

MINUTES OF COUNCIL MEETING -- JANUARY 2, 1980

The governing body of the City of Galena met in delayed session Wednesday, January 2, with Mayor L. G. Williams presiding. The meeting was postponed one day due to the regular meeting date being a holiday.

Members present were: Hall, Davies, Kelly, Cure, Smith, and Faulkner. Absent: Bailey, Hayes, Hopkins, Piercefield

The minutes of the December 27 meeting were amended to read, "application of Goldie Holden of Buck's Recreation" rather than "Leonard France of Buck's Recreation."

Davies moved the acceptance of the amended minutes. Kelley seconded and the minutes were approved.

Charles Shyrock of Metropolitan Insurance appeared before the council to answer questions concerning maternity claims of employee dependents. Mr. Shyrock informed the council that a Caesarean birth was termed a normal pregnancy and not considered a complication of pregnancy. He also assured the council that they were under no obligation to pay maternity claims for former employees.

Paul Cure made a motion to purchase a 550 gallon underground tank and Wayne Gas Pump for the Fire Departments use. The equipment would be installed behind the Fire Station on land being purchased from Bill Shoemaker, when a clear title is received on the land. Cost of the pump and tank would be \$525.00. Smith seconded and the motion carried.

Williams informed the council of a statement of Chambers Electronic Service for repair on a base radio station used at the old City Hall. Since the City now has no use for this radio, Chambers offered to cancel the \$408.20 repair charge on the radio and give the city an additional \$400.00 in repair work, in exchange for the radio.

On motion by Cure, seconded by Hall, the agreement was accepted.

Smith made a motion to extend the due date on water bills to the 15th of the month and to increase the late charge from ten to twelve percent. Faulkner seconded, and motion carried with two nay votes. (Hall and Davies)

Smith made a motion to approve the City Appropriations and Payroll of both the City and Community Development. Cure seconded and the ordinance No. 80-1 was approved.

On motion by Davies, seconded by Kelley, the Council adjourned.



L. G. Williams, Mayor



Idella Vanderpool, City Clerk