

MINUTES OF CITY
REGULAR COUNCIL MEETING
JUNE 20, 2005

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Monday, June 20, 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; QUALLS **absent:** DAVIES

EASEMENT/LINDA CARVER

12th & 13th EUCLID & MOELLER: Recommended by the city surveyor that the alley not be vacated for the reason it would keep the Hancock's from entering their property. Hancock's at meeting no objection to an easement. Recommendation of council to grant an easement.

Moved by Montee, seconded by Shryock to allow these two (2) Easements, encroachments identified by surveyor tracts that the city attorney has. **Motion declared carried.**

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

NAYS: None

MARSHALL HUGHES

CRUSE & ASSOCIATES:

Marshall Hughes with Cruse & Associates an Investment Banking Firm located out of Little Rock stated Engineer Richard Pendleton had invited him to come before the council. Mr. Pendleton wanted him to take a look at the city's bonds for better interest rates. He informed the council from information received from the city clerk and based on current market rates the interest the city has on their bonds is a good attractive rate and feels he could not get a better rate.

Mr. Hughes presented to the council some lease purchase rates for financing the city's part of the Main Street Project.

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**GROUP HEALTH
INSURANCE:**

Council member Bankson said the Health Insurance Committee recommended Great West Insurance through Performax out of Colorado.

Moved by Bankson, seconded by Shoemaker to go with Great West Insurance with a \$1500.00 deductible plan. **Motion declared carried.**

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

NAYS: None

TIRES:

Council member Bankson said they needed to purchase four (4) tires for one of the 2001 Crown Victoria; this would make new tires on all the vehicles.

Moved by Shoemaker, seconded by Shryock to purchase four (4) Kuma Tires for the 2001 Crown Victoria from Columbus Ford at a cost of \$256.00, mounting included. **Motion declared carried.**

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

NAYS: None

POLICE UNIFORMS:

Moved by Shoemaker, seconded by Shryock to purchase eight (8) uniforms \$34.95 per shirt, \$34.95 per pant, and \$2.00 per patch. **Motion declared carried.**

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

NAYS: None

ASPHALT:

City Superintendent requested 16 ton of asphalt for street patching cost \$523.00.

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Moved by Shoemaker, seconded by Montee to purchase 16 ton of asphalt at 28.00 per ton total \$523.00. **Motion declared carried.**

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

NAYS: None

WHISTLE 21st & MAIN:

Moved by Shoemaker, seconded by Bankson to purchase a 24ft. whistle for 21st Street purchase price \$345.07. **Motion declared carried.**

Mayor asked for Roll Call Vote.

SHRYOCK – YES

SHOEMAKER – YES

MONTEE – YES

BANKSON – YES

CURE – YES

DAVIES – ABSENT

QUALLS – YES

SWIMMING POOL:

Mayor Frazier commended City Superintendent, Mittag for his prompt attention on getting the swimming pool back open. It closed Friday due to a wiring problem and he had it opened back up today.

**COMPREHENSIVE
GRANT:**

Mayor Frazier announced Kathy Anderson with Community Bank & Trust had agreed to chair the Comprehensive Grant Committee.

WATER TRUCK:

Council member Shoemaker said Laundry Car Co. in Grove, Oklahoma has a 98 Chev. 2500 Series with utility bed advertised for \$13,652.00. He had contacted them and they agreed to take \$13,100.00. The Equipment Reserve Fund has \$4,089.02 in it.

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Council member Cure said he would make a motion to purchase the truck but would like to see it come out of the Water Fund.

Moved by Cure, seconded by Shryock to purchase the 98 Chev. ¾ ton pickup for \$13,100.00 and tax if applicable contingent upon Mel Mittag and Darrell Shoemaker checking it out and meeting their approval. **Motion declared carried.**

Mayor asked for Roll Call Vote.

SHRYOCK – YES
SHOEMAKER – YES
MONTEE – YES
BANKSON – YES
CURE – YES
DAVIES – ABSENT
QUALLS – YES

CHIEF BLACK DOG
MUZZLE LOADING CLUB
CAMP AT SCHERMERHORN:

Mayor Frazier said the Chief Black Dog Muzzle loading Club wanted to camp out in conjunction with the MO. Fur Traders. Questioned was the discharging of the muzzle gun. Council member Shryock said he would make a motion to camp out as long as their was no shooting the guns.

Moved by Shryock, seconded by Shoemaker to allow the Chief Black Dog Muzzle Loading Club to camp out the same week-end as the Mo Fur Traders last week-end in June. **Motion declared carried.**

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

**FITZER'S PROPERTY
DONATED TO THE
CITY:**

Council member Shoemaker asked about the property that had been donated by Don Fitzer.

City Superintendent, Mittag advised he had not been out there yet.

BLUEHOLE/MONOFIL:

Council member Qualls said there were people concerned about the tires across from the football field with the tires holding water, mosquitoes, and the unsightly place. She asked the City Superintendent what the stipulation was of pushing the tires in.

City Superintendent, Mittag said Fitzer is suppose to push the tires in once a week that's his part of the deal.

BOOT BLOCK:

Mayor Frazier said she had two requests for Boot Blocks, but was not willing to give permission until she spoke to the council.

Council member Shoemaker said they had discussed this at a previous meeting when Paul Nolan wanted to have one for Bulldogs against Drugs (BAD) and decided to give their blessings not their permission. City Attorney, Cure said he would look and see if there are any infractions on having the boot blocks.

**SIGN NATURE CENTER
& SCHERMERHORN PARK:**

Council member Cure said he would like to see a new sign for Schermerhorn Park and the Nature Center. The current sign is terrible. The Nature Center has invested thousands of dollars in the center. Maybe the Brick committee or city could get involved in the project.

**VACATING PART OF
SHAW HILL RD.:**

Mayor Frazier said she would take the City Surveyor's recommendation of not vacating part of Shaw Hill.

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Mr. White's recommendation was to consider posting a 5 ton load limit with a stiff enough fine to pay the cost of watching the road.

Council member Cure said he would like to see the sign and have the Chief's officer's watch. Asked by City Superintendent, Mittag if they wanted it limited to 5 Ton. Council members Cure and Shoemaker said that's what the surveyor was suggesting. Chief Newman stated he thought it would be easier just the No Truck Sign because it was hard to determine a weight limit.

Mayor Frazier asked if they wanted to make the motion to put the 5 Ton Sign up. Council member Shoemaker said their had been a motion last year to put up a No Truck Sign. Mayor Frazier asked no truck at all and Council member Shoemaker replied no trucks at all

City Attorney Kevin Cure said as far as enforcing our own load limits he would have to check the provisions.

Tabled until a later date.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Bankson to go into executive session for 10 minutes for personnel issues with the **City Attorney and Chief of Police** to remain.

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

NAYS: None

**ENTERED INTO EXECUTIVE SESSION AT
7:40 p.m. and returned at 7:50 p.m.**

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:50 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding, **with no action taken.**

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ROLL CALL:

Roll call indicated the following council members **present**:
SHRYOCK, SHOEMAKER, MONTEE, BANKSON,
CURE, QUALLS

ADJOURNMENT:

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

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

NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)