MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 20, 2007

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 20, 2007, at 6:00 p.m. in the council chambers with Mayor Larry Cure presiding.

ROLL CALL:

Roll call indicated the following council members present:

SHRYOCK; SHOEMAKER; ALLEN; QUALLS

Absent: BANKSON

MINUTES:

Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Regular Council meeting January 23, 2007. Motion declared carried.

Special Meeting January 25, 2007 (No Quorum)

Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Special Council meeting January 30, 2007. Motion declared carried.

Moved by Shryock, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. meeting February 8, 2007. Motion declared carried

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

COUNCIL MEMBER MONTEE'S POSITION REPLACED:

Moved by Shryock, seconded by Shoemaker for Jerry Byrd to replace Jim Montee on council. Motion declared carried.

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

Oath of office given to Mr. Byrd.

MSSU GHOST HUNTERS:

Moved by Shryock, seconded by Byrd to allow MSSC Ghost Hunters into city cemeteries after closing hours.

Motion declared carried.

February 20, 2007

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

GREEN PARROTT:

Moved by Shoemaker, seconded by Shryock for the City Attorney to draw up an ordinance waving landfill fees for debris from tear down of Green Parrott. Motion declared

carried.

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

FIRE HYDRANTS:

Moved by Shoemaker, seconded by Shryock to purchase two (2) fire hydrants and accessories at a cost of \$2,559.48.

Motion declared carried.

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

APPROPRIATION 07-02:

Moved by Allen, seconded by Shoemaker to approve appropriation 07-02 in the amount of \$147,777.02.

Motion declared carried

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

CORNERSTONE SCHOOL/REMODELING WORK IN DISPATCH:

Moved by Shoemaker, seconded by Qualls for Cornerstone

School (when available) to do remodeling work in dispatch

area at a cost of \$385.00. Motion declared carried.

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

CHANGE IN FULL-TIME POSITIONS:

Moved by Qualls, seconded by Shryock to change from

Full-time to part-time Code Enforcement/Cemetery Sexton, Court Clerk/Office Associate and Animal Control effective

March 1st. Motion declared carried.

February 20, 2007

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

SIDEWALK BIDS:

Council member Shoemaker asked for the mayor to open sealed sidewalk bids he had obtained.

Quality Concrete: 12.00 per linear ft.

<u>Danny May</u>: \$74,700.00 (sidewalks, curbs & guttering located on east & west side of street between 7th & 9th on

Main Street).

Short Creek Construction: \$8,500.00 (per one side of 200ft

block).

ORDINANCE#07-03 ESTABLISHING

PART-TIME POSITIONS:

Moved by Shoemaker, seconded by Shryock to pass ordinance 07-03 establishing part-time positions. Motion declared carried.

AYES: Shryock, Shoemaker, Allen; Qualls.

NAYS: None

ROYCE CANTRELL WOOD STREET:

Mayor Cure gave the floor to Mr. Cantrell for five (5) minutes to address previous issues on Wood Street.

Mr. Cantrell stated he had to hold up a sign to be recognized by the council to address old business.

Mayor Cure advised him he needs to notify the city clerk in

advance, they are there to do city business and not

necessarily to take comments from the audience. He needs to take his problem to the councilmember in his area and department head and try to work it out. He advised they are working on these things and he is sorry it's not in the

timely manner Mr. Cantrell sees fit.

ADJOURNMENT:

Moved by Shoemaker, seconded by Shryock to adjourn the

Regular Meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Allen, Qualls.

NAYS: None

Larry Cure, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)