

MINUTES OF SPECIAL
COUNCIL MEETING
JUNE 26, 2006

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Monday, June 26, 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; MONTEE; BANKSON; CURE; DAVIES; QUALLS.

DOG POUND PROPERTY: Tabled until Mr. Thurlo comes before the council with a proposal.

CHAMBER BUILDING: Moved by Shoemaker, seconded by Shryock that the Chamber of Commerce be allowed to decide whether or not that they want us to deed the property over to them by July 17th with the stipulation that we give them a yearly allowance of \$3,000.00 to be paid monthly to go towards utilities, insurance or how they see fit with the stipulation this goes on as long as the Chamber Building remains active and with the stipulation it be reviewed annually. Motion declared carried.

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

HEALTH INSURANCE: Moved by Bankson, seconded by Qualls that they accept Blue Cross – Blue Shield option one plan effective July 1st. Motion declared carried.

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

CITY JOB POSITIONS: Discussion held on eliminating and changing job and job positions with no action taken at this meeting.

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CITY TREASURER: City Clerk stated she would speak to Cliff McQuillen, City Treasurer to see if would stay in the position until the city found a suitable replacement.

**CITY BARN
DAMAGE:** Mayor Frazier reported a truck had backed into the city barn and estimated damage done was \$600.00. Mr. Larry Wolf stated they would pay for the damage and have it repaired.

City Attorney said he would put something in writing between the city and parties who did the damage on repair of the building.

RECESS: Moved by Shoemaker, seconded by Davies to take a ten (10) minute recess

ENTERED INTO RECESS AT 7:40 p.m. and returned at 7:50 p.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after recess at 7:50 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding.

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

**SWIMMING POOL
OPERATOR:** Recommendation to send Randy Youngblood to class for swimming pool operator.

Moved by Shoemaker, seconded by Bankson to send Randy to swimming pool certification school two (2) days dates to be determined. Cost of class \$255.00. Motion declared carried.

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

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DOZER REPAIR:

City Superintendent, Mittag reported the loader was in need of repair. Total bid price from Show Me Equipment/Turner Diesel was \$8,864.00. Caterpillar bid was \$14,389.60. His recommendation was Show Me Equipment/Turner Diesel.

Moved by Montee, seconded by Shryock to accept the bid for repair of the under carriage on the loader from Show Me Equipment/Turner Diesel in the amount of \$8,864.00 contingent upon a six (6) mo. Minimum warranty. Motion declared carried.

ROLL CALL VOTE: Shryock-Yes, Shoemaker- Yes, Montee -Yes, Bankson-Yes, Cure-Yes, Davies-Yes, Qualls-Yes

JULY 4th HOLIDAY:

Council member Shryock asked about the meeting July 5th since it was a scheduled Holiday.

Moved by Qualls, seconded by Shryock that next regular meeting be July 17th. Motion declared carried.

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

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Bankson to go into executive session for 5 minutes for attorney client privilege with the City Attorney to remain. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 8:45 p.m.
and returned at 8:50 p.m.

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order after executive session at 8:50 p.m. in the council chambers with Mayor Myra Carlisle Frazier presiding. No action taken.

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ROLL CALL:


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

ADJOURNMENT:

Moved by Shryock, seconded by Montee to adjourn the
special meeting. Motion declared carried.

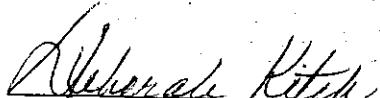
AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Davies; Qualls.

NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk