

MINUTES OF REGULAR
COUNCIL MEETING
MARCH 20, 2007

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, March 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; BYRD; ALLEN; QUALLS
absent: BANKSON

MINUTES:

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

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

CHAMBER OF
COMMERCE/SPRING
FLING:

Bob LaTurner representing the Chamber of Commerce asked for the Chamber to be allowed to have a city wide garage sale April 28th (with proceeds from permit to go to the chamber), and to close off Main Street for the car show.

Moved by Shoemaker, seconded by Shryock to approve garage sale with proceeds to go to the Chamber and to close off Main Street between 7th & 4th Street. Motion declared carried.

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

STEVE HALL/
PORT OF ENTRY
PROPERTY:

Steve Hall approached the council on the Port of Entry property owned by the city. He advised they were in the process of starting a new business which would offer computer workshops.

Council member Shoemaker said he was in favor of selling the property for a \$1.00 and they put in sewer and water.

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Moved by Shoemaker, seconded by Byrd to sell the property to Steve Hall and Becky Qualls for \$1.00 with the city attorney to draw up a contract to be presented at the next meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Allen,

ABSTAIN: Qualls

NAYS: None

**CURBING 6th & WOOD
SCOTT'S PROPERTY:**

City Superintendent Richey reported approximately three months ago discussion was held on helping the Scott's who bought the Family Life Center in cutting the curbing to put in a drive way. He was approached by the Scott's whom he told he would present to the council and see if and how much the council would allow him to do. He advised the council the Scott's would not be ready to do the project until late June or July. Mayor Cure said they would look at it when the Scott's were ready to do the work.

APPROPRIATION 07-03: Moved by Shoemaker, seconded by Allen to approve appropriation 07-03 in the amount of \$124,028.42. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Allen, Qualls

NAYS: None

**REPAIR CONDUIT
AT WELL & SCHOOL
CROSSING:**

Moved by Shryock, seconded by Shoemaker to have the chlorinator room and school crossing lights control boxes rewired by Control and Electric Motors at a cost of \$1,192.00. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Allen, Qualls

NAYS: None

**CITY BARN'S
YELLOW DUMP
TRUCK:**

City Superintendent Richey reported he had gotten approval from the Mayor to repair the springs on the yellow dump truck and the cost was \$725.00.

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**ANIMAL CONTROL/
DISPATCHER:**

Moved by Shoemaker, seconded by Shryock to advertise for a part time animal control and a full time dispatcher. Motion declared carried.

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

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Shryock to go into executive session for 5 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 6:50 p.m.
and returned at 6:55 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:55 p.m. in the council chambers with Mayor Larry Cure presiding.


ROLL CALL:

Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; BYRD; ALLEN; QUALLS

ADJOURNMENT:

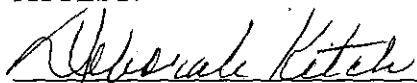
Moved by Shoemaker, seconded by Byrd to adjourn the Regular Meeting. Motion declared carried.

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



Larry Cure, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)