

MINUTES OF SPECIAL
COUNCIL MEETING
JANUARY 7, 2006

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Saturday, January 7, 2006 at 10:00 a.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 CDBG Grant, Insurance and Personnel

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Qualls to go into executive session for 90 minutes for personnel with the city attorney, and call in other individuals for interviews as needed. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 10:05 a.m. and returned at 11:30 a.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after executive session at 11:30 a.m. in the council chambers with Mayor Myra Carlisle Frazier presiding. No action was taken.

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

RECESS: Moved by Cure, seconded by Shryock to take a 10 minute recess. Motion declared carried.

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

January 7, 2006

ENTERED INTO RECESS AT 11:35 a.m. and returned at 11:45 a.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after recess at 11:45 a.m. in the council chambers with Mayor Myra Carlisle Frazier presiding. No action was taken.

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

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Qualls to go into executive session for 30 minutes for personnel with the city attorney, and to call in other individuals for interview as needed. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 11:50 a.m. and returned at 12:20 p.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after executive session at 12:20 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding. No action was taken.

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

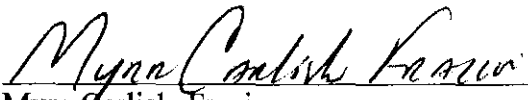
CDBG GRANT: Tabled until later meeting

INSURANCE: Tabled until next meeting for the city attorney to look over the letter from HRH Insurance out of Pittsburg, Kansas

ADJOURNMENT: Moved by Davies, seconded by Montee to adjourn the special meeting. Motion declared carried.

January 7, 2006

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


Myra Carlisle Frazier

ATTEST:


Deborah Kitch, City Clerk

(SEAL)