MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 6, 2007

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 6, 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; BANKSON; ALLEN;

QUALLS

MINUTES:

Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Special Council meeting January 18, 2007. Motion declared carried.

Moved by Shryock, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. meeting January

25, 2007. Motion declared carried

AYES: Shryock, Shoemaker, Bankson, Allen; Qualls.

NAYS: None

COUNCIL MEMBER JIM MONTEE'S DEATH:

Moment of silence in respect for council member Jim

Montee.

APPOINTMENT TO LOCAL HOUSING

BOARD:

Mayor Cure appointed Charles Schwartz and Allen New to

four (4) year unexpired terms on the Local Housing Board.

CODE BOOK PROCEDURES:

Council member Allen stated at previous meeting it was brought before the council on hiring a Building Inspector and advised the council needs to look at the administration portion of the Code Book on the proper hiring procedure.

TRUCK ROUTE:

Council member Shoemaker said he would like to have the city attorney draw up an ordinance to change the truck route from Main Street to Clark Street. Council member Qualls asked what the controversy was before why they

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couldn't use Clark Street. Council member Shryock replied there was a culvert there that needed reinforcement and the reinforcement had been done.

Moved by Shoemaker seconded by Shryock for the city attorney to draw up an ordinance changing the truck route from Main Street to Clark Street. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen; Qualls.

NAYS: None

WATER/WASTEWATER CONFERENCE:

Moved by Shryock, seconded by Bankson for Randy Youngblood and Jason Youngblood to attend conference in Wichita, Kansas March 27th-29th. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen; Qualls.

NAYS: None

CITY SUPT.REPORT:

Reported estimated bid on repair of old dozer would be

\$10,931.00.

Asked for permission to get estimates on repairing John

Deere Tractor for Park.

Reported he had bid for 3 drain boxes and pipe 185 ft. between 6th and 7th on Main St. estimate \$4,245.00.

RIGHT OF ENTRY S OF OAK HILL CEMETERY ON W. SIDE:

Moved by Shoemaker, seconded by Shryock to sign right

of entry with EPA. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen; Qualls.

NAYS: None

SIDEWALKS:

Council member Shoemaker reported he had two (2) sealed

bids for sidewalks he would give to the city attorney to

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open at next meeting. City Attorney advised to give to City Clerk.

Council member Qualls asked if we should not advertise for bids. City Attorney replied he did not remember if we had to advertise but would check.

SEWER JET RODDER:

Council member Shoemaker reported he had spoke with City Commissioner Collins and County would go half on Jet Rodder-cost \$13,500.00. Jet rodder would be kept at city barn to use at Galena or Riverton.

Council member Qualls asked who would carry insurance. Shoemaker replied if it broke down County would pay half of repairs. Shoemaker advised they would get agreement signed with county.

Moved by Shoemaker, seconded by Shryock to purchase rodder machine if they get contract from County. Motion declared carried.

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

WORK SESSION:

Mayor Cure announced work session Thursday, February 15th at 5:30 p.m.

EXECUTIVE SESSION:

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

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

ENTERED INTO EXECUTIVE SESSION AT 6:43 p.m. and returned at 6:53 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:53 p.m. in the council chambers with Mayor Larry Cure presiding. No action taken.

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ROLL CALL:

Roll call indicated the following council members present:

SHRYOCK; SHOEMAKER; BANKSON; ALLEN,

QUALLS

ADJOURNMENT:

Moved by Shryock, seconded by Shoemaker to adjourn the

Regular Meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen, Qualls.

NAYS: None

Lary Cure, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)