

MINUTES OF REGULAR
COUNCIL MEETING
AUGUST 7, 2006

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Monday, August 7, 2006 at 6:00 p.m. in the council chambers with President of Council Marion Davies presiding.

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

RESIGNATION OF MAYOR FRAZIER: President of Council Marion Davies read letter of resignation from Mayor Myra Carlisle Frazier.

Moved by Shoemaker, seconded by Shryock to accept the resignation of Mayor Myra Carlisle Frazier. Motion declared carried.

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

OATH OF OFFICE MAYOR DAVIES: Oath of office was given to Mayor Marion Davies.

COUNCIL MEMBER: Moved by Shryock, seconded by Bankson that Paul Allen fill the empty council member position. Motion declared carried.

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

OATH OF OFFICE PAUL ALLEN: Oath of office given to council member Allen.

PRESIDENT OF COUNCIL: Moved by Qualls, seconded by Shryock to nominate Ken Bankson as President of Council. Motion declared carried.

ROLL CALL VOTE: Shryock-Yes, Shoemaker-Yes, Montee-Yes, Bankson-Abstain, Cure-Yes, Allen-Yes, Qualls-Yes

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COMMITTEES: Mayor Davies announced he was making committee changes: Street, Water, & Sewer Bob Shryock & Ken Bankson with Bob Shryock as committee chairman. City Beautification Carol Rae Qualls & Paul Allen with Carol Rae Qualls as committee chairman.

CUSTODIAN POSITION: Mayor Davies asked the Personnel committee to bring back a recommendation at the next meeting whether to change the custodian position in city hall to half time and see if agreeable with council.

MINUTES: Moved by Shoemaker, seconded by Montee to approve and place on file the minutes of the Regular Council meeting March 6, 2006. Motion declared carried.

Moved by Shoemaker, seconded by Montee to approve and place on file the minutes of the Special Council meeting March 20, 2006. Motion declared carried

Moved by Shoemaker, seconded by Montee to place on file the minutes of the Galena Fire Dept. meeting July 27, 2006. Motion declared carried

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

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.

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

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:15 p.m.
and returned at 6:35 p.m.

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CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 6:35 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
WOOD STREET:** Mr. Cantrell asked City Attorney if he had a chance to speak with Brian Duncan. City Attorney replied he had not. Mr. Cantrell advised he would protest the vacating of the street and the position of the other people locally would be to protest.

**ORDINANCE 06-07
VACATING PORTION
OF WOOD STREET:** Moved by Shoemaker, seconded by Montee to pass ordinance number 06-07 vacating a certain portion of Wood Street. Motion declared carried.

Roll Call Vote: Shryock-Yes, Shoemaker-Yes, Montee-Yes, Bankson-Yes, Cure-Yes, Allen-yes, Qualls-Yes

CHEROKEE CONCRETE: Ed O'Brien with Cherokee Concrete requested the city to Allow them to use 11th Street stating something needs to be done with the street but not discontinue allowing his trucks on it. Mayor Davies turned the matter over to the street dept. committee to get with Williams Machine and Commissioner Collins and see what they could come up with.

**4th & LINCOLN TO
WOOD STREET:** Council member Bankson reported he had a call and the parties were not sure if 4th & Lincoln was a street or alley.

Moved by Bankson, seconded by Shoemaker to have 4th Street surveyed from Lincoln to Wood Street. Motion declared carried.

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YES: Shryock, Shoemaker, Montee, Bankson, Cure Allen, Qualls.
NAYS: None

BACKHOE TIRES:

Moved by Cure, seconded by Shryock to purchase two (2) tires from B&I Tire at cost of \$780.00 plus \$60.00 mounting. Motion declared carried.

YES: Shryock, Shoemaker, Montee, Bankson, Cure Allen, Qualls.
NAYS: None

TRASH TRUCK TIRES:

Moved by Shoemaker, seconded by Bankson to purchase ten (10) tires 16ply from Grande Tire at a cost of \$2700.00. Motion declared carried.

YES: Shryock, Shoemaker, Montee, Bankson, Cure Allen, Qualls.
NAYS: None

**PART TIME HELP
POLICE DEPT.**

Chief Delmont requested to bring two of his reserve officers to part time to help curb his overtime down. Mayor Davies requested it go through the police committee.

TASER/DONATION

Chief Delmont asked for approval to have his officers carry tasers advising they would have to be certified to carry them.

Councilmember Bankson reported Walmarts donated \$1000.00 to be used for tasers.

Moved by Bankson seconded by Shoemaker to take the \$1000.00 donated by Wal-Mart's and purchase tasers and supplies. Motion declared carried.

YES: Shryock, Shoemaker, Montee, Bankson, Cure Allen, Qualls.
NAYS: None

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Chief Delmont stated Crossland Construction gave \$2000.00 for equipment which would help to purchase tasers.

**BLDG. PERMIT
WAIVED/GALENA
SCHOOL:**

Moved by Montee, seconded by Bankson to waive the building permit for Galena School. Motion declared carried.

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

NAYS: None

SURVEY/WOOD ST:

Moved by Bankson, seconded Qualls to have 3rd street, Wood to Bellevue, Wood street 5th North to the landfill. Motion declared carried.

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

NAYS: Shoemaker

**KENNY SHEPHERD
CONTRACT:**

Moved by Shoemaker, seconded by Cure for Mayor Davies to sign contract between Kenny Shepherd and the city. Motion declared carried.

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

NAYS: None

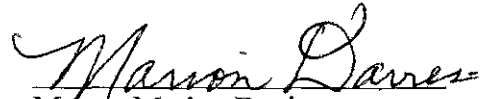
ADJOURNMENT:

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

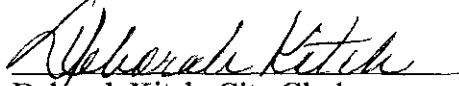
AYES: Shryock, Shoemaker, Montee, Cure, Bankson, Allen, Qualls

NAYS: None

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Mayor, Marion Davies

ATTEST:


Deborah Kitch, City Clerk

(SEAL)