

MINUTES OF REGULAR
COUNCIL MEETING
SEPTEMBER 18, 2007

CALL TO ORDER: The Regular Meeting of the Galena City Council was Called to order Tuesday, September 18, 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; ALDERMAN absent: none

MINUTES: Moved by Shoemaker, seconded by Bankson to approve and place on file the minutes of the Regular Council meeting, August 21, 2007. Motion declared carried.

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

NAYS: None

BUDGET HEARING
2008 BUDGET:

Moved by Shoemaker, seconded by Bankson to have no tax Increase. Motion declared carried.

ROLL CALL VOTE: Shryock-Yes, Shoemaker-Yes, Martin-Yes
Bankson-Yes, Watkins-Yes, Allen-Yes
Alderman-Yes

APPROPRIATION 07-09: Moved by Shoemaker, seconded by Bankson to approve Appropriation 07-09 in the amount of \$70,575.76. Motion declared carried.

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

NAYS: None

STOP SIGNS
8th & JOPLIN:

Moved by Shryock, seconded by Martin to make 8th & Joplin into a four (4) way stop. Motion declared carried.

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

NAYS: None

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BARBECUE GRILLS

SCHERMERHORN PARK: Moved by Shryock, seconded by Allen to purchase three (3) barbecue grills at \$150.00 per grill. Motion declared carried.

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

NAYS: None

AMMO:

Moved by Martin, seconded by Shoemaker to purchase 40 caliber ammo for qualification of officers to come out of the police dept. training fund. Motion declared carried.

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

NAYS: None

FIRE INSURANCE

ESCROW-FIRST

BAPTIST CHURCH:

Mayor Oglesby reported how the Fire Insurance Escrow Fund works, the city holds 15% of Insurance proceeds until property is cleaned up & repaired. First Baptist Church is requesting to get all proceeds up front. The parsonage is being sold & removed from the property.

Moved by Watkins, seconded by Martin to waive 15% retainer subject to legal review. Motion declared carried.

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

NAYS: None

CEMETERY MOWERS/

TRIMMERS:

City Superintendent, Richey reported the mowers are five years old and in need of repair on one, Trimmers even older. He asked the council to consider over the winter trading in the old ones and updating before next spring.

Council member Bankson suggested giving permission to repair mower now and start process of looking at new mowers and trimmers after the first of the year.

Moved by Bankson seconded by Watkins to do repair on the mower. Motion declared carried.

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

NAYS: None

ONE WAY STREETS
SPRING GROVE
SCHOOL:

Discussion held on making one way streets around Spring Grove School. Drawing presented by Chief Delmont on recommended changes.

Moved by Shryock, seconded by Shoemaker to table until next meeting for time to study drawing. Motion declared carried.

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

NAYS: None

MAIN STREET
PARKING SPACES:

Council requested City Superintendent Richey get pricing on stripping paint for parking spaces on Main Street.

HEARING-WOOD
STREET VACATING:

Moved by Shoemaker, seconded by Shryock to hold special meeting Thursday, September 20th 6:00 p.m. for Resolution hearing on Wood Street vacating. Motion declared carried.

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

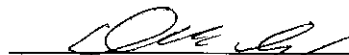
NAYS: None

ADJOURNMENT:

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

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

NAYS: None



Dale Oglesby, Mayor