

MINUTES OF REGULAR
COUNCIL MEETING
APRIL 3, 2007

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, April 3, 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
absent: QUALLS
- MINUTES:** Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Regular council meeting March 6, 2007. Motion declared carried.
- Moved by Shoemaker, seconded by Shryock to place on file the minutes of the Galena Fire Dept. meeting March 20, 2007. Motion declared carried.
- AYES: Shryock, Shoemaker, Byrd, Allen, Bankson
NAYS: None
- CONSESSION STAND
GIRL'S SOFTBALL
FIELD:** Council member Shryock reported the shingles were coming off the concession stand roof at the Girl's softball field and Kelvin Ward was trying to get donations to put a metal roof on.
- ECONOMIC DEV.
GRANT:** Council member Shoemaker reported Jan Garton head of the program and Linda Weldon Grant Writer would like to meet with the council and incoming council on the grant of \$500,000.00.
- Moved by Byrd, seconded by Bankson to have a special meeting April 17th at 4:30 p.m. on grant for exploratory drilling, also to publish in paper meeting date. Motion declared carried.
- AYES: Shryock, Shoemaker, Byrd, Allen, Bankson
NAYS: None
- GREEN PARROTT:** Moved by Shoemaker, seconded by Byrd to waive landfill fees for whomever purchases the Green Parrott for the demolition debris on premises. Motion declared carried.

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

DUMPSTERS:

Moved by Shoemaker, seconded by Shryock that the City Superintendent be permitted to buy 6-2yd dumpsters at approximate price of \$2,286.00. Motion declared carried.

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

VOLLEY BALL NET/
10 SWING SEATS:

Moved by Allen, seconded by Shryock to purchase a volley ball net and 10 swing seats at a cost of \$427.56. Motion declared carried.

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

STREETLIGHTS FOR
RESIDENCE ON
23rd & TERRACE:

Moved by Bankson, seconded by Shoemaker to have Empire District install 2 streetlights for residence on 23rd & Terrace using existing poles at a cost of \$53.85 per month to the city. Motion declared carried.

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

WINDOWS FOR
SCHERMERHORN
PARK HOUSE:

Moved by Allen, seconded by Shryock to purchase 4-vinyl windows not to exceed \$450.00. Motion declared carried.

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

DENNIS HART
PROPERTY
3rd & MAIN STREET:

Moved by Allen, seconded by Shryock to allow 45 days for property cleanup and review at that point in time. Motion declared carried.

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

ORDINANCE 07-07:
PAY RANGE:

City Attorney Cure reported he had made some alternations to the pay raise scale which included city surveyor pay range and changed language in section 2.

Moved by Shoemaker, seconded by Shryock that ordinance 07-07 be approved, which is regarding the establishment of pay raise for employees. Motion declared carried

Council member Byrd asked for roll call vote:

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

ADJOURNMENT:

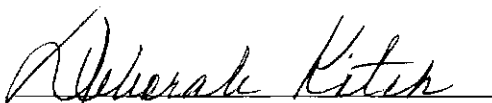
Moved by Shoemaker, seconded by Shryock to adjourn the Regular Meeting. Motion declared carried.

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



Larry Cure, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)