

MINUTES OF SPECIAL
COUNCIL MEETING
NOVEMBER 14, 2006

- CALL TO ORDER:** The Special Meeting of the Galena City Council was called to order Tuesday, November 14, 2006 at 5:00 p.m. in the council chambers with Mayor Marion Davies presiding.
- ROLL CALL:** Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; BANKSON; ALLEN; QUALLS
Absent: MONTEE; CURE
- DIESEL PUMP:** Moved by Shryock, seconded by Allen to purchase a diesel pump from Holdale at a cost of \$5,383.00 plus \$35.00 for a gage, with funds to be allocated from Landfill. Motion declared carried.
- AYES: Shryock, Shoemaker, Bankson, Allen; Qualls.
NAYS: None
- EXECUTIVE SESSION:** Moved by Shryock, seconded by Bankson to go into executive session for 15 minutes for personnel. Motion declared carried.
- AYES: Shryock, Shoemaker, Bankson, Allen, Qualls.
NAYS: None
- ENTERED INTO EXECUTIVE SESSION AT 5:12 p.m.
and returned at 5:28 p.m.
- CALL TO ORDER:** The Special Meeting of the Galena City Council was called to order after executive session at 5:28 p.m. in the council chambers with Mayor Marion Davies presiding.
- ROLL CALL:** Roll call indicated the following council members present:
SHRYOCK; SHOEMAKER; BANKSON; ALLEN,
QUALLS
- CITY SUPTERINDENT:** Mayor Davies entertained a motion to give Mel Mittag an extra week of vacation and officially retire as of this evening.
- Moved by Bankson, seconded by Shryock to give Mel Mittag one extra week of vacation and tomorrow morning turn keys and truck over to new superintendent Jerry Richey. Motion declared carried.
- AYES: Shryock, Shoemaker, Bankson, Allen; Qualls.
NAYS: None

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SALARY-NEW CITY
SUPERINTENDENT:

Moved by Bankson, seconded by Qualls that the outgoing City Superintendent's salary currently in the ordinance be given to the new City Superintendent. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen; Qualls.
NAYS: None

ADJOURNMENT:

Moved by Shoemaker, seconded by Bankson to adjourn the Special Meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Bankson, Allen; Qualls.
NAYS: None



Marion Davies, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)