### MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 4, 2007

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, September 4, 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; WATKINS; ALLEN; ALDERMAN absent: BANKSON

MINUTES:

Moved by Shoemaker, seconded by Shryock to place on file the minutes of the Galena Fire Dept. meeting, August 23, 2007. Motion declared carried.

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

Alderman. NAYS: None

**GREEN PARROTT:** 

Moved by Shoemaker, seconded by Watkins to declare the property known as the Green Parrott as an immediate hazard an requiring immediate action to protect the public, directing the enforcement officer cause for the property to be vacated and taken down and made safe. Motion declared carried.

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

Alderman. NAYS: None

ORDINANCE#07-18 TRAFFIC CODE:

Moved by Shoemaker, seconded by Watkins to approve and pass ordinance#07-18 traffic code ordinance. Motion declared carried.

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

Alderman. NAYS: None September 4, 2007

ORDINANCE#07-19 UNIFORM PUBLIC CODE:

Moved by Shoemaker, seconded by Shryock to approve and pass ordinance#07-19 Uniform Public Code ordinance.

Motion declared carried.

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

Alderman. NAYS: None

CITY WIDE GARAGE SALE:

Moved by Shoemaker, seconded by Watkins for the

Chamber to hold the City Wide Garage Sale October 6<sup>th</sup> with the City Clerk's office to sale permits. Motion

declared carried.

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

Alderman. NAYS: None

**APPROPRIATION 07-08:** 

Moved by Shryock, seconded by Shoemaker to approve

appropriation 07-08 in the amount of \$135,829.64. Motion

declared carried

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

Alderman. NAYS: None

CODE ENFORCEMENT OFFICER:

Chief Delmont suggested Brian Kerns animal control also

do the job as code enforcement.

Moved by Martin, seconded by Watkins to combine animal control and code enforcement as one position. Motion

declared carried.

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

Alderman. NAYS: None

MINING TASK

FORCE:

Mayor Oglesby updated the council on the drilling grant, reporting it will be a cost grant not a performance grant. He advised they would come down from Denver and give a

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work shop on how it would work and what type of documentation was needed.

### TERMINTE SPRAYING SCHERMERHORN PARK HOUSE:

Moved by Shoemaker, seconded by Allen for Darrell Kidd to spray house at Schermerhorn Park for a cost of \$600.00. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Watkins, Allen, Alderman.
NAYS: None

## GALENA FIRE DEPT. SIGNS:

Steve Hall representing the Galena Fire Dept. asked for permission to put up signs to give more visibility to the fire station, one sign a block from the east entrance and one a block from west entrance of the fire station.

Moved by Shoemaker, seconded by Allen to allow signs to be put up. Motion declared carried,

AYES: Shryock, Shoemaker, Martin, Watkins, Allen, Alderman.
NAYS: None

### AMBULANCE BARN USE OF CITY LAND:

Moved by Shoemaker, seconded by Watkins to allow the ambulance barn to use city land to construct living quarters for their facility. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Watkins, Allen, Alderman.
NAYS: None

# MINE GRANT-UPDATE OF RESOLUTION:

Council member Allen asked about the resolution for the grant with it showing the drilling would be done up by the school.

Mayor Oglesby reported when they were first appling for the grant the resolution may have specified they were going

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to do the drilling around the school and would run it by the

grant people to see if it needed updating.

ADJOURNMENT:

Moved by Shoemaker, seconded by Shryock to adjourn the

Regular Meeting. Motion declared carried.

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

Alderman NAYS: None

Dale Oglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)