

**MINUTES OF REGULAR
COUNCIL MEETING
JUNE 3, 2008**

Call To Order: The Regular Meeting of the Galena City Council was called to order Tuesday, June 3, 2008 in the council chambers with Mayor Dale Oglesby presiding.

Roll Call: Roll Call indicated that the following members were present: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, & Allen.

Minutes: Moved by Shoemaker, seconded by Bankson to approve and place on file the minutes from the Regular Council Meeting on May 20, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Bankson to place on file the minutes from the Galena Fire Dept. meeting held on May 22, 2008.

Ayes: Sizemore, Shoemaker, Martin Alderman, Bankson, Watkins, Allen.

Nays: None.

COMMITTEE REPORTS: Council member Shoemaker wanted to thank all who made donations to the pool:

Crossland Construction:	\$6,000.00
Pride Amusements:	\$3,200.00
Sunflower Supply Co.:	\$13,000.00
Cherokee County:	\$10,000.00
Steve & Sheryl Vogel:	\$6,000.00
Order of the Eastern Star:	\$250.00
American Bank:	\$1,000.00
Empire District:	<u>\$5,000.00</u>
	\$44,450.00

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Council Member Shoemaker also wanted to thank Mayor Dale Oglesby, Jerry Richey and the City employees, Chief of Police, Tom Webber, Todd Martin, David Sizemore, Labor Ready, & all the volunteers who helped on the pool.

**REMOVAL OF
SLIDE AT CITY**

PARK: Moved by Sizemore, Seconded by Shoemaker to remove the slide at the city park deemed unsafe. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen.

Nays: None

**WHISTLE AT
END OF**

EMPIRE STREET: Moved by Sizemore, seconded by Shoemaker, to place a whistle at the end of Empire St. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen.

Nays: None

Council member Sizemore would like to put the milling of Main Street on the shelf for now due to Tourist season.

**K-LINK GRANT
FOR MAIN**

STREET: Moved by Shoemaker, seconded by Sizemore to have Mayor Oglesby apply for a K-Link Grant to help make improvements to Main St. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen.

Nays: None

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CITY POOL: Council Member Sizemore advised the council that the City Pool will have opening weekend on the 14th of June. He also said that G&L Pools gave the best price for pool supplies.

EMPLOYEE

BENEFITS: Council member Bankson would like to incorporate the new bonus and bereavement policy into next years' budget. Mayor Oglesby said it is still up for discussion but instead implementing pay raises for city employees. Council member Bankson also brought up that the FEMA money is to go back into budget to replenish budget money used during the Dec. 07 ice storm.

A/C IN FIRE

DEPARTMENT: Council member Allen told the council that the A/C unit in Chad's apartment had quit. Danny Smith was repairing the unit at the time of the council meeting because Jay Myers was on vacation.

ROCK FOR

CEMETERIES: Moved by Allen, seconded by Shoemaker to purchase 8 loads of rock to repair the roads at Hillcrest and Oak Hill. Motion declared carried.

It was put to a roll call vote to approve the purchase.

ROLL CALL VOTE

FOR ROCK: Sizemore – Yes, Shoemaker – Yes, Martin – Yes, Alderman – Yes, Bankson – Yes, Watkins – Yes, Allen – Yes.

SEWER ISSUE

AT 22ND TERRACE: Council member Allen mentioned that the residents on 22nd Terrace are concerned about the fact that they are paying taxes on sewer and still are on septic. He said he would look into it.

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PROPERTY AT

704 E 5th ST: Council member Shoemaker presented to the council residents concerns for a house that is to be placed at 704 E 5th. Charles Hopkins presented a petition to the city attorney with the signatures of residents surrounding the site and also spoke on behalf of the residents concerning the house being placed at that address. Walter Bradshaw of the Planning & Zoning Commission said that would be a matter for Planning & Zoning. City Attorney Kevin Cure asked that the City Surveyor be contacted and have him find where the property boundaries are.

ORDINANCE# 08-02

EXTENSION OF

ENTERPRISE ZONE: Moved by Shoemaker, seconded by Alderman to extend the Enterprise Zone (short version). Ordinance declared carried.

Council member Shoemaker asked for a Roll Call vote.

Roll call vote: Sizemore – Yes, Shoemaker – Yes, Martin – Yes, Alderman – Yes, Bankson – Yes, Watkins – No, Allen – Yes.

COMMITTEE REPORTS: City Superintendent Jerry Richey told the council that the new dumpsters and the new sewer pump had arrived.

Chief Larry Delmont told the council that Code Enforcement was going after private properties and businesses that needed cleaned up and mowed.

OLD BUSINESS:

PROPERTY ON

21ST STREET: Moved by Shoemaker, seconded by Sizemore to clean up the city owned property on west 21st street that is now vacant and that it also needed to have the road cleared out and some of the debris removed. He said it would take about 2 to 3 days. Motion declared carried.

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Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen.

Nays: None

IMPOUNDING

OF ANIMALS: Council Member Martin told the council that dogs that are picked up are immediately taken to the Joplin Humane Society except on weekends when they are held until Monday. Chief Delmont asked about the feasibility of building our own dog pound.

POOL MANAGERS

PAY: Moved by Martin seconded by Watkins that Pool Manager Gayla Spon is to be paid from the week before the pool was originally scheduled to be open. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen

Nays: None

LETTER TO

BUSINESSES: Moved by Allen, seconded by Shoemaker for the city to send a letter signed by all of the city council to thank them for making improvements to their businesses. Letters will also be drawn anytime a new business open in town. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen.

Nays: None.

RT. 66

BANNER: Moved by Shoemaker, seconded by Bankson for the city to purchase a banner From the Rt. 66 Association to be placed in front of City Hall. The cost will be \$150.00 and the money is to come out of the beautification fund. Motion declared carried.

June 3, 2008

Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen.

Nays: None.

HIGH WEEDS: Council member Watkins requested a copy of Joplin's ordinance concerning high weeds. He also asked for the ordinance passed in Galena in the mid 1980's.

ROYCE CANTRELL: Addressed the council concerning a mail order scam that he had received.

WALTER BRADSHAW: Addressed the council about the weed ordinance and also brought up the possibility of soliciting donations to build a new dog pound.

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Alderman to enter into Executive Session for approximately 15 minutes to discuss attorney/client privilege. Motion declared carried.

Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen.

Nays: None

ENTERED INTO EXECUTIVE SESSION AT 7:09pm and returned at 7:28pm.

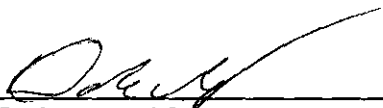
CALL TO ORDER: The Regular Session of the Galena City Council was called to order after executive session at 7:28pm in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated that the following council members were present: Sizemore, Shoemaker, Martin, Alderman, Bankson, Watkins, Allen.

ADJOURNMENT: Moved by Shoemaker, seconded by Watkins that the council meeting be adjourned. Motion declared carried.

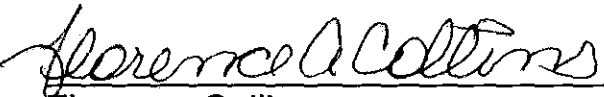
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Ayes: Sizemore, Shoemaker, Martin, Alderman,
Bankson, Watkins, Allen,
Nays: None



Dale Oglesby, Mayor

ATTEST:



Florence Collins
Assistant City Clerk