

MINUTES OF REGULAR  
COUNCIL MEETING  
APRIL 3, 2006

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, April 3, 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; absent: QUALLS
- MINUTES:** Moved by Shryock, seconded by Montee approve and place on file the minutes of the Regular Council meeting December 5, 2005. Motion declared carried.
- Moved by Shryock, seconded by Montee to approve and place on file the minutes of the Special Council meeting December 7, 2005. Motion declared carried.
- Moved by Shryock, seconded by Montee to place on file the minutes of the Galena Fire Dept. meeting March 23, 2006. Motion declared carried.
- Moved by Shryock, seconded by Montee to place on file the minutes of the Planning and Zoning meeting March 6, 2006. Motion declared carried
- AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies.  
NAYS: None
- CODE ENFORCEMENT:** Mayor Frazier reported Paul Johnson and Rhonda Scott was on the agenda for code enforcement but could not be here.
- TRUCK ROUTE:** Moved by Shryock, seconded by Shoemaker to authorize City Attorney Cure to draw up an ordinance that would make Main Street the truck route and would also do away with Clark and Short Street as truck routes. Motion declared carried.

April 3, 2006

AYES: Shryock, Shoemaker, Montee, Bankson, Cure,  
Davies.  
NAYS: None

**KENNY SHEPHERD  
KING'S ADDITION:**

Kenny Shepherd read a prepared statement to the council on promises of extending sewer and water lines to his addition made by previous city officials to him but not yet done.

**EXECUTIVE SESSION:**

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

AYES: Shryock, Shoemaker, Montee, Bankson, Cure,  
Davies.  
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:43 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 Myra Carlisle Frazier presiding.

**ROLL CALL:**

Roll call indicated the following council members present:  
SHRYOCK; SHOEMAKER; MONTEE; BANKSON;  
CURE; DAVIES

Mayor Frazier announced the city's attorney would be in touch with Mr. Shepherd's attorney on the King's Addition matter.

**ECONOMIC  
DEVELOPMENT:**

Council member Shoemaker reported that the mayor and himself met with Radge Herd out of Topeka who owned Evening Breeze Corp. and whom was interested in buying the old port of Entry Property.

Mayor Frazier said she would like Mr. Herd to meet with the council and make a proposal on the property.

April 3, 2006

**CITY FEE INCREASES:** Moved by Shoemaker, seconded by Shryock to authorize the city attorney to draw up an ordinance to set the fee increases and to take effect thirty (30) days from now. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies.

NAYS: None

**EXECUTIVE SESSION:** Moved by Davies, 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, Montee, Bankson, Cure, Davies.

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:30 p.m. and returned at 7:38 p.m.

**CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 7:38 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

**SHORT SLEEVE SHIRTS POLICE DEPT:** Moved by Cure, seconded by Davies to purchase short sleeve shirts at a cost of \$986.70 Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies.

NAYS: None

April 3, 2006

CHILD SAFETY SEAT  
TRAINING CLASS:

Moved by Cure, seconded by Shoemaker to authorize an officer to go to training May 2<sup>nd</sup> to May 5<sup>th</sup> for child safety restraint. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies.

NAYS: None

REPAIR OF CITY  
BARN'S GRINDER:

Moved by Shryock, seconded by Davies to repair the grinder in the range of \$350.00 to 375.00. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies.

NAYS: None

REPAIR OF CULVERT  
ON CLARK STREET:

Moved by Shryock, seconded by Davies to repair culvert on Clark Street at approximately \$800.00. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies.

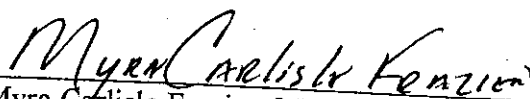
NAYS: None

ADJOURNMENT:

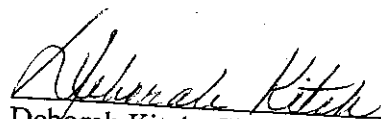
Moved by Davies, seconded by Shoemaker to adjourn the regular meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies,

NAYS: None

  
Myra Carlisle Frazier, Mayor

ATTEST:

  
Deborah Kitch, City Clerk