

MINUTES OF SPECIAL  
COUNCIL MEETING  
DECEMBER 22, 2006

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Friday, December 22, 2006 at 4:30 p.m. in the council chambers with Mayor Larry Cure presiding.

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

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

PRESIDENT OF COUNCIL: Moved by Shoemaker, seconded by Qualls to appoint Ken Bankson as President of Council. Motion declared carried.

AYES: Shryock, Shoemaker, Qualls.  
ABSTAIN: Bankson  
NAYS: None

RESOLUTION 06-08  
CITY SIGNORS:

Moved by Shoemaker, seconded by Qualls to approve and pass Resolution 06-08 signors for official financial documents for the City. Motion declared carried.

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

1<sup>st</sup> REGULAR MEETING  
FOR JANUARY:

Regular meeting, January 2, 2007 city holiday.

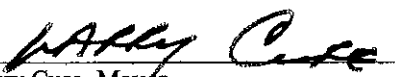
Moved by Shoemaker, seconded by Shryock to move the regular meeting Tuesday, January 2<sup>nd</sup> to Thursday, January 4<sup>th</sup> at 6:00 p.m. Motion declared carried

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

ADJOURNMENT:

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

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

  
Larry Cure, Mayor

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)