MINUTES OF GALENA CITY COUNCIL MEETING JANUARY 7, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, January 7, 1986 in the council chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Brown, Jarvis, Allen. Absent: none.

MINUTES:

Moved by Anderson, seconded by Brown to approve and place on file the minutes of the regular meeting of the City Council of December 17, 1985. Motion declared carried.

Moved by J. Watkins, seconded by LaTurner, to approve and place on file the minutes of the Special Meeting of the City Council of December 30, 1985. Motion declared carried. 2 - abstain: Brown, Washom.

HOUSING AUTHORITY BOARD:

Moved by R. Watkins, seconded by LaTurner, to appoint Clyda Reed to the Galena Housing Authority Board. Motion declared carried. 1 - abstain: Anderson.

PHOTO LAB:

Moved by R. Watkins, seconded by Washom to allow Garry Abram to purchase items to complete the the photo lab for the Police Department not to exceed \$600 out of VIN Money. Motion declared carried. 3 - Nays: Brown, J. Watkins, Jarvis.

BIDS FOR POLICE CARS:

Moved by Washom, seconded by Jarvis to allow the Police Chief to solicit bids on a new police car. Motion declared carried.

TAKE DOWN LIGHTS:

Moved by R. Watkins, seconded by Washom to allow the Police Department to purchase take-down lights to attach to the light bars on the police cars for the price of \$156.00 out of VIN Money. Motion declared carried. 1-Nay: Kay Kay.

JOPLIN ST. S. OF 21ST:

Myra Frazier and Jack Carlisle were present at the meeting to ask the status of the property located at the dead end of Joplin St. South of 21st Street, stating that property owners there had planted trees across the road, and had it been vacated by the City.

Motion by Anderson, seconded by Brown that the remainder of Joplin Street remain open and the City Clerk should notify the property owner which planted the trees to remove the trees from the street. Motion declared carried.

VACATION:

Moved by Washom, seconded by R. Watkins, to allow Jeff Charles 1 week pay in lieu of vacation. Motion declared carried.

PLANNING & ZONING VACANCIES:

Moved by Allen, seconded by Kay Kay, to advertise for vacancies on the Planning & Zoning Commission. Motion declared carried.

ORDINANCE 86-1:

Moved by Washom, seconded by R. Watkins, to approve Ordinance 86-1 to repeal Ordinance 84-4 which established an impound and storage lot. Motion declared carried.

DIRT FOR CEMETARIES:

Moved by Kay Kay, seconded by Jarvis, to advertise for bids for dirt for the cemetaries. Motion declared carried.

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ROOFING FOR CEMETARY GARAGE:

Moved by Anderson, seconded by ${\tt R.}$ Watkins, to approve the purchase of roofing material for the garage at Oakhill Cemetary at \$188.00. Motion declared carried.

TOOLS FOR PARK:

Moved by Bullard, seconded by R. Watkins, to approve the purchase of light hand tools needed for the park not to exceed \$500.00.

Motion declared carried.

PAYROLL:

Moved by R. Watkins, seconded by Jarvis, to approve payroll 85-29 in the amount of \$1666.70.

Motion declared carried.

Moved by Anderson, seconded by Kay Kay, to approve payroll 86-1 in the amount of \$2,174.93.

Motion declared carried.

Moved by Bullard, seconded by R. Watkins, to approve payroll 86-1A in the amount of \$8,446.85.

Motion declared carried.

ADJOURNMENT:

Moved by LaTurner, seconded by Brown, to adjourn the Regular Meeting of the City Council. Motion

declared carried.

John O. Stephenson, Mayor

ATTEST:

(SEAL)