

MINUTES OF REGULAR
COUNCIL MEETING
MAY 1, 2007

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, May 1, 2007, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated the following council members present: SHRYOCK; SHOEMAKER; MARTIN; BANKSON; WATKINS; ALLEN; QUALLS
- MINUTES:** Moved by Shryock, seconded by Qualls to approve and place on file the minutes of the Regular council meeting April 3, 2007 (**amended to show windows for Schermerhorn Park house not to exceed \$850.00 instead of \$450.00 as shown in minutes**). Motion declared carried.
- AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen, Qualls
NAYS: None
- BRIAN BURNETT
EPA:** Brian Burnett field representative with EPA gave an overview of job sites in the surrounding area EPA was working on.
- SALE OF OLD
SEWER MACHINE:** Moved by Allen, seconded by Shryock to sell the old sewer machine at the city barn. Motion declared carried.
- AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen, Qualls
NAYS: None
- SAND FOR CITY
PARK:** Moved by Shryock, seconded by Allen to purchase 21 tons of sand for \$546.00. Motion declared carried.
- AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen, Qualls
NAYS: None

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**CARPET FOR
APARTMENT AT
FIRE STATION:**

Chief Hall provided 3 bids for replacing carpet in apartment. Low bid from Trade-X \$2,897.88. Fire committee to look at carpet in apartment.

Moved by Shryock, seconded by Shoemaker to allow the Fire Committee to recommend the purchase of carpet pending availability of funding. Motion declared carried.

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

**CLOSING OF N. END
OF BELLEVUE STREET:**

Mayor Oglesby reported problems due to unauthorized dumping on Bellevue.

Moved by Shoemaker, seconded by Bankson to authorize the closing on the north end of Bellevue. Motion declared carried.

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

MINING GRANT:

Moved by Shoemaker, seconded by Shryock that the city do their part on the grant. Motion declared carried.

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

**DRILLING
EQUIPMENT:**

Council member Qualls asked if there was any ideal what the city's cost would be on the grant. Mayor Oglesby explained the way they proposed the new grant structure to read is the city will do the drilling portion of the grant and the numbers they got from the state the city would be paid \$30.00 per ft., per hole. If they drill 337- 50ft holes they will have made their in-kind match.

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Moved by Shoemaker, seconded by Shryock to purchase drilling equipment from Federal Surplus at a cost of \$3,500.00. Motion declared carried.

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

2006 CITY AUDIT:

Moved by Shoemaker, seconded by Bankson to allow Mense, Churchwell, Mense to perform 2006 audit. Motion declared carried.

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

CHLORINE GAS
INJECTORS FOR
SWIMMING POOL:

Mayor Oglesby reported he had been approached by Asst. City Supt. Randy Youngblood to purchase Chlorine Gas Injectors for the swimming pool to save money by not using chlorine sticks. Estimated cost \$350.00.

Moved by Shryock, seconded by Shoemaker to allow the purchase of Chlorine gas injectors for swimming pool. Motion declared carried.

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

PORT OF ENTRY
PROPERTY:

City Attorney Cure advised to square up the Port of Entry deed he would like the city to accept a deed from the Shouses, put it all in the city's name and then deed back out to the Shouses the property that would square it away. This would line up the frontage and take some odd shaping out of the lots.

Moved by Shoemaker, seconded by Watkins that we accept the deed from the Shouses to the city of Galena on property described therein that was executed by the Shouses on April 30, 2007 and is contingent on approving a deed. Motion declared.

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

PORT OF ENTRY
SHOUSE DEED:

Moved by Shoemaker, seconded by Shryock that the mayor
be allowed to sign the deed that goes back to the Shouses.
Motion declared carried.

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

PORT OF ENTRY
PROPERTY/STEVE HALL
BECKY QUALLS/
ESSENTAIL SKILLS:

Moved by Shoemaker, seconded by Bankson to enter into a
contract with Steve Hall and Becky Qualls with remainder
of property, which is approximately 3.8 acres. Motion
declared carried.

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

REMOVAL OF
SQUATTERS-CITY'S
21ST STREET PROPERTY:

Moved by Shoemaker, seconded by Bankson to authorize
the city attorney if proceedings become necessary to draw
up paper work. Motion declared carried.

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

RESOLUTION 07-10
SUPPORT OF CASINO:

Moved by Shryock, seconded by Shoemaker to pass
Resolution 07-10 in support of Casino. Motion declared
carried.

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

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EXECUTIVE SESSION: Moved by Shoemaker, seconded by Bankson to go into executive session for 30 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen, Qualls.

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:00 p.m. and returned at 7:30 p.m.


CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:30 p.m. in the council chambers with Mayor Dale Oglesby presiding. No action taken.

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

ADJOURNMENT: Moved by Watkins, seconded by Shryock to adjourn the Regular Meeting. Motion declared carried.

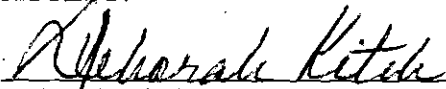
AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen, Qualls.

NAYS: None



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)