

MINUTES OF REGULAR
COUNCIL MEETING
APRIL 17, 2007

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, April 17, 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; BANKSON; QUALLS

MINUTES: Moved by Shryock, seconded by Qualls to approve and place on file the minutes of the Special council meeting March 13, 2007. Motion declared carried.

Moved by Shryock, seconded by Qualls to approve and place on file the minutes of the Regular council meeting March 20, 2007. Motion declared carried.

Moved by Shryock, seconded by Qualls to approve and place on file the minutes of the Special council meeting March 27, 2007. Motion declared carried.

Moved by Shryock, seconded by Qualls to place on file the minutes of the Galena Fire Dept. meeting April 12, 2007. Motion declared carried.

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

LANDFILL FEES/
BUILDING PERMIT
WAIVED FOR
CHARLES HOPKINS:

Royce Cantrell approached the council to waive landfill fees and building permit fees for Charles Hopkins who was injured in a car accident. Cantrell was doing a small addition to the bathroom to accommodate walker.

Moved by Allen, seconded by Shryock to waive building permit and landfill fees for Charles Hopkins. Motion declared carried.

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Roll Call Vote: Shryock-Yes, Shoemaker-Yes, Byrd-Yes, Bankson-Yes, Allen-Yes, Qualls-Yes

**SELL OF ROAD
GRADER AT
CITY BARN:**

Council member Shryock requested they sell the road grader at the city barn which was not used.

Moved by Shryock, seconded by Byrd to sell road grader at the city barn. Motion declared carried.

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

APPROPRIATION 07-04: Moved by Shoemaker, seconded by Qualls to approve appropriation 07-04 in the amount of \$87,715.73. Motion declared carried.

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

**ORDINANCE#07-08
BUILDING PERMIT
FEES:**

Moved by Shoemaker, seconded by Qualls to adopt Ordinance#07-08 in reference to Building permit fees. Motion declared carried.

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

SEWER JET ROTTER:

City Supt. Richey advised the council they had gotten verbal approval from Dale Yeager with Rural Development to use \$18,700.00 from the sewer reserve fund, plus using \$5,500.00 from the city's equipment reserve fund which would be their half to go in with county on the purchase of a sewer jet rotter.

Moved by Shoemaker, seconded by Shryock to purchase a jet rotter, with \$18,700.00 coming from the sewer reserve fund, \$5,500.00 from equipment reserve fund, and balance of monies from county. Motion declared carried.

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

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OATH OF OFFICE: Oath of office given to Dale Oglesby, Mayor and new council members Todd Martin, Roy Watkins and Paul Allen.

ROLL CALL: Roll call indicated the following council members present: SHRYOCK; SHOEMAKER; MARTIN; BANKSON; WATKINS; ALLEN; QUALLS


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RESOLUTION 07-07
BANK SIGNATURES: Moved by Shoemaker, seconded by Shryock to approve Resolution 07-04 for the Mayor, City Clerk, and City Treasurer be signors on checks. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen, Qualls
NAYS: None

JOEY UPTON GRAVEL
5th & WOOD: Joey Upton came before the council requesting a half load of gravel so he could finish laying pipe. Declined by council stating they had already waived tapping fees due to hardship.

ADJOURNMENT: Moved by Shoemaker, seconded by Qualls to adjourn the Regular Meeting. Motion declared carried.

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



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)