

MINUTES OF REGULAR  
COUNCIL MEETING  
MAY 1, 2006

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Monday, May 1, 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; CURE; DAVIES; QUALLS absent: BANKSON
- MINUTES:**
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Special Council Meeting January 3, 2006. Motion declared carried.
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Special Council Meeting January 7, 2006. Motion declared carried.
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Special Council Meeting January 10, 2006. Motion declared carried.
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Regular Council Meeting January 16, 2006. Motion declared carried.
- Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the Special Council Meeting January 23, 2006. Motion declared carried.
- Moved by Davies, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. Meeting April 27, 2006. Motion declared carried.
- AYES: Shryock, Shoemaker, Montee, Cure, Davies, Qualls  
NAYS: None
- PAUL JOHNSTON/  
CODE ENFORCEMENT  
& VACATION ALLEY:** Paul Johnston stated he had come to the last meeting to get his \$150.00 dollar attorney fees reimbursed because the

case had been dismissed, he was not notified and would like an

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answer. City Attorney, Cure said he had not had time yet but would get with the Court Clerk and see what happened. City Attorney said he would get the recommendation of the city surveyor on the alley property he wanted to vacate.

**CHEROKEE OUTLAWS  
CAR SHOW:**

Moved by Shoemaker, seconded by Montee to block off Main Street from 7<sup>th</sup> to 3<sup>rd</sup> Street June 3<sup>rd</sup> for the car show.

AYES: Shryock, Shoemaker, Montee, Cure, Davies, Qualls  
NAYS: None

**ORDINANCE 06-04:  
REZONING OF KING'S  
PROPERTY OLD 7<sup>th</sup>  
STREET:**

Moved by Shoemaker, seconded by Cure to pass ordinance 06-04 rezoning from an R-1 to a M-2 property located on the northwest corner of the location where Old 7<sup>th</sup> Street and Stateline Road intersect. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Davies, Qualls  
NAYS: None

**IMPOUND LOT:**

Moved by Shryock, seconded by Shoemaker to have an auction then close the impound lot. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Davies, Qualls  
NAYS: None

**ORDINANCE 06-05:  
CITY FEE SCHEDULE:**

Moved by Shoemaker, seconded by Shryock to pass Ordinance 06-05 to establish a fee schedule. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Davies, Qualls  
NAYS: None

**EXECUTIVE SESSION:**

Moved by shoemaker, seconded by Shryock to go into executive session for 15 minutes for attorney client

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privilege with the city attorney to remain. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Davies, Qualls  
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:42 p.m.  
and returned at 7:05 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:05 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; CURE; DAVIES; QUALLS.

CEMETERY HOUSE:

Moved by Shoemaker, seconded by Shryock to allow Chief Delmont to move into the cemetery house and pay electric & gas bills. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Davies, Qualls  
NAYS: None

SALARY INCREASE  
CITY CLERK:

Moved by Shoemaker, seconded by Shryock to give the City Clerk \$200.00 per month increase effective May 1<sup>st</sup>. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Davies, Qualls  
NAYS: None

ADJOURNMENT:

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

**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls**  
**NAYS: None**

Myra Carlisle Frazier  
Myra Carlisle Frazier, Mayor

ATTEST:

Deborah Kitch  
Deborah Kitch, City Clerk

(SEAL)