

MINUTES OF REGULAR
COUNCIL MEETING
JULY 17, 2007

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, July 17, 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; absent: None
- MINUTES:** Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Regular council meeting June 19, 2007. Motion declared carried.
- Council member Allen requested the minutes corrected to reflect on the full time position of court clerk he voted no and did not vote for the pay raise.
- AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen
NAYS: None
- RESERVE POLICE:** Chief Allen showed concern with the Police Chief and Asst. Chief's wife being Reserve officers questioning if they would be covered by city insurance.
- Chief Delmont said they were covered by insurance anyone in the patrol unit is covered.
- POLICE RESEVE
RESIGNATION OF
KEN BANKSON:** Moved by Shoemaker, seconded by Shryock to accept the resignation of Ken Bankson from the Police Reserve. Motion declared carried.
- AYES: Shryock, Shoemaker, Martin, Bankson, Allen
NAYS: Watkins

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**CODE ENFORCEMENT/
CEMETERY SEXTON
PAY FOR JANINE
MATHEWS:**

Council member Allen reported Janine Mathews was helping with the Cemetery Sexton job and in the City Clerks office due to shortage in personnel and requested she be paid the higher scale of Code Enforcement/City Sexton until one is hired and she returns to meter reading only.

Moved by Allen, seconded by Shryock to pay Janine Mathews at higher pay until she goes back to meter reading only. Motion declared carried.

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

NAYS: None

EXECUTIVE SESSION:

Moved by Bankson, seconded by Shoemaker to go into executive session for 20 minutes for attorney client privilege with the city attorney and police chief to remain. Motion declared carried.

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

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:22 p.m. and returned at 6:45 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:45 p.m. in the council chambers with Mayor Dale Oglesby presiding. No action taken

ROLL CALL:

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

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**WAIVE LANDFILL
FEES FOR FIRST
BAPTIST CHURCH:**

City Clerk reported she had received a request from First Baptist Church to waive landfill fees on house west of church they had purchased and was taking down.

Moved by Martin, seconded by Shryock to waive landfill fees. Motion declared carried.

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

NAYS: None

**ROYCE CANTRELL
WOOD STREET:**

Royce Cantrell came before the council asking once again for Wood Street to stay opened.

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

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

NAYS: None

**RESOLUTION 07-13
BANK SIGNATURES:**

Moved by Shoemaker, seconded by Bankson authorizing the Mayor, City Treasurer, City Clerk, and President of Council to be official signors on all official bank transactions. Motion declared carried.

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

NAYS: None

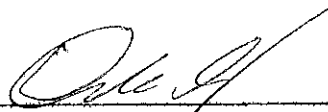
ADJOURNMENT:

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

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

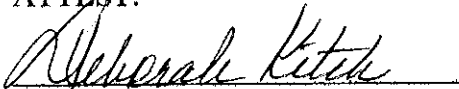
NAYS: None

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Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)