

MINUTES OF
SPECIAL COUNCIL MEETING
MAY 28, 1992

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Thursday, May 28, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the Special Meeting was to hold a public hearing on applying for a grant from Fish and Wildlife and to authorize the application by the city for the grant with the Mayor signing the necessary documents

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, BURKYBILE, BYRD, ALLEN, TIPTON, GOURLEY
ABSENT: HAYES, SCOTT, MEANS, STANSBERRY

PUBLIC HEARING:

Mayor Watkins opened the public hearing on the city applying for a grant from Fish and Wildlife Conservation. He asked for public comment.

There was a general discussion of what improvements should be made at Schermerhorn Park and how the matching funds would be obtained.

Replacing the roof on the Main Shelter, expanding the concrete pad and making it handicap accessible along with necessary improvements to restrooms, making them handicap accessible, were recommended as the 1st phase. A nature trail and other improvements could be done at a later date.

Norma Blankenship, who is preparing the documentation for the grant, stated there are funds through public donations and other foundations which can be used for the matching funds.

Moved by BURKYBILE, seconded by BYRD to file for a grant for Schermerhorn Park from Fish and Wildlife Conservation but at no time will city cash funds be available for the matching funds and to authorize the Mayor to sign the necessary documents.

AYES: GABRIELSON, BURKYBILE,

BYRD, ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by BYRD, seconded by GOURLEY
to adjourn the special meeting of
the Galena City Council.
AYES: GABRIELSON, BURKYBILE,
BYRD, ALLEN, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom City Clerk

(SEAL)