

MINUTES OF CITY  
REGULAR COUNCIL MEETING  
MAY 02, 2005

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order on Monday, May 02, at 6:00 p.m. in the commission 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 Davies, seconded by Montee to place on file the minutes of the Galena Fire Dept. Meeting April 28, 2005. Motion declared carried.  
  
**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls**  
**NAYS: None**
- WOOD STREET PROPERTY DON FITZER:** Mr. Fitzter advised the council he was willing to give property to the city to widen Wood Street.
- SPEAKER SYSTEM:** Moved by Shryock, second by Davies to purchase a speaker system from Radio Shack cost \$507.16. Motion declared carried.  
  
**AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Davies, Qualls**  
**NAYS: None**
- BRICKS:** Paul Nolan approached the council on selling bricks on e-bay. He advised the bricks were removed from the street when water lines were put in several years ago.
- APPOINTMENT OF COMMITTEES:** Mayor Frazier presented to the council a list – assigning committee positions.

May 2, 2005

PLANNING & ZONING  
APPOINTMENT

Moved by Davies, seconded by Shryock to appoint Irene Cole & Diane Wammack to the planning & Zoning commission. Motion declared carried.

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

**NAYS: None**

CITY SUPERINTENDENT:

Moved by Shryock, seconded by Davies to appoint Mel Mittag to position of City Superintendent. Motion declared carried.

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

**NAYS: None**

LOCKS ON PERSONNEL  
RECORDS:

Mayor Frazier requested the city personnel records be kept locked up in the city clerk's office.

LABOR VACANCY  
CITY BARN:

Mayor Frazier advised they need to consider hiring a labored in the street department to fill a vacancy.

ADJOURNMENT:

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

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

**NAYS: None**

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Myra Carlisle Frazier, Mayor

ATTEST:

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Deborah Kitch, City Clerk

(SEAL)