

MINUTES OF REGULAR  
COUNCIL MEETING  
JULY 3, 2007

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, July 3, 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; WATKINS; ALLEN; absent: BANKSON, QUALLS
- MINUTES:** Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Special council meeting May 22, 2007. Motion declared carried.
- Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Regular council meeting June 5, 2007. Motion declared carried.
- Moved by Shryock, seconded by Shoemaker to place on file the minutes of the Galena Fire Dept. meeting June 28, 2007 Motion declared carried.
- AYES: Shryock, Shoemaker, Martin, Watkins, Allen  
NAYS: None
- EXECUTIVE SESSION:** Moved by Shoemaker, seconded by Shryock to go into executive session for 15 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.
- AYES: Shryock, Shoemaker, Martin, Watkins, Allen  
NAYS: None
- ENTERED INTO EXECUTIVE SESSION AT 6:02 p.m.  
and returned at 6:17 p.m.
- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order after executive session at 6:17 p.m. in the council chambers with Mayor Dale Oglesby presiding.

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**ROLL CALL:**

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

**ROYCE CANTRELL  
WOOD STREET:**

Royce Cantrell read a statement of his dissatisfaction with the council regarding Wood Street issues.

**ORDINANCE# 07-14/  
VACATING PORTIONS  
OF WOOD STREET:**

Councilmember Shoemaker said he would make a motion on Ordinance# 07-14 Wood Street be vacated from 4<sup>th</sup> & Wood North. City Attorney Cure asked Shoemaker if the motion was to pass Ordinance# 07-14. Shoemaker said yes. Shryock said he would second the motion.

Moved by Shoemaker, seconded by Shryock to pass ordinance# 07-14 vacating certain portions of Wood Street and that would be all sections of Wood Street North of 4<sup>th</sup> Street, South of 3<sup>rd</sup> Street.

AYES: Shryock, Shoemaker  
NAYS: Watkins  
ABSTAIN: Martin, Allen

City Attorney Cure advised abstaining went with the majority of the vote so that would be 4 to 1.

Motion declared carried.

Royce Cantrell said he would like to make a verbal protest and would also put it in writing.

**CODE ENFORCEMENT  
CEMETERY SEXTON:**

Moved by Martin to hire Gary Fiddler for the code enforcement/cemetery sexton position. Mayor Oglesby said he would like to talk with Mr. Fiddler with council permission.

Motion died for lack of second.

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**WATER METERS:** City Superintendent Richey asked permission to purchase quarterly six (6) boxes (36 meters) cost 44.86 per meter- total cost 1615.00.

Moved by Shryock, seconded by Shoemaker to purchase meters. Motion declared carried.

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

**WELL:** Asst. City Superintendent Youngblood reported the time delay switch was bad at the well. Cost of a new one was \$1300.00 which included installation.

Moved by Allen, seconded by Shryock to purchase new one for \$1300.00 Motion declared carried.

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

**LAGOON DOORS:** Moved by Watkins, seconded by Shryock to put in new doors at a cost of \$1790.00. Motion declared carried.

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

**LABORER:** City Superintendent Richey reported he had a man retiring in August and needed someone CDL qualified.

Moved by Shoemaker, seconded by Watkins to advertise for laborer, CDL qualified.

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

**ASPHALT:** City Superintendent Richey asked for two (2) loads of asphalt, one load now and the seconded as needed.

Moved by Shoemaker, seconded by Allen to approve two (2) loads of asphalt. Motion declared carried.

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

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**CHLORINATOR PUMPS:** City Superintendent Richey reported they need two (2) chlorinator pumps, one for the swimming pool and a backup for the well, cost of pumps \$379.25 per pump.

Moved by Watkins, seconded by Shryock to buy two (2) pumps. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Watkins, Allen

NAYS: None

**RESERVE OFFICERS:** Councilmember Allen reported he had complaints and inquires why a member of council was directing traffic on 7<sup>th</sup> street during Galena Days wearing a gun.

Councilmember Shryock said he was talking about Ken Bankson and you can't allow it with him being on the council.

Chief Delmont said it had been brought to his attention, he looked it up in the code book, he could not be a reserve officer and it would be fixed.

**POLICE GRANT:** Asst. Chief Hestand reported they purchase the equipment, turn in a bill and a check would be cut two weeks later. Grant monies were allotted July 1<sup>st</sup>.

Moved by Martin, seconded by Watkins that we allow the purchase of \$24,357.62 with the city's match after the donations, etc of \$3289.41. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Watkins, Allen

NAYS: None

**RESIGNATION OF  
COUNCILMEMBER  
QUALLS:**

Mayor Oglesby read letter of resignation from Councilmember Qualls.

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Moved by Shryock, seconded by Martin to accept the resignation of Councilmember Qualls. Motion declared carried.

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


ADJOURNMENT:

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

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

  
Dale Oglesby, Mayor

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)