

MINUTES OF REGULAR
COUNCIL MEETING
JULY 17, 2006

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, July 17, 2006 at 6:00 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding.

ROLL CALL: Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; MONTEE; CURE; BANKSON;
DAVIES; QUALLS

MINUTES: Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Regular Council meeting February 6, 2006.
Motion declared carried.

No meeting 2-20-06 President's Day

Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Special Council meeting February 21, 2006.
Motion declared carried.

Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Special Council meeting February 27, 2006.
Motion declared carried.

Moved by Shoemaker, seconded by Shryock to place on file the minutes of the Galena Fire Dept. meeting June 22, 2006. Motion declared carried.

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

ROYCE CANTRELL
CLOSING WOOD ST./
OBSTRUCTIONS OF
STREET/WAIVER OF
LIEN:

Mayor Frazier stated these three (3) issues had been referred to the city attorney, as they had last time and he had told her he was not ready to make a recommendation. She allowed Mr. Cantrell five (5) minutes to speak if he did not repeat from previous speaking on the issues. City Attorney advised he would try to have answers to the issues as soon as possible.

JULY 17, 2006

BRIAN DUNCAN
SPIGARELL LAW
FIRM:

Mr. Duncan spoke on the sewer system on behalf of the Strickland's on Wood Street.

CLOSING OF WOOD
STREET:

Council member Shoemaker said he would like the city attorney to draw up an ordinance to close a 166 feet on Wood Street.

Moved by Shoemaker, seconded by Shryock to close a 166 feet of Wood Street that has not been identified, to draw up an ordinance, when we don't even know if we are going in that direction.

Moved by Shoemaker, seconded by Shryock to withdrawal the motion. Motion declared carried.

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

COMPUTERS
POLICE DEPT:

Moved by Bankson, seconded by Shryock to authorize the purchase of two (2) computers and two (2) key codes to open up the NCIC Codes. Motion declared carried.

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

CHAMBER BUILDING
518 MAIN STREET:

Mayor Frazier read a letter from the Chamber accepting the city's offer to give ownership back to the Chamber. They requested time to acquire insurance on the building, and utilities changed.

Motion by Davies, seconded by Qualls that we delay title to 518 Main Street to the Chamber of Commerce building for ninety (90) days with stipulation that the damage areas to be blocked and no access to, and there not be any structural repairs or alterations until that period that the building is accepted. Motion declared carried.

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

JULY 17, 2006

DOUG POUND PROPERTY

GARY THURLO: Gary Thurlo proposed one dollar (\$1.00) for 200 x 500 ft. frontage. Contract to be written up by city attorney.

Moved by Shoemaker, seconded by Cure that the city sell a parcel of land 200 x 500 feet to be determined by survey paid by Thurlo with the stipulation that a business be operational within twelve (12) months of transferring the property and the business be maintained operational for a full five (5) years and operational to be determined by a minimum gross sales of \$30, 000.00 per year. In the event that the business becomes non operational as described that Thurlo pay for a certified appraiser to be determined, in that event he would have the option that it revert to the city or he would have the option to pay the appraised price to the city and have it free and clear. Motion declared carried.

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

GALENA LITTLE

LEAGUE-BOOT BLOCK: Shelly Cure representing the Galena Little League requested to have a boot block at 7th & Main Street to help send the Little League state champions to Indianapolis.

Concern of council safety issues. No motion made by council to allow boot block.

**RECESS/EXECUTIVE
SESSION:**

Moved by Shoemaker, seconded by Shryock to take a five (5) minute recess and a fifteen (15) minute executive session for personnel and attorney client privilege with the city attorney to remain. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 7:40 p.m. and returned at 7:55 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:55 p.m. in the council chambers with mayor Myra Carlisle Frazier presiding.

JULY 17, 2006

ROLL CALL:

Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; MONTEE; BANKSON; CURE;
QUALLS.

GALENA POOL
SWIM PARTY:

Moved by Shryock, seconded by Shoemaker to authorize the swimming pool manager to have a swim for a dollar (\$1.00) a Saturday before school starts to be determined by pool manager. Motion declared carried.

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

DUMPING ON
OLD RT. 66:

Council member Bankson reported on Rt 66 as you come up on to Shaw Hill going south down to the tracks and curve was trash. He had gone by again this evening and there were tires, recliners, clothes, TV's, mattresses among other items.

City Supt. Mittag said he was aware of it and had asked the state if they wanted our crews to go pick it up and they said no they were using it for ammunition to get security cameras from the state.

Council member Bankson stated he just does not want to get in trouble with KDHE. City Supt. Mittag replied that is who told us.

RESOLUTION 06-03:
1011 ELM STREET:

Moved by Cure, seconded by Shoemaker to approve and pass Resolution 06-03 abatement. Motion declared carried.

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

JULY 17, 2006

RESOLUTION 06-04:
10th & EUCLID
(VACANT LOT):

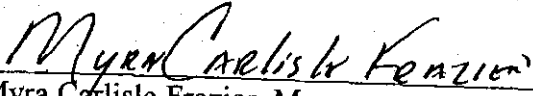
Moved by Cure, seconded by Shoemaker to approve and pass Resolution 06-04 abatement. Motion declared carried.

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

ADJOURNMENT:

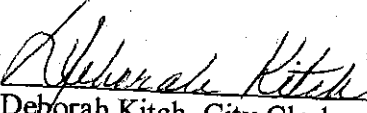
Moved by Shoemaker, seconded by Shryock to adjourn the regular meeting. Motion declared carried.

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



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk