

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, JANUARY 7, 1997

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order in the Council Chambers on Tuesday, January 7, 1997 at 7:05 P.M. with Mayor Dale Oglesby presiding.

ROLL CALL: Roll Call indicated the following councilmembers present: ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, PRICE. ABSENT: BELLAMY, ADAMS, JENKINS, LITTLE.

MINUTES: Moved by Rogers, seconded by Shryock to approve the Minutes of the Regular Council Meeting of December 17, 1996. Motion declared carried.

Moved by Rogers, seconded by Shryock to place on file the minutes of the Galena Fire Department of 12-30-96. Motion declared carried.

DENNIS HART: Dennis Hart spoke to the Council about 1 bedroom houses being constructed by Mark LaTurner in his neighborhood and requested an interpretation of the City Code pertaining to the R-1 district requiring 50' x 100' lots for single family residences. Mr. LaTurner was present and advised he could and would meet the requirements of the lot size and all other city codes pertaining to the building of the 3 residences.

ACCESS AGREEMENT: Mayor Oglesby advised the Council he had a request from the Corps of Engineers for an access agreement and request the council approve the signing of the agreement reference to the stockpiling of dirt in Wells Half Acre. Price inquired if they may possibly share in the expense of the fencing of the property.

Moved by Allen, seconded by Shryock to approve the Mayor signing the access agreement for the Corps of Engineers/EPA. Motion declared carried. 1 NAY: PRICE

EPA TRAILER LOCATION: Moved by Shryock, seconded by Allen to approve the use of city owned property at 1st and Galena for placing their trailer instead of by the softball

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field on E. 11th. Motion declared carried.

WORKERS COMP. INS.:

Moved by Rogers, seconded by Ward to approve the initial payment of \$9,951.25 to K.M.I.I. Insurance for one-fourth the 1997 workmans' comp. insurance with the balance to be financed as previous years. Motion declared carried. 1-ABSTAIN: PRICE

SPEED LIMIT OLD 66 HWY:

Mayor Oglesby advised he had received several calls on the speed limit of Old 66 Hwy. being raised from 30 M.P.H. to 45.

Moved by Shryock to raise the speed limit to 45 M.P.H. from the bridge to the curve before Stateline. Motion died for lack of second.

Moved by Price, seconded by Reynolds to leave the speed limit at 30 and post speed limit signs. Motion declared carried. 2-NAY: WARD, ROGERS.

RESIGNATION:

Chief Rowland advised he had received a resignation from Melvin Turner as dogcatcher effective January 24, 1997.

Moved by Allen, seconded by Reynolds to accept the resignation. Motion declared carried.

Moved by Ward to advertise for 2 part-time dogcatchers. Motion died for lack of second.

Moved by Shryock seconded by Price to hire a full time dogcatcher. Motion declared carried.

Discussion was if the present dogcatcher would be interested in the job full time. Chief Rowland advised he may. Council discussed rescinding the motion to accept his resignation. No action was taken as it was discussed the position needed to be created and the salary set. The subject was turned over to the Personnel Committee to make a recommendation and forward to Gene Barrett.

DRUG POLICY:

Ms. Price brought up the discussion on the Drug Policy advising Federal Law in 1989 required a follow-up policy with the drug policy.

Allen moved a post treatment program be established by the practice of suspending the employee for 30 days after testing positive and they be allowed to use their health insurance

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provided by the city for treatment, to check again after 30 days and dismiss immediately if still positive. Motion died for lack of second.

Price suggested the city enter into pool with other cities for random drug testing at \$63.00 each, based on 50% random test, this program is operated through the Family Life Center. No action was taken.

CEMETERY HELP:

Moved by Allen, seconded by Shryock to use 2 employees, Paul Nolan and Dennis Hart to help the Cemetery Sexton with weather permitting for 2-week periods and be paid out of Cemetery Perpetual Care Interst Fund. Motion declared carried.

MAIN LIFT STA. REPAIRS:

Moved by Allen, seconded by Shryock to utilize the money from the Special Solid Waste Fund to address the Main Lift Station problems before the rainy season begins. Motion declared carried.

EXECUTIVE SESSION:

Moved by Rogers, seconded by Allen to go into executive session at 7:52 P.M. for 15 minutes to discuss a personnel matter, with the City Attorney, Chief Rowland, and Cheryl Haines remaining. Motion declared carried.

Meeting reopened at 8:07 P.M.

WATER RATE INCREASE:

Lillian Price inquired about the water rate increase and whether it should have been set out seperately as in the last increase showing a surcharge. No action was taken.

Neal Little entered at 8:14 P.M.

ADJOURNMENT:

Moved by Rogers, seconded by Reynolds to adjourn the Regular Meeting of the City Council. Motion declared carried.


Dale Oglesby, Mayor


Cheryl Haines, Acting City Clerk

(SEAL)