MINUTES OF SPECIAL COUNCIL MEETING, JANUARY 29, 1980

The governing body of the City of Galena met in special session Tuesday, January 29, 1980, with Mayor Edna Williams presiding.

Council Members present were: Deloris Smith, Dennis Hart, Dorothy Mann, Bud Piercefield, Birtchell Hayes, and Ira Kelley.

Members absent were: Roy Hopkins, Mike Hall, Thomas Bailey, and Marion Davies.

Councilman Piercefield moved to pass Resolution 80-101 allowing Mayor Williams, Acting City Clerk Cheryl Haines, and Treasurer Susan DeGraff to sign checks. Councilman Kelley seconded. Motion Carried.

Piercefield moved against passing resolution 80-102 allowing the Mayor and Mr. Randall to sign Council Approved contracts and draw downs for Community Development, stating all contracts of the C. D. office should be brought before the Council. Hart seconded. Motion Carried.

On motion by Piercefield, seconded by Hayes, the council approved the hiring of Irene Barnum as Temporary employee of the City Clerks office.

A motion by Piercefield seconded by Kelley, allowed Howard Jarvis to purchase a tire for the trash truck for \$274.00 plus exise tax. Motion Carried.

Piercefield made a motion to allow Abe Bankson 2 Weeks pay in lieu of Vacation. Motion Carried.

Piercefield made a motion to allow Ray Randall one weeks vacation. Hayes Seconded. Motion Carried.

Tom Brown asked the council to allow the purchase of 2-1976 Plymouth Fury Trooper Special Police cars, for \$900 each from Revenue Sharing. He asked the council to send someone to look at these cars with the authorization to purchase one or both of them. No Action taken.

Piercefield moved Payroll Ordinance 80-3 and C D payroll 80-3 be accepted. Smith seconded. Motion carried.

On Motion by Piercefield, seconded by Kelley, the Council adjourned.

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Cheryl Haines, City Clerk