

**MINUTES OF REGULAR
COUNCIL MEETING
APRIL 1, 2008**

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, April 1, 2008 in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated that the following council members were present: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN, BANKSON, WATKINS, ALLEN.

MINUTES: Moved by Shoemaker, seconded by Allen to place on file the minutes from the Regular Council Meeting on March 18, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Allen to place on file the minutes from the Special Council Meeting on March 20, 2008 . Motion declared carried.

Moved by Shoemaker, seconded by Allen to place on file the minutes from the Galena Fire Dept. meeting on March 14, 2008. Motion declared carried.

AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN, BANKSON, WATKINS, ALLEN.

NAYS: NONE

CHIEF BILL HALL: Presentation of the title to the new 2008 Ford Pick-up purchased by the Galena Fire Department.

LINDA PHIPPS: Mrs. Phipps came before the council to extend an invitation to the Earth Day activities at Schermerhorn Park on April 19, 2008.

COMMITTEE APPOINTMENTS: Moved by Watkins, seconded by Shoemaker to approve council member appointments to committees. Motion declared carried.

AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN, BANKSON, WATKINS, ALLEN.

NAYS: NONE.

April 1, 2008

Committee appointments are as follows (* indicates chairman)

Finance Committee: Ken Bankson*
Todd Martin

Grants Committee: Matt Alderman*
Paul Allen

Industrial Development Committee: Darryl Shoemaker*
Matt Alderman

Parks Committee: Paul Allen*
David Sizemore

Personnel Committee: Todd Martin*
Roy Watkins

Police / Fire Committee: Roy Watkins*
Ken Bankson

Streets, Sewer, & Water Committee: David Sizemore*
Darryl Shoemaker

ROUTE 66 BROCHURE: Moved by Watkins, seconded by Shoemaker to approve the letter of intent written by Rene Charles to participate in the Route 66 Tri- State Brochure. Motion declared carried.

AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN,
BANKSON, WATKINS, ALLEN.

NAYS: NONE.

COMMITTEE REPORTS: Council member Shoemaker reported that donations for the city pool had come in from Crossland Construction - \$6000.00 and that Ed Burlingame has pledged \$3200.00

Moved by Shoemaker, seconded by Martin, to begin work on the city pool. Motion declared carried.

April 1, 2008

AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN,
BANKSON, WATKINS, ALLEN.
NAYS: NONE.

Moved by Shoemaker, seconded by Bankson, to
advertise opening of pool and for lifeguards.

AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN,
BANKSON, WATKINS, ALLEN.
NAYS: None

CHIP & SEAL

MAIN STREET: Council member Shoemaker presented to the council an estimate from Bell Contracting, Inc. of Fulton, MO for the chip and seal of Main Street. Three inches of chip and seal will cost the city approximately \$36,246.00. It was turned over to the finance committee.

PARK: Council member Paul Allen advised the council the County Commissioner Pat Collins had brought in 6 loads of gravel and a grater to work on the roads at Schermerhorn Park.

COMMITTEE MEMBERS

NAMES USED IN MINUTES: Moved by Bankson, seconded by Shoemaker to mention committee members' names when used in minutes.

AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN,
BANKSON, WATKINS, ALLEN.
NAYS: NONE.

DEPARTMENT HEADS:

City Superintendent Jerry Richey told the council members of two valves that were cut in. One was set at 11th & Keller and the other being at 12th & Amherst.

OLD BUSINESS:

April 1, 2008

SIGNS FOR CITY

VEHICLES: Council member Todd Martin advised the council on the progress of the signs for city vehicles and wanted to know how many were needed. City Superintendent Richey told him that approximately were needed.

EXECUTIVE SESSION: Moved by Bankson, seconded by Shoemaker to enter into executive session for approximately 10 minutes for attorney-client privilege. Motion declared carried.

AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN, BANKSON, WATKINS, ALLEN.

NAYS: NONE

ENTERED INTO EXECUTIVE SESSION AT 6:26pm and returned at 6:40pm.

CALL TO ORDER: The Regular Session of the Galena City Council was called to order after executive session at 6:40pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN, WATKINS, BANKSON, WATKINS, ALLEN. **ABSENT:** None.

EXECUTIVE SESSION: Moved by Watkins, seconded by Bankson, to enter into executive session for approximately 20 minutes to discuss personnel.

ENTERED INTO EXECUTIVE SESSION AT 6:43 PM and returned at 7:03pm.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:03pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following members were present: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN, BANKSON, WATKINS, ALLEN. **ABSENT:** None.

WINDOW REPLACEMENT

AT ROOSEVELT SCHOOL: Moved by Bankson, seconded by Shoemaker, to replace two broken front windows at Roosevelt School. Motion declared carried.

April 1, 2008


AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN, BANKSON,
WATKINS, ALLEN.

NAYS: None.


ADJOURNMENT: Moved by Allen, seconded by Martin to adjourn the Regular Meeting. Motion declared carried.

AYES: SIZEMORE, SHOEMAKER, MARTIN, ALDERMAN, BANKSON,
WATKINS, ALLEN.

NAYS: None.


Dale Oglesby, Mayor

ATTEST:


Florence Collins
Assistant City Clerk