

MINUTES OF REGULAR
COUNCIL MEETING
JULY 1, 2008

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, July 1, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN absent:

MINUTES: Moved by Shoemaker, seconded by Watkins to approve and place on file the minutes of the Regular Council meeting, June 17, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Watkins to place on file the minutes of the Galena Fire Dept. Meeting, June 26, 2008. Motion declared carried.

Moved by Shoemaker, seconded by Watkins to approve and place on file the minutes of the Planning & Zoning meeting, June 30, 2008. Motion declared carried.

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

NAYS: None

**RT. 66 ORGANIZATION/
POLE BRACKETS FOR
BANNERS:**

Renee Charles representing the Rt 66 organization requested city help in putting up pole brackets for banners purchased by donations.

Moved by Bankson, seconded by Sizemore for city employees to help put brackets on the poles. Motion declared carried.

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

NAYS: None

July 1, 2008

**SHRINE BOWL
PROCLAMATION:**

Moved by Watkins, seconded by Alderman to proclaim July 26, 2008 as Shrine Bowl Day. Motion declared carried.

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

NAYS: None

**COUNCILMAN ALLEN/
ORDINANCES:**

Councilman Allen reported he would like to see a procedure for adopting ordinances with the committee the ordinance corresponds with introducing the ordinance. He recommended researching before just passing an ordinance and maybe getting themselves in trouble.

Discussion held on ordinance passed for 24th and Joplin with pros and cons of blocking off the street.

Councilman Martin reported Verlyn White was going to research and make sure it was in the city.

Moved by Shoemaker, seconded by Watkins to table until next meeting. Motion declared carried.

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

NAYS: None

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Watkins to go into executive session for 15 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

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

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:30 p.m.
and returned at 6:42 p.m.

July 1, 2008

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:42 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN

LEARN ESSENTIAL SKILLS/PORT OF ENTRY PROPERTY: City Attorney Cure reported the city had previously entered into a contract with Learn Essential Skills granting them the authority to build upon the property that was stated in the agreement within certain time lines which expires August 7th.

Moved by Watkins, seconded by Martin to grant a three (3) month extension to construct on premise and also waive an unassign ability clause of the contract so if Learn Essential wants to assign their rights there under they can assign to a particular party being Bent Tree, Inc. Motion declared carried.

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

NAYS: None

FUNCTIONS OF MAYOR/COUNCIL: Mayor Oglesby addressed the council on their duty being a policy making body and the mayor having the day to day operations of the city.

TOLIET SEATS AT SWIMMING POOL: Moved by Allen, seconded by Shoemaker to purchase five (5) open front plastic toilet seats. Motion declared carried.

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

NAYS: None

July 1, 2008

ENTRANCE WAY

ROOSEVELT CENTER:

Moved by Martin, seconded by Shoemaker to allow Allen and Shoemaker to repair entrance way at Roosevelt Center. Motion declared carried.

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

NAYS: None

POOL SIGN:

Moved by Shoemaker, seconded by Martin to get pricing for sign to put up at the swimming pool with name and amount donated for the repair of the pool. Motion declared carried.

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

NAYS: None

EMPIRE STREET:

Councilman Shoemaker reported there was rumor going around that it was his grand daughter who's street he asked for the culvert to be put in and she is no kin. She is a crippled lady and she needs the street fixed. A motion was made at the last meeting and he wants it done.

RESOLUTION 08-01

ACCOUNTING

PROCEDURE:

Moved by Shoemaker, seconded by Alderman to pass Resolution 08-01 on accounting procedures ending December 31, 2007. Motion declared carried.

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

NAYS: None

RESOLUTION 08-02

ACCOUNTING

PROCEDURE:

Moved by Shoemaker, seconded by Watkins to pass Resolution 08-02 on accounting procedures ending December 31, 2008. Motion declared carried.

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

NAYS: None

July 1, 2008

VALVE/METER
FOR WELLS TO MEET
STATE REQUIREMENTS
IN 2009:

Moved by Shoemaker, seconded by Bankson to get bid on valve and meters. Motion declared carried.

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

NAYS: None

CITY SUPERINTENDENT
RICHEY:

City Superintendent Richey asked if there was one councilman who did not feel he was doing his job tell him and he would resign.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Martin to go into executive session for 30 minutes for personnel with the city attorney to remain. Motion declared carried.

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

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:37 p.m.
and returned at 8:10 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 8:10 p.m. in the council chambers with Mayor Dale Oglesby presiding.
No action taken

ROLL CALL:

Roll call indicated the following council members present:
SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN;
BANKSON; WATKINS; ALLEN

ROYCE CANTRELL
WOOD STREET:

Royce Cantrell asked for street committee to meet about Wood Street – to meet 2:00 p.m. tomorrow.


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ADJOURNMENT:

Moved by Shoemaker, seconded by Martin to adjourn the Regular Meeting. Motion declared carried.


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

NAYS: None



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)