

MINUTES OF SPECIAL
COUNCIL MEETING
AUGUST 24, 2006

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Monday, August 24, 2006 at 6:00 p.m. in the council chambers with Mayor Marion Davies presiding.

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

**COUNCIL MEETING
DATE CHANGE:**

Moved by Shoemaker, seconded by Shryock to pass ordinance number 06-08. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.

NAYS: None

**2007 BUDGET HEARING
DATE:**

Mayor Davies asked for a motion to approve publication to set public hearing date for 2007 budget.

Moved by Shoemaker, seconded by Montee to approve publication and set budget hearing date for September 19th at 6:00 p.m. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.

NAYS: None

**DEMOLITION
ORDINANCE:**

City Attorney, Cure presented to the council a demolition ordinance stating when it was originally passed a section was missing.

Moved by Shoemaker, seconded by Shryock to pass ordinance number 06-09 demolition ordinances. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure, Allen, Qualls.

NAYS: None

August 24, 2006

CITY PROPERTY ON
SCHERMERHORN RD/
THURLO CONTRACT:

City Attorney Cure advised the contract was nearly finished and asked for the mayor to be allowed to execute a contract allowing 200 x 500 ft of property discussed previously, which was 200 ft of frontage on Schermerhorn Rd. with a structure to be erected by Thurlo of 40 x 60 ft within one year, making contract for the property revert back to the City of Galena and pays one dollar for it up front.

Moved by Shoemaker, seconded by Bankson to have the city attorney execute a contract to Gary Thurlo for 200x500 ft. of property, 200 ft on Schermerhorn Rd that if not a 40 x 60 ft. structure built on property within one year it reverts back to the city. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Allen, Qualls.

NAYS: None

JANITORIAL POSITION
CITY HALL:

Moved by Shoemaker, seconded by Qualls that the janitorial position be cut to one-half time September 1st. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure,
Allen, Qualls.

NAYS: None

APPROPRIATION 06-08:

Mayor Davies advised \$1080.00 hospital bill for Roy Watkins would be paid by the Fire Dept.

Moved by Shryock, seconded by Shoemaker to approve appropriation 06-08 in the amount of \$133,303.57, with the exception of \$1080.00. Motion declared carried.

AYES: Shryock, Shoemaker, Montee, Bankson, Cure
Allen, Qualls

NAYS: None

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Shryock to go into executive session for 30 minutes for personnel issues with the city attorney to remain. Motion declared carried.

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


ENTERED INTO EXECUTIVE SESSION AT 6:30 p.m.
and returned at 7:00 p.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after executive session at 7:00 p.m. in the council chambers with Mayor Marion Davies presiding. No action taken.

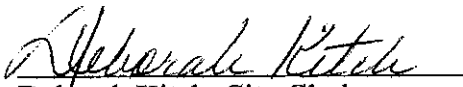
ROLL CALL: Roll call indicated the following council members present: SHRYOCK; SHOEMAKER; MONTEE; BANKSON; CURE; ALLEN, QUALLS

ADJOURNMENT: Moved by Shryock, seconded by Montee to adjourn the Special Meeting. Motion declared carried.

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


Marion Davies, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)