

MINUTES OF CITY  
SPECIAL COUNCIL MEETING  
DECEMBER 7, 2005

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on **Wednesday, December 7, 2005 at 10:00 a.m.** in the council chambers with Mayor Myra Carlisle Frazier presiding.

ROLL CALL:

Roll call indicated the following council members **present:** SHRYOCK, SHOEMAKER; BANKSON; CURE; **absent:** MONTEE; DAVIES; QUALLS

THOMPSON SUB-DIVISION  
NORTHWOOD ADDITION:

City Clerk advised she had spoken with the city attorney and the Planning and Zoning Commission had made a motion at last night's meeting for final approval of the plat of the Northwood Addition as is and in the current condition and which found provided that the owner thereof Gregory D. Thompson shall pave all streets in the Northwood Addition by June 30, 2006 and further waving any requirements in the city's subdivision rules and regulations dated November 4, 2002 to the contrary.

Moved by Shoemaker, seconded by Cure to accept the Planning and Zoning recommendation and to give final approval to the plat of the Northwood Addition as is and in the current condition and which found provided that the owner thereof Gregory D. Thompson shall pave all streets in the Northwood Addition by June 30, 2006 and further waving any requirements in the city's subdivision rules and regulations dated November 4, 2002 to the contrary.

AYES: SHRYOCK, SHOEMAKER; BANKSON; CURE  
NAYS: 0

SALARIES:

Discussion held on adding the City Attorney and City Judge positions to the resolution instead of a contractual position, changes in some job titles plus giving a three percent (3%) raise to hourly employees and five percent (5%) to salaried

December 7, 2005

positions. Resolution to be brought back to council for approval.

ADJOURNMENT:

Moved by Shryock, seconded by Shoemaker to adjourn the special Meeting.

**AYES: Shryock, Shoemaker, Bankson, Cure**

**NAYS: None**

Myra Carlisle Frazier

Myra Carlisle Frazier, Mayor

ATTEST:

Deborah Kitch  
Deborah Kitch, City Clerk

(SEAL)