

MINUTES OF REGULAR
COUNCIL MEETING
AUGUST 7, 2007

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, August 7, 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; BANKSON; WATKINS; ALLEN; absent: None

MINUTES: Moved by Shryock, seconded by Bankson to approve and place on file the minutes of the Regular council meeting July 3, 2007. Motion declared carried.

Moved by Shryock, seconded by Bankson to place on file the minutes of the Galena Fire Dept. meeting July 26, 2007. Motion declared carried.

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

COURT CLERK
FALL CONFERENCE:

Moved by Bankson, seconded by Watkins for the court clerk to attend fall conference Sept. 20th & 21st. Motion declared carried.

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

SWIMMING POOL
GAYLA SPON:

Gayla Spon come before the council thanking them for the opportunity to operate the swimming pool this past season and made recommendations on the swimming pool maintenance. She requested the pool stay open until Labor Day.

Moved by Shoemaker, seconded by Shryock to close the pool August 20th. Motion declared carried.

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

**DRILLING
EQUIPMENT:**

Mayor Oglesby reported Hydraulic Specialties could replace hoses on the drill estimated cost \$2,000.00 to \$2,500.00 and they could purchase the tooling from Foremost estimated cost of \$3,500.00.

Moved by Shryock, seconded by Shoemaker to purchase tooling and replace hoses for an estimated cost of \$6,500.00. Motion declared carried.

Roll Call Vote: Shryock-Yes, Shoemaker-Yes, Martin-Yes
Bankson-Yes, Watkins-Yes, Allen-Yes.

EXECUTIVE SESSION:

Moved by Watkins, seconded by Bankson to go into executive session for 30 minutes for personnel with the city attorney to remain. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 6:26 p.m.
and returned at 6:56 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:56 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

APPROPRIATION 07-07:

Moved by Shoemaker, seconded by Shryock to approve appropriation 07-07 in the amount of \$175,319.65. Motion declared carried

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

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**COMPUTER MONITOR
CITY CLERK'S OFFICE:**

Moved by Bankson, seconded by Shoemaker to purchase computer monitor for City Clerk's office estimated cost of \$400.00 Motion declared carried.

Roll Call Vote: Shryock-Yes, Shoemaker-Yes, Martin-Yes, Bankson-Yes, Watkins-Yes, Allen-Yes

**CITY PROPERTY SOLD
TO JAY MYERS/BFB
HEATING & AIR:**

Council member Shoemaker reported property N. of Senior Citizens building would be sold to Jay Myers and wife for \$1.00 with contract drawn up by city attorney.

Moved by Shoemaker, seconded by Shryock to sell property N. of Senior Citizens building to Jay Myers and wife. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Allen

NAYS: None

ABSTAIN: Watkins

**FUEL CARD
POLICE DEPT:**

Moved by Martin, seconded by Watkins to get a fuel card for the police dept. with a \$500.00 limit. Motion declared carried.

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

NAYS: None

**ASST. CITY CLERK
SALARY:**

Moved by Martin, seconded by Shoemaker to set the Asst. City Clerk salary at \$10.00 per hour. Motion declared carried.

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

NAYS: None

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**METER FOR
EMERALD POINT
NURSING HOME:**

City Superintendent Richey reported the 2 inch compound meter at Emerald Point needed replaced. Cost of meter-\$1,113.34 and strainer \$217.00.

Moved by Shryock, seconded by Shoemaker to purchase meter to replace at Emerald Point Nursing Home. Motion declared carried.

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

NAYS: None

**ORDINANCE 07-15
VACATING PORTIONS
OF WOOD STREET:**

Moved by Shoemaker, seconded by Shryock to pass Ordinance# 07-15 vacating certain portions of Wood Street.

Roll Call Vote requested by Council member Allen.

Roll Call Vote: Shryock-Yes, Shoemaker-Yes, Martin-Yes, Bankson-Yes, Watkins-No, Allen-No
Motion declared carried.

**VACATING CERTAIN
PORTIONS OF 4th ST.**

Council member Shoemaker requested the city attorney to draw up ordinance vacating portions of 4th Street.

Moved by Shoemaker, seconded by Martin to draft ordinance vacating portions of 4th Street. Motion declared carried.

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

NAYS: None

**MATT ALDERMAN
COUNCIL MEMBER:**

Council member Shoemaker brought the name of Matt Alderman to the council to fill the unexpired seat.

Moved by Shoemaker, seconded by Shryock that Matt Alderman be put in council seat. Motion declared carried.

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

NAYS: None

EXECUTIVE SESSION: City Attorney Cure requested a 5 minute attorney client executive session.

Moved by Shoemaker, seconded by Shryock to go into executive session for 5 minutes for attorney client privilege with the City attorney to remain. Motion declared carried.

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

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:20 p.m.
and returned at 7:25 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:25 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

GREEN PARROTT: Discussion held on Green Parrott- City Attorney advised title search was needed to begin condemnation procedure.

Moved by Shoemaker, seconded by Shryock to begin condemnation procedures on the Green Parrott. Motion declared carried.

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

NAYS: None

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

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



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)