

MINUTES OF CITY
SPECIAL COUNCIL MEETING
AUGUST 29, 2005

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on **Monday, August 29, at 5:00 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.

RITCHIE BABBITT/PLANNING
AND ZONING RESIGNATION/
AND APPOINTMENT OF NEW
MEMBER:

Mayor Frazier read a letter of resignation from Ritchie Babbitt resigning from the Planning & Zoning Board due to his work schedule.

Moved by Davies, seconded by Shoemaker to accept the resignation of Ritchie Babbitt. **Motion declared carried.**

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

NAYS: None

Moved by Montee, seconded by Shryock to approve the appointment of Royce Cantrell to fill the Planning & Zoning Board vacancy. **Motion declared carried.**

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

NAYS: None

August 29, 2005

**ORDINANCE TO WAIVE
BUILDING PERMIT FOR
REPAIR OF STORM
DAMAGE:**

City Attorney, Cure prepared an ordinance waiving building permits for repairs due to storm damage.

Moved by Shoemaker, seconded by Qualls to approve Ordinance# 05-18. **Motion declared carried.**

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

2006 BUDGET:

Moved by Bankson, seconded by Shryock to approve publishing the 2006 budget for publication for a Public Hearing September 19th. **Motion declared carried.**

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

ADJOURNMENT:

Moved by Shoemaker, seconded by Bankson to adjourn the special meeting. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Qualls
NAYS: None



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)