

MINUTES OF SPECIAL
COUNCIL MEETING
MARCH 13, 2007

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Tuesday, March 13, 2007, at 5:30 p.m. in the council chambers with Mayor Larry Cure presiding.

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

**ROUTE 66
ENHANCEMENT
PROJECT:**

Council requested City Clerk to issue letter in favor of the enhancement project for approval of council at next meeting.

PTO TIME:

Discussion held on current 5.33 hours per month earned versus 8 days earned at the first of each year, also least hourly increments pto time could be taken in. Tabled for later discussion.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Shryock to go into executive session for 5 minutes for attorney client privilege with the city attorney and city clerk to remain. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls
NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:00 p.m.
and returned at 6:05 p.m.

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order after executive session at 6:05 p.m. in the council chambers with Mayor Larry Cure presiding.

ROLL CALL:

Roll call indicated the following council members present: SHRYOCK; SHOEMAKER; BYRD; BANKSON; ALLEN; QUALLS

March 13, 2007

COURT CLERK
CONFERENCE:

Moved by Bankson, seconded by Shoemaker that no action be taken on the request to go to the conferene until court clerk come before them with further information. Motion declared carried.

AYES: Shryock, Shoemaker, Byrd, Bankson, Allen, Qualls
NAYS: None

ADJOURNMENT:

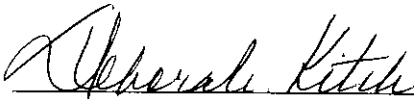
Moved by Shoemaker, seconded by Shryock to adjourn the Special Meeting. Motion declared carried.

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



Larry Cure, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)