MINUTES OF GALENA CITY COUNCIL MEETING JANUARY 18, 1983

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M., in the Council Chambers on Tuesday, January 18, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: Adams, Hayes, Means, Little, Murray, J. Watkins, R. Watkins, Allen. Absent: Bankson, Shallenburger.

MINUTES:

Moved by Little, seconded by Adams, to approve and place on file the minutes of the Regular Meeting on January 4, 1983. Motion declared carried. (Abstained - 3 - Murray, Hayes, J. Watkins)

CONDEMNATIONS:

City Superintendent is to go ahead and remove the house at 825 $\dot{\text{E}}$. 7th belonging to Myrtle Lawing as time is up on condemnation.

Moved by Means, seconded by Murray, to approve Resolution 83-1 setting a hearing for March 15, 1983, to show cause why house at 1201 Madison should be condemned. The house belongs to Helen Yount. Motion declared carried.

EXECUTIVE SESSION:

Moved by Little, seconded by Hayes, to recess to an executive session at 7:26 P.M. for 15 minutes to discuss the salary increase Ordinance. Motion declared carried. (1 Nay - Allen)

Council Re-Convened at 7:48 P.M.

SALARY INCREASE ORDINANCE:

Moved by Little, seconded by Murray, to approve Salary Increase Ordinance. Roll Call vote indicated:

YEAS - 4 - Means, Little, Murray, R. Watkins. NAYS - 4 - Hayes, J. Watkins, Adams, Allen. ABSENT - 2 - Shallenburger, Bankson. Motion declared failed.

SEK-CAP:

The Council approved for Mrs. Ruth Eldridge to use the HUD Office 1 day a week.

Mayor Wade left the meeting at 7:50 P.M. and President of Council, Donald Means, presided over the remainder of the meeting.

SALARY INCREASE ORDINANCE:

Moved by R. Watkins, seconded by J. Watkins, to send the Payroll ordinance back to the Finance Committee for further study. Motion declared carried.

DELINQUENT ACCOUNTS:

Moved by Little, seconded by R. Watkins, to have the City Clerk's Office (Howard & Barbara) grant normal extensions on delinquent accounts, the Council will conduct the actual Hearings for unusual extensions that the City Clerk's Office cannot extend. Motion declared carried.

920 LOADER TIRES:

Moved by Little, seconded by Adams, to purchase 4 - 16-ply tires for the 920 Loader from Burggraf Tire at a cost of \$460, to be paid from Water, Sewer, Street, & Special Highway Funds. Motion declared carried.

CAVE-IN:

City Superintendent, Howard Jarvis, is to talk to School Superintendent, Mr. Russell, and see if they will help with fuel expense for filling the cave-

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CAVE-IN(cont.):

in on school property. It could prove to be a lengthy and expensive project.

PLANNING & ZONING:

Moved by Little, seconded by R. Watkins, to place on file the minutes of the Regular Meeting on January 10, 1983 of the Planning & Zoning Commission. Motion declared carried.

The investigation of the illegal parking and use of a travel trailer parked on Helen Downings property (old Roy Hatfield) at 816 Euclid, was turned over the City Attorney and Building Inspector to handle.

PAYROLL 83-2:

Moved by R. Watkins, seconded by J. Watkins, to approve Payroll 83-2 in the amount of \$12,715.07. Motion declared carried.

CEREAL MALT BEVERAGE LICENSE:

Moved by Little, seconded by J. Watkins, to approve Corporate Cereal Malt Beverage License to Mr. O's Shop-N-Go, Inc. Motion declared carried. (Abstained - 2 - Hayes, Allen.)

APPROPRIATIONS 83-2 AND 83-2A: Moved by J. Watkins, seconded by Adams, to approve Appropriations Ordinance 83-2 in the amount of \$14,820.77 and 83-2A in the amount of \$16,784.62. Motion declared carried.

ADJOURNMENT:

Moved by R. Watkins, seconded by Little, that the Regular Meeting of the City Council adjourn. Motion declared carried.

Thomas L. Wade, Mayor

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)