

MINUTES OF SPECIAL  
COUNCIL MEETING  
FEBRUARY 21, 2006

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Tuesday, February 21, 2006 at 6:00 p.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; DAVIES; QUALLS. absent: MONTEE

FIRE DEPT  
LIEUTENDENT: Moved by Davies, seconded by Shoemaker to appoint David Holden as Lieutenant for the Fire Department. Motion declared carried.

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

CITY BARN  
SCRAP METAL: Moved by Davies, seconded by Shryock to authorize City Superintendent Mittag to sell scrap metal and put monies in the equipment reserve fund, also at the discretion of City Superintendent other scrap metal items be advertised and sold. Motion declared carried.

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

CONCRETE FOR  
TWO BAYS FOR  
POLE BARN: City Superintendent Mittag reported cement for North bay cost \$286.00 and for south bay \$1649.95.

Moved by Davies, seconded by Shoemaker to authorize City Superintendent to fix the two bays at city barn, not to exceed \$2000.00. Motion declared carried.

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

APPROPRIATION 06-02: Moved by Shryock, seconded by Shoemaker to approve appropriation 06-01 in the amount of \$190,839.41. Motion declared carried.

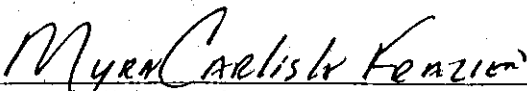
February 21, 2006

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

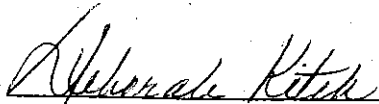
WORK SESSION: Mayor Frazier announced a special meeting for a work session would be held Monday, February 27, 6:00 p.m.

ADJOURNMENT: Moved by Davies, seconded by Shoemaker to adjourn the special meeting. Motion declared carried.

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

  
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Myra Carlisle Frazier, Mayor

ATTEST:

  
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Deborah Kitch, City Clerk