## MINUTES OF REGULAR COUNCIL MEETING MAY 15, 2006

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Monday, May 15, 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; QUALLS

MINUTES:

Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Planning & Zoning meeting April 24, 2006. Motion declared carried.

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

Davies, Qualls. NAYS: None

KEN KEITH

K & C CONSTRUCTION:

Ken Keith with K & C Construction came before the council asking to be considered if the city took bids on street cleaning and gave an overview of services he offered.

FRONT TIRES TRASH TRUCK:

Moved by Shryock, seconded by Shoemaker to purchase two (2) tires from Grande Tire with balance and mounting included in the total price for both \$508.00 Motion declared

carried.

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

Davies, Qualls. NAYS: None

POT HOLES MAIN STREET & SHORT STREET:

Moved by Davies, seconded by Shryock to allow the street department to purchase enough asphalt to repair the pot

holes on Main and Short Streets. Motion declared carried.

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

Davies, Qualls. NAYS: None

## TRANQUILIZER WEAPON FOR ANIMAL CONTROL:

Chief Delmont reported the tranquilizer gun was in need of repair. He did not know the cost yet to repair the gun, or if it could be repaired but a new one could be purchased for \$331.00.

Moved by Davies, seconded by Shoemaker to authorize the police department to repair their tranquilizer gun or to replace it.

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

Davies, Qualls. NAYS: None

## SWIMMING POOL CLOSING DATE:

Moved by Cure, seconded by Shryock to close the pool the week end following the first day of school. Motion

declared carried.

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

Davies, Qualls. NAYS: None

## CITY SUPERINTENDENT

RAISE IN SALARY:

Moved by Shryock, seconded by Montee to give City Superintendent Mel Mittag a \$100.00 a month raise. Council member Shryock asked for a roll call vote.

Roll Call Vote: Shryock-Yes, Shoemaker-Yes, Montee-Yes Bankson-Yes, Cure-Yes, Davies-Yes, Qualls-Abstain.

Motion declared carried.

RESOLUTION 06-01 ASSISTANT CITY CLERK SALARY:

Council member Davies said he felt the starting salary should be 10.00 per hour. Council member Cure said he felt it should be \$9.00 an hour and they could always rethink the salary after 90 days if they wanted.

Moved by Qualls, seconded by Cure to authorize Kevin to pass a resolution to establish the assistant City Clerk's position at \$9.00 an hour. Motion declared carried.

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

Oualls.

NAYS: Davies

PAUL JOHNSTON REINBURSEMENT OF ATTORNEY FEES:

Moved by Montee, seconded by Davies that they reimburse Paul Johnston \$150.00 for his request for attorney fees. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Davies

NAYS: Bankson, Cure, Qualls

ADJOURNMENT:

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

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

Davies, Qualls NAYS: None

Myra Carlisle Frazier, Mayor

ATTEST:

Deborah Kitch, City Clerk