

MINUTES OF REGULAR
COUNCIL MEETING
JUNE 5, 2007

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, June 5, 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 Bankson, seconded by Shryock to approve and place on file the minutes of the Regular council meeting May 1, 2007.
Motion declared carried.

Moved by Bankson, seconded by Shryock to place on file the minutes of the Galena Fire Dept. meeting May 24, 2007. Motion declared carried.

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

ROYCE CANTRELL
WOOD STREET:

Royce Cantrell approached the council requesting the opening of Wood Street.

Moved by Shryock to vacate Wood Street, 4th Street on North

Motion died for lack of second.

Moved by Shoemaker, seconded by Martin to table until the City Attorney is back off of vacation. Motion declared carried.

RICHARD GIRTON
ROAD IN FRONT OF
C & N CORP:

Richard Girton came before the council on the road being torn up in front of C&N Corp., and trucks blocking the road.

Mayor Oglesby replied he had met with Commissioner Collins who is greatly concerned with the condition of the road and looking at possibility next year doing some concrete work on the road.

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Mayor Oglesby read a letter of apology from C&N Corp. for the inconvenience.

CITY PROPERTY
20 ACRES ON
21ST STREET:

Council member Shoemaker requested the use of the track loader to lay out the property line on the 20 acres.

Moved by Shoemaker, seconded by Shryock to allow the track loader to clean up property line. Motion declared carried.

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

NAYS: None

PROPERTY NORTH
OF SENIOR CITIZENS
BUILDING:

Council member Shoemaker reported Jay Myers and wife would like to obtain property to put a business on. Conditional on survey showing a 75x100 ft property. City Attorney will draw up contract with additional conditions.

Moved by Shoemaker, seconded by Shryock to sell property to Jay Myers for \$1.00. Motion declared carried.

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

ABSTAIN: Watkins

NAYS: None

PORT OF ENTRY
PROPERTY: STEVE HALL/
BECKY QUALLS
CONTRACT:

Council member Shoemaker reported the Port of Entry property was on two contracts, one contract for land, second contract for road/parking area.

Moved by Shoemaker, seconded by Shryock to move forth with two separate contracts. Motion declared carried.

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

PART TIME
DISPATCHER:

Moved by Martin, seconded by Bankson to hire a second part time dispatcher. Motion declared carried.

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

SWING SEATS
PARK:

Council member Shryock reported the park needed swing seats total cost \$420.34.

Moved by Shryock to purchase seats.

Council member Shoemaker stated he would like to table until Council member Allen had a chance to look at the park seats.

Motion died for lack of second.

UNIFORM RENTAL:

Council member Shryock reported uniform rental contract was up June 30th and recommended going with Clean Uniform.

Moved by Shryock, seconded by Bankson to go with Clean Uniform. Motion declared carried.

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

RESOLUTION 07-11
PROPERTY TAX
EXEMPTIONS:

Moved by Shoemaker, seconded by Shryock to pass Resolution 07-11 Property Tax Abatement. Motion declared carried.

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

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CAVE-INS

SCHERMERHORN RD:

Council member Shoemaker reported Dale Carnahan asked if they fill the sink holes if the city would come in and cap it off after 6 months.

Moved by Shoemaker, seconded by Watkins for the city to cap off sink holes. Motion declared carried.

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

STREET SURVIVAL
SEMINAR-TULSA, OK
POLICE DEPT:

Moved by Watkins, seconded by Bankson to allow Chief Delmont and Asst. Chief Heistand to attend a Street Survival seminar April 18th & 19th. Motion declared carried.

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

WATER PLUGS:

Moved by Bankson, seconded by Shoemaker to purchase three plugs estimated cost 960.00 plus valves. Motion declared carried.

ADJOURNMENT:

Moved by Shryock, seconded by Shoemaker 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