  
**NAYS: None**

Moved by Shryock, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. Meeting November 22, 2005. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls**  
**NAYS: None**

**JOE SINNETT**  
**KANSAS GAS SERVICE:**

Joe Sinnett with Kansas Gas Service came before the council stating he had spoken with the City Attorney who advised him the city wanted to go to a 5% Franchise fee with a 10 year renewal. Sinnett requested a 15 year renewal. City Attorney Cure said he is in favor of the 10 year renewal.

Ordinance was read by Joe Sinnett to the council with effective date 60 days after passage by the council.

December 5, 2005

Moved by Shoemaker, seconded by Shryock to pass ordinance #05-23 as read. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls**  
**NAYS: None**

**WELCOME TO GALENA  
SIGN/GRANT THOMPSON:**

Grant Thompson approached the council with designs for an 8 x 16 Welcome to Galena Sign. He stated he had also approached the school system on donations. The Brick Committee designated \$450.00 toward the sign.

**BUDGET AMENDMENT  
HEARING:**

Moved by Cure, seconded by Shoemaker to approve publication for a hearing on December 15<sup>th</sup> for the purpose of amending the 2005 Budget. Motion declared carried.

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls**  
**NAYS: None**

**EMPLOYEE CHRISTMAS  
GIFT CERTIFICATE:**

Moved by Bankson, seconded by Shryock to give all employees, Police Dept. and Reserve police officers a Christmas gift Certificate to Dale's IGA in the amount of twenty-five (25.00) dollars. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls**  
**NAYS: None**

**WILLIAM CLARK  
NUSINANCE LETTER:**

William Clark came before the council on a nuisance letter he had received from the city for junk vehicles. Discussed were ordinances and policies in place.

Mayor Frazier said the council had been hammering on the Code Enforcement officer for clean up and that was what she was trying to do and was not picking on one specific individual.

December 5, 2005

City Attorney, Cure said we were expecting the Code Book back and they would go in and take a look at the nuisance policies before the book is sent back to the league for finalization.

**BILL WELL VACATING  
PROPERTY ON FOREST &  
BARNES:**

Recommendation of Surveyor Verlyn White not to vacate property.

**OASIS CAR WASH  
VACATING PORTION  
OF YALE STREET:**

Tabled until representation from Oasis Car Wash.

**DALE THOMPSON  
NORTHWOOD ADDITION:**

Mayor Frazier noted Dale Thompson had been trying for a good six months to get his development going. The city's Subdivision rules they are trying to go by was filled with inconsistency and contradiction within the policy itself, noting it needed to go but needed a replacement with more thought put into it.

She stated Thompson had done everything he was asked to do to comply. Concerns of the property committee are they know they want him to put in roads. She felt he had did every thing he could but they had dragged their feet for six weeks unintentionally, but in doing so gone were the warm days for laying asphalt. She asked Council member Cure if he wanted to talk on what the property committee had come up with for a possible proposal. Proposed was to ask that the Planning and Zoning waive the construction dead line so Thompson could have some lead way.

Moved by Shryock, seconded by Shoemaker to pass Resolution 05-07 allowing the Planning Commission to waive conditions of the Subdivision Regulations upon confirmation by the council. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls**  
**NAYS: None**

December 5, 2005

LANDFILL CHANGES:  
ORDINANCE# 05-24:

City Attorney Cure stated this ordinance brought before them had no rate changes only changes in wording.

Moved by Montee, seconded by Shryock to approve and pass ordinance 05-24. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Qualls**  
**NAYS: None**

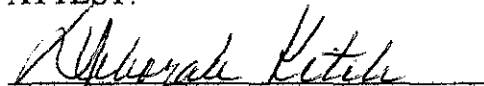
ADJOURNMENT:

Moved by Davies, seconded by Shoemaker to adjourn the regular meeting. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls**  
**NAYS: None**

  
Myra Carlisle Frazier, Mayor

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)