

MINUTES OF REGULAR
COUNCIL MEETING
APRIL 17, 2006

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, April 17, 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 Shoemaker, seconded by Montee to approve and place on file the minutes of the Planning and Zoning meeting April 10, 2006. Motion declared carried.
- AYES:** SHRYOCK; SHOEMAKER; MONTEE; BANKSON; CURE; DAVIES; QUALLS
NAYS: None
- PARKING MAIN STREET:** Bob Laturner came before the council concerned the city was going to change to parallel parking, which he felt would hurt all downtown businesses.
- Mayor Frazier said they had mentioned this a couple of weeks ago and assured him nothing if anything at all would be done with out the involvement of the citizens.
- PROPERTY CLEAN-UP:** Paul Johnson requested his \$150.00 for attorney fees be reimbursed to him since a letter was not sent to him that the case had been dismissed.
- Mayor Frazier said they would put it back on the agenda to give the city attorney time to research it.
- POOL FEES:** Moved by Shoemaker, seconded by Shryock on swimming pool day passes 12 & under \$1.75, 13 & up \$2.25, Individual Season Passes \$35.00 and Family season Passes limit of 5 people \$65.00. **Motion declared carried.**
- AYES:** SHRYOCK; SHOEMAKER; MONTEE; BANKSON; CURE; DAVIES; QUALLS
NAYS: None

April 17, 2006

LANDFILL: Council member Shryock said he would like to see landfill rates lowered to get demolition into the site since we were not receiving as much storm damage demolition. Council member Cure said if you look at the figures we were making money and saw no point in lowering them. No changes made at this time.

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Davies to go into executive session for 15 minutes for personnel with the city attorney to remain, and to call in Chief Delmont and City Supt. Mittag if needed. Motion declared carried

AYES: SHRYOCK; SHOEMAKER; MONTEE; BANKSON;
CURE; DAVIES; QUALLS
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:35 p.m. and returned at 6:50 p.m.

CALL TO ORDER: The regular Meeting of the Galena city Council was called to order after executive session at 6:50 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

Council member Bankson left chambers a 7:00 p.m.

TORNADO SIREN
12th YALE /
21st DEWEY:

Moved by Davies, seconded by Shryock to purchase 2 new storm sirens at 21st & Dewey and 12th & Yale from Federal Signal Corporation. Installation price \$3523.40. **Motion declared carried.**

AYES: SHRYOCK; SHOEMAKER; MONTEE; CURE;
DAVIES; QUALLS
NAYS: None

DUMPSTERS: Moved by Davies, seconded by Shryock to spend \$2250.00 out of Solid Waste fund to purchase 6-2yd dumpsters. **Motion declared carried.**

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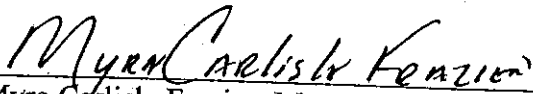
AYES: SHRYOCK; SHOEMAKER; MONTEE; CURE;
DAVIES; QUALLS
NAYS: None

APPROPRIATION 06-04: Moved Shoemaker, seconded by Shryock to approve appropriation ordinance #06-04 in the amount of \$136,018.38.
Motion declared carried.

AYES: SHRYOCK; SHOEMAKER; MONTEE; CURE;
DAVIES; QUALLS
NAYS: None

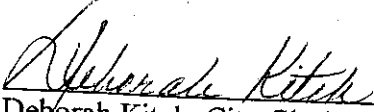
ADJOURNMENT: Moved by Shoemaker, seconded by Shryock to adjourn the regular Meeting. Motion declared carried.

AYES: SHRYOCK; SHOEMAKER; MONTEE; CURE;
DAVIES; QUALLS
NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk