MINUTES OF SPECIAL COUNCIL MEETING JANUARY 8, 2008

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CALL TO ORDER:	The Special Meeting of the Galena City Council was called to order Tuesday, January 8, 2008, at 6:00 p.m. in the council chambers with President of Council Paul Allen presiding.
ROLL CALL:	Roll call indicated the following council members present: SHOEMAKER; MARTIN; ALDERMAN; BANKSON; WATKINS; absent:
COUNCILMEMBER BOB SHRYOCK:	President of Council, Paul Allen asked for a moment of silence in respect upon the death of councilmember Shryock, whom was a dedicated councilmember, good friend and would sadly be missed.
GALENA FIRE DEPT PRESENTATION OF TITLE:	Steve Hall representing the Galena Fire Dept. presented the title of the new 2008 pickup which was purchased by the fire dept. to the city
	dept. to the city.
GALENA DAYS CITY GROUNDS:	Moved by Shoemaker, seconded by Alderman for the Galena Fire Dept. to use city grounds June 4 th through 7 th for Galena Days. Motion declared carried.
	AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, NAYS: None
TIRES/GALENA	
FIRE DEPT:	Chief Hall reported they needed to replace two front tires on engine# 1 damaged by the December ice storm and hopefully 75% of the cost will be reimbursed by FEMA.
	Moved by Bankson, seconded by Watkins to purchase two tires at a cost of \$617.00. Motion declared carried.
	AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, NAYS: None

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PATTY YOUNGBLOOD **BENEFIT:** Councilmember Shoemaker requested Main Street be closed May 10th for a benefit car show put on by Cherokee Outlaws. Moved by Watkins, seconded by Bankson to close Main Street May 10th between 4th & 7th Street. Motion declared carried. AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, NAYS: None **APPROPRIATION 07-12:** Moved by Shoemaker, seconded by Watkins to approve appropriation 07-12. Motion declared carried AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, NAYS: None Moved by Shoemaker, seconded by Watkins to adjourn the **ADJOURNMENT:** Special Meeting. Motion declared carried. AYES: Shoemaker, Martin, Alderman, Bankson, Watkins, NAYS: None

Paul Allen, President of Council

ATTEST:

Deborah Kitch, City Clerk

(SEAL)