MINUTES OF CITY SPECIAL COUNCIL MEETING SEPTEMBER 1, 2005

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on Thursday, September 1, at 4:30 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.

LANDFILL FEE CHANGES ORDINANCE# 05-19:

Mayor Frazier stated the purpose of the meeting was discussing and doing whatever with landfill fees and other fees.

Council member Cure reported they had spoken with Gordon at the landfill and he suggested they hire another person full time or part time to inspect loads and collect fees.

Council member Cure said the landfill fees he had passed out to the council were just numbers, which most of the fees were just doubled.

City Attorney, Cure read to council usage rules an ordinance for landfill changes.

Moved by Davies, seconded by Shoemaker to adopt ordinance 05-19 to become effective Wednesday, September 7th. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure,

Davies, Qualls NAYS: None

ADJOURNMENT:

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

AYES: Shryock, Shoemaker, Montee, Bankson, Cure,

Davies, Qualis NAYS: None Myra Carlisle Frazier, Mayor

ATTEŞT:

Deborah Kitch, City Clerk

(SEAL)