

MINUTES OF SPECIAL  
COUNCIL MEETING  
JANUARY 3, 2006

**CALL TO ORDER:** The Special Meeting of the Galena City Council was called to order Tuesday, January 3, 2006 at 5:30 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding.

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

Mayor Frazier announced the meeting was called for the hiring freeze, personnel and the police dept.

**HIRING FREEZE:** Moved by Davies, seconded by Shoemaker that they lift the hiring freeze for the police dept. positions. Motion declared carried.

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

**EXECUTIVE SESSION:** Moved by Shryock, seconded by Shoemaker to go into executive session for 30 minutes for personnel with the city attorney to remain. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 5:45 p.m.  
and returned at 6:15 p.m.

**CALL TO ORDER:** The Special Meeting of the Galena City Council was called to order after executive session at 6:15 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding.

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

January 3, 2006

Moved by Cure, seconded by Shryock to advertise for positions for the Galena Police Dept. – Chief at a negotiable salary all patrol officers and dispatchers. Motion declared carried.

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

NAYS: None

RESIGNATION OF  
POLICE DEPT:

Moved by Davies, seconded by Shryock to accept the resignation dated January 3, 2006 from the police dept. Motion declared carried.

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

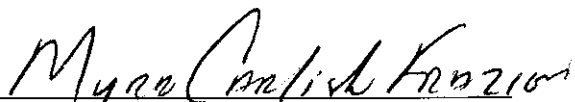
NAYS: None

ADJOURNMENT:

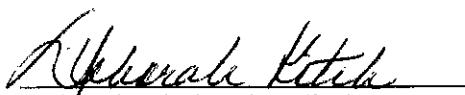
Moved by Shoemaker, seconded by Davies to adjourn the special meeting. Motion declared carried.

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

NAYS: None

  
Myra Carlisle Frazier

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)