

MINUTES OF REGULAR  
COUNCIL MEETING  
FEBRUARY 6, 2006

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, February 6, 2006 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; DAVIES; QUALLS.
- MINUTES:**
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Regular Council Meeting 11-7-05 Motion declared carried.
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Special Council Meeting 11-14-05 Motion declared carried.
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Regular Council Meeting 11-21-05 Motion declared carried.
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Regular Council Meeting 12-19-05 Motion declared carried.
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Special Council Meeting 12-22-05 Motion declared carried.
- Moved by Davies, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. meeting 1-12-06 Motion declared carried.
- Moved by Davies, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. meeting 1-26-06 Motion declared carried.
- AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls.  
NAYS: None

February 6, 2006

**SWIMMING POOL  
FILTERS:**

Moved by Shryock, seconded by Montee to hire Cunningham Sand Blasting to put in filters at the swimming pool at a cost of \$15,560.00. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls.

NAYS: None

**RADIOS FOR  
CITY BARN:**

Moved by Davies, seconded by Shryock to purchase three (3) radios for the city barn from Davis Communications. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls.

NAYS: None

**SEWER PUMPS:**

Moved by Davies, seconded by Shryock to repair two (2) sewer pumps out of sewer fund up to a limit of \$3,000. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls.

NAYS: None

**CONCESSION STAND  
ANNOUNCERS BOOTH  
AT SOFTBALL FIELD:**

Moved by Bankson, seconded by Montee that City Superintendent Mittag have a cap of \$900.00 to oversee repairs on concession stand and announcers booth at softball field. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls.

NAYS: None

**EXECUTIVE SESSION:**

Moved by Shoemaker, seconded by Qualls to go into executive session for 10 minutes for personnel with the city attorney and department heads to remain. Motion declared carried.

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.

NAYS: None

February 6, 2006

ENTERED INTO EXECUTIVE SESSION AT 7:15 p.m.  
and returned at 7:30 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:30 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding. No action was taken.

ROLL CALL:

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

REGULAR MEETING  
FEBRUARY 20, 2006:

Mayor announced due to Monday February 20th being President's day and city offices closed, meeting would be held Tuesday February 21<sup>st</sup> at 6:00 p.m.

ADJOURNMENT:

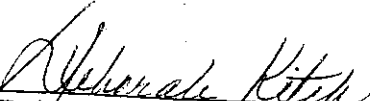
Moved by Qualls, seconded by Montee to adjourn the regular meeting. Motion declared carried.

AYES: Shryock, Montee, Bankson, Cure, Davies, Qualls.  
NAYS: None

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Myra Carlisle Frazier, Mayor

ATTEST:

  
Deborah Kitch, City Clerk