

MINUTES OF REGULAR
COUNCIL MEETING
SEPTEMBER 5, 2006

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, September 5, 2006 at 6:00 p.m. in the council chambers with Mayor Marion Davies presiding.

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

MINUTES: Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Regular Council meeting May 1, 2006. Motion declared carried.

Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Regular Council meeting May 15, 2006. Motion declared carried

Moved by Shoemaker, seconded by Shryock to approve and place on file the minutes of the Regular Council meeting June 5, 2006. Motion declared carried

Moved by Shoemaker, seconded by Shryock to place on file the minutes of the Galena Fire Dept. Meeting August 24, 2006. Motion declared carried

AYES: Shryock, Shoemaker, Montee, Cure, Allen; Qualls.
NAYS: None

PLANNING & ZONING
RESIGNATION:

Moved by Shryock, seconded by Shoemaker to accept the resignation of George Jackson. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Allen; Qualls.
NAYS: None

CITY SUPERINTENDENT
RETIREMENT:

Mayor Davies announced the retirement of City Superintendent Mel Mittag effective November 30, 2006.

September 5, 2006

CHAMBER OF
COMMERCE-CITY
WIDE GARAGE SALE:

Moved by Shoemaker, seconded by Montee to have the City Wide Garage Sale October 7th, and city participate as they have in the past. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Allen; Qualls.
NAYS: None

TRUCK ROUTE:

Moved by Shryock, seconded by Shoemaker that an ordinance be drafted to change truck route back to Clark Street. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Allen; Qualls.
NAYS: None

TRAFFIC ORD#06-10:

Moved by Cure, seconded by Allen to pass Ordinance number 06-10 Traffic Ordinance. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Allen; Qualls.
NAYS: None

UNIFORM PUBLIC
OFFENSE-ORD#06-11:

Moved by Cure, seconded by Allen to pass Ordinance number 06-11 Uniform Public Offense Ordinance. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Cure, Allen; Qualls.
NAYS: None

SEWER 5th St./
STRICKLAND'S:

Council member Shoemaker reported he had spoke with Mel on Strickland's sewer, also with Pat Collins who told him it cost \$7,000.00 to lay one block of asphalt and he saw no reason to go to 5th Street to hook them to sewer when there is a sewer right by Schermerhorn which belongs to the city and is a six inch line, and feels Strickland's can tie in to this line and let Mel do it at his own discretion.

Discussion held on \$600.00 tapping charge for only 20 ft. from sewer main. Mayor requested the street committee to look at ordinance.

September 5, 2006

**SPECIAL MEETING
VACATING WOOD
STREET BETWEEN
3rd & 4th STREET:**

Purpose of special meeting to determine the request of the Strickland's to vacate Wood St. between 3rd & 4th Street.

Moved by Shoemaker, seconded by Shryock to hold a special meeting, Thursday, September 14th for the purpose to uphold or do away with Ordinance# 06-07. Motion declared carried.

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

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Shryock to go into executive session for 10 minutes for personnel issues with the city attorney and Steve Hall to remain. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 6:36 p.m.
and returned at 6:50 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:50 p.m. in the council chambers with Mayor Marion Davies presiding. No action taken.

ROLL CALL:

Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; MONTEE; CURE; ALLEN,
QUALLS

**COMMITTEE REPORTS/
CITY TREASURER/
METER READER
POSITIONS:**

Council member Shoemaker stated the personnel committee recommended Tracy Watkins for City Treasurer and Sandra Lee for meter reader position.

September 5, 2006

**CITY PROPERTY
N. OF SR. CITIZENS
BUILDING SURVEY:**

Moved by Cure, seconded by Shoemaker to have the property north of the Senior Citizens building and south of 7th street surveyed. Motion declared carried.

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

**PERSONAL TIME
OFF CHANGE
ORD# 06-12:**

Council member Qualls recommended changing the PTO Time to 5.33 hours per month with a maximum of 64 hours per year.

Moved by Cure, seconded by Qualls to adopt Ordinance# 06-12. Motion declared carried.

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

METER READER:

Moved by Shoemaker, seconded by Allen to recommend Sandra Lee as part time meter reader/crossing guard until September 13th then as full time position. Motion declared carried.

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

CITY TREASURER:

Moved by Shryock, seconded by Allen to recommend Tracy Watkins as City Treasurer effective immediately. Motion declared carried.

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

**CHIEF OF POLICE/
SEMINAR:**

Moved by Cure, seconded by Qualls that the Chief of Police be allowed to go to Topeka on the 19th, 20th, and 21st with all expenses paid by the city. Motion declared carried.

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

September 5, 2006

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, Montee, Allen, Cure, Qualls.
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:15 p.m.
and returned at 7:35 p.m.

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order after executive session at 7:35 p.m. in the council chambers with Mayor Marion Davies presiding. No action taken.

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

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

AYES: Shryock, Shoemaker, Montee, Cure, Allen; Qualls.
NAYS: None


Marion Davies, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)