

MINUTES OF REGULAR  
COUNCIL MEETING  
AUGUST 21, 2007

- CALL TO ORDER:** The Regular Meeting of the Galena City Council was called to order Tuesday, August 21, 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
- OATH OF OFFICE:** Oath of office was given to Matt Alderman, whom filled the unexpired term of Council member Qualls
- MINUTES:** Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Regular council meeting July 17, 2007. Motion declared carried.
- Council member Allen requested the minutes of July 17, 2007 corrected to reflect on page one under Reserve Police to show Council member Allen instead of Chief Allen.
- Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Regular council meeting August 7, 2007. Motion declared carried.
- AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen; Alderman.  
NAYS: None
- 2008 BUDGET HEARING:** Moved by Shoemaker, seconded by Watkins to approve publication and set September 18, 2007 for the 2008 budget hearing. Motion declared carried.
- AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen; Alderman.  
NAYS: None

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ORDINANCE# 07-16: Moved by Shoemaker, seconded by Bankson to pass ordinance# 07-16 attesting to an increase in tax revenues for budget year 2008. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen; Alderman.

NAYS: None

ORDINANCE# 07-17: Moved by Shoemaker, seconded by Bankson to pass ordinance# 07-17 vacating portions of 4<sup>th</sup> Street. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins, Allen; Alderman.

NAYS: None

EXECUTIVE SESSION: Moved by Martin, seconded by Allen to go into executive session for 10 minutes for personnel with the city attorney to remain. Motion declared carried.

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

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:12 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 Dale Oglesby presiding. No action taken

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

POLICE OFFICER: Council member Martin reported the need to advertise for a police officer which would make 8 full time positions.

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Moved by Martin, seconded by Allen to advertise for police officer position. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,  
Allen; Alderman  
NAYS: None

STORM SIREN:

Moved by Shryock, seconded by Martin to repair storm siren on 21<sup>st</sup> street at a cost of \$1720.00. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,  
Allen; Alderman  
NAYS: None

COLD MIX:

Moved by Shryock, seconded by Shoemaker to approve two (2) loads of cold mix, one now and one as needed. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,  
Allen; Alderman  
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, Bankson, Watkins,  
Allen; Alderman  
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:42 p.m.  
and returned at 7:00 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 7:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.  
No action taken

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

EDA GRANT AND  
DRILLING EQUIPMENT: Mayor Oglesby gave an update on the Economic  
Development Grant and drilling equipment.

ROAD GRADER SOLD  
ON GOV-DEAL-\$6,500.00: Moved by Shoemaker, seconded by Shryock that monies  
go into the city barn's equipment reserve fund. Motion  
declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,  
Allen; Alderman  
NAYS: None

GREEN PARROTT: Mayor Oglesby reported Larry Courtney would bring down  
his track hoe and take down the building and requested the  
city absorb \$1500.00 of fuel cost.

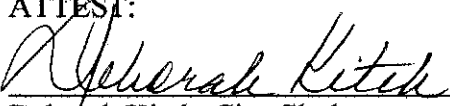
Moved by Shryock, seconded by Shoemaker to allow this.  
Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,  
Allen; Alderman  
NAYS: None

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

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,  
Allen; Alderman  
NAYS: None

  
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Dale Oglesby, Mayor

ATTEST:  
  
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Deborah Kitch, City Clerk

(SEAL)