

MINUTES OF CITY
REGULAR COUNCIL MEETING
August 15, 2005

CALL TO ORDER:

The **Regular Meeting** of the Galena City Council was called to order on **Monday, August 15, 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; BANKSON; DAVIES; CURE; QUALLS**

MINUTES:

Moved by Davies, seconded by Shoemaker to approve and place on file the minutes of the **Special Meeting, July 11, 2005. Motion declared carried.**

Moved by Davies, seconded by Shoemaker to accept and place on file the minutes of the **Galena Fire Dept. Meeting July 28, 2005. Motion declared carried.**

Moved by Davies, seconded by Shoemaker to accept and place on file the minutes of the **Galena Fire Dept. Meeting August 4, 2005. Motion declared carried.**

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

PAUL JOHNSON/
NUSINANCE LETTER:

Unable to make meeting.

MAIN STREET GRANT:

Council member Shoemaker reported to the council that when the Main Street Grant was applied for it was not thought out on the financial part. He has been told it is unlikely the city can get financial backing. Also the Comprehensive grant funding is not going to happen. He suggest they city wait until the first of the year before doing anything.

CELLTRON, INC.

Council member Shoemaker advised Celltron is interested in the city applying for Industrial Revenue Bonds for \$500,000.00 and a tax abatement. He would like the council to review the

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information he handed out. He feels it would be in the best interest of the city to move forward on this. City Attorney, Cure stated a tax abatement was already addressed in the Celltron Contract.

PLANNING & ZONING:

Moved by Davies, seconded by Shoemaker to confirm the appointment of Vicki Lawson to the Planning & Zoning Board. **Motion declared carried.**

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

NAYS: None

Moved by Davies, seconded by Shoemaker to confirm the appointment of Gene Porter to the Planning & Zoning Board. **Motion declared carried.**

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

NAYS: None

**CITY'S ACREAGE AT
PORT OF ENTRY:**

Mayor Frazier reported she had an inquiry on the three (3) acres belonging to the City at the Port of Entry and asked if the city had any use for it or if a company was willing to buy it to build on, if the city was willing to market it. She asked the council to give it some thought.

RESOURCE OFFICER:

Mayor Frazier said she received a call from Bryan Smith with the school system to consider sharing a Resource Officer and they pay us for maybe two (2) hours in the morning and another hour later in the day.

Council member Davies said he felt if they wanted a Resource officer it should be their responsibility and they hire one for the school.

POLICE UNIFORMS:

Mayor Frazier asked Chief Newman to enforce his officers being in uniform while on duty.

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APPROPRIATION 05-08:

Moved by Shoemaker, seconded by Shryock to approve appropriation ordinance #05-08 in the amount of \$105,833.31. **Motion declared carried.**

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

NAYS: None

STORM DAMAGE:

Council member Bankson advised they needed to get started on the storm damage repair on city buildings. Clerk reported by the time it went in the paper the Fire Department ceiling was coming down each time it rained. Council member Davies asked if they could get help from FEMA. Clerk replied if there was help it would be only for the deductible part the insurance did not pay for. Council member Bankson asked if we had any bids, Clerk replied Hignite Roofing and one other contractor was suppose to come in tomorrow and it would go in the paper tomorrow.

Council member Bankson asked if anyone had any problems putting it in the Globe. Mayor Frazier said it's very expensive and feels it should be in the Sentinel the city's official newspaper and use the yellow book if they need to.

Council member Shryock said he thinks we need to run an ad in the Sentinel and see if we can get some bids on some of these places and get started on them.

Clerk asked how long they wanted the ad to run. Council member Montee said he would like to see bids by the next meeting.

Mayor Carlisle asked if there were specs to use. Clerk stated yes she had gave each council member a copy along with a copy of the Insurance check.

Clerk stated she wouldn't give what the insurance paid everyone would have the same thing. Decision was the insurance was public information if it was asked for.

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Mayor asked if they were going to bid as a package. Council member Davies said no. Council member Montee stated pick and choose. Mayor Frazier said we would take it as 11 different projects.

Moved by Davies, seconded by Shoemaker to solicit bids on storm damage to eleven (11) different properties owned by the city for two (2) weeks in the Galena Sentinel. **Motion declared carried.**

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

NAYS: None

SHAW HILL ROAD:

Mayor Frazier said if City Attorney, Cure can figure the logistics and keep them legal they are pretty much in the opinion to close the road, but have to do it the right way.

TENNIS COURT:

Council member Shryock asked the clerk if there was any feedback about taking the fence down at the Park. Clerk stated no. Council member Cure said he hated to see good chain link fencing taken down. Shryock stated they could use it somewhere else. No decision made.

CASEY' SUNDAY
LIQUOR SALE:

City Attorney, Cure said Casey's was asking for the city to pass an ordinance for Sunday liquor sales, which they had sent a sample ordinance. He would review state law. Council would wait for Casey's to contact them again.

FRY LAWSUIT:

City Attorney, Cure said he received a letter from Steve Norman asking to represent him in the Fry lawsuit, which he would forward to the city's insurance attorney.

EXECUTIVE SESSION:

Moved by Shryock, seconded by Bankson to go into executive session for 10 minutes **for attorney client privileges with the City Attorney and Police Chief**, to remain.

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

NAYS: None

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**ENTERED INTO EXECUTIVE SESSION AT
7:10 p.m. and returned at 7:20 p.m.**

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:20 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding, **with no action taken.**

ADJOURNMENT:

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

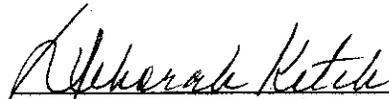
**AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Qualls**

NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)