

MINUTES OF REGULAR
COUNCIL MEETING
AUGUST 21, 2006

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, August 21, 2006 at 6:00 p.m. in the council chambers with Mayor Marion Davies presiding.

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

MINUTES: Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Regular Council meeting April 3, 2006. Motion declared carried.

Moved by Shryock, seconded by Shoemaker to approve and place on file the minutes of the Special Council meeting April 17, 2006. Motion declared carried

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

NAYS: None

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Shryock go into executive session for 20 minutes for personnel with the city attorney to remain. Motion declared carried.

YES: Shryock, Shoemaker, Montee, Bankson, Cure Allen, Qualls.

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:02 p.m. and returned at 6:24 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:24 p.m. in the council chambers with Mayor Marion Davies presiding.

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

August 21, 2006

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Shryock go into executive session for 20 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

YES: Shryock, Shoemaker, Montee, Bankson, Cure Allen, Qualls.

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:28 p.m. and returned at 6:42 p.m.

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 Marion Davies presiding.

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

ROYCE CANTRELL: Floor was given to Mr. Cantrell for 5 minutes. He addressed vacating Wood Street, City Attorney living out of state and Planning & Zoning Commission.

HELP FOR CITY BARN: Moved by Shryock, seconded by Shoemaker to hire one permanent and one temporary employee for the city barn. Motion declared carried.

YES: Shryock, Shoemaker, Montee, Bankson, Allen,
NAYS: Cure, Qualls

SINK HOLES: Mayor Davies reported a committee had been formed with state, county and local parties. Senator Brumback would like something in writing within 30 days of what we need and how much money it will take. He advised engineers would be hired only with approval of council and contingent upon the city receiving funding.

MEETING THURSDAY AUGUST 24: Mayor Davies announced a meeting for Thursday, August 24th at 6:00 p.m. for Budget hearing, PTO Time, change of Meeting day and Appropriations.

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**NEW EMPLOYEES
POLICE DEPT:**

Moved by Shoemaker, seconded by Shryock recommending the Mayor hire Jason Wammack full time officer, Willis Annis and Mike Brown part time officers. Motion declared carried.

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

Chief Delmont said part time would make \$7.71 per hour. Mayor Davies hired Jason Wammack full time, Willis Annis and Mike Brown part time

ADJOURNMENT:


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

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



Mayor, Marion Davies

ATTEST:



Deborah Kitch, City Clerk

(SEAL)