

MINUTES OF
GALENA CITY COUNCIL MEETING
FEBRUARY 1, 1983

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by President of Council Donald Means, at 7:00 P.M., in the Council Chambers on Tuesday, February 1, 1983.

ROLL CALL:

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

MINUTES:

Moved by J. Watkins, seconded by Adams, to approve and place on file the minutes of the Regular Meeting on January 18, 1983. Motion declared carried. (Bankson abstained)

BIDS-POLICE CARS:

Moved by Bankson, seconded by R. Watkins, to advertise an additional 30 days in the Big Nickle and Ad-Vantage for bids on the 3 police cars. Deadline is to be March 11, 1983. Motion declared carried.

Mayor Wade came in to the Council Chambers at 7:05 P.M. and presided over the remainder of the meeting.

CONDEMNATIONS:

It was decided that bids for the demolition of property at 301-303 Main would be opened at the Regular February 15th meeting as planned. The City Clerk is to notify Fred Titus that the building will be removed as planned.

RAISES:

Moved by Hayes, to freeze all wages. Motion died for lack of second.

EXECUTIVE SESSION:

Moved by J. Watkins, seconded by Little, to recess to an executive session at 7:22 P.M. for 15 minutes to discuss personnel. Motion declared carried. (2 Nays - Allen, Bankson)

Council re-convened at 7:43 P.M.

Moved by Adams, seconded by Hayes, to table action on proposed raises and let the finance committee bring back a proposal containing what was discussed during the executive session. Motion declared failed. (2 Yeas - Adams, Hayes) (6 Nays)

Moved by Little, seconded by R. Watkins, that all full time salaried employees be given a \$25.00 a month raise, City Clerk a \$40.00 a month raise, \$950.00 a month for Assistant City Clerk and the previously proposed raises for the part-time and hourly employees. Roll Call vote indicated:
YEAS - 4 - Adams, Little, J. Watkins, R. Watkins.
NAYS - 4 - Hayes, Means, Bankson, Allen.
Motion declared failed.

Moved by Adams, seconded by Hayes, to table raises and send back to the finance committee for next meeting. Motion declared carried. (1 Nay - J. Watkins.)

SWIMMING POOL:

The City Clerk is to contact William VanCleave to see if he is interested in leasing the Swimming Pool again this year.

CRIME LAB FEE:

Moved by Little, seconded by Bankson, to approve a contract with MSSC for lab fee in the amount of \$600 for July 1, 1983 to June 30, 1984. Motion declared carried.

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VACATIONS:

Moved by Bankson, seconded by J. Watkins, to approve 1 week pay in lieu of vacation for Carl Lewis and Howard Jarvis. Motion declared carried.

NEW WATER METERS:

Moved by Hayes, seconded by Bankson, to have Haward purchase 12 - $\frac{3}{4}$ " and 12 - $\frac{1}{2}$ " brass water meters with brass lids for \$27.88 each from Southwest Meter. Motion declared carried.

MECHANIC:

Moved by Little, seconded by Adams, to have Howard Jarvis hire a mechanic/carpenter at \$4.42 an hour and after 90 days raise to \$4.64 an hour, the same as operator salary. Motion declared carried.

NEW PICKUP TRUCK:

Moved by J. Watkins, seconded by Little, to purchase a 1977 Chevrolet pickup, 305 - 2 barrel with 84,000 miles from Lloyd Myers for \$2,700. Motion declared carried. (1 Nay - Means)

Advertise for bids to be taken on 2 trucks when advertising for police cars until March 11.

CEMETERY LOTS:

City will not sell spaces or lots in cemetery on credit. They will have to be paid for when purchased.

SLEDDING AREAS:

Moved by Little, seconded by R. Watkins, to designate the following streets (1) between Columbus and Jefferson on Vine Street, (2) Hillview Lane to Dewey on 16th Street, and (3) between Euclid and Chicago on 13th Street, for those who would like to sled during periods of snow. Motion declared carried.

CITY RESTROOMS:

Put a sign in the restrooms at the Municipal Building warning that anyone caught stealing or vandalizing will be prosecuted.

BUFFER:


Moved by Bankson, seconded by Little, to purchase a used buffer for \$200 - \$250 if it is a good one and put ours up for bids. Motion declared carried.

PAYROLL 83-3:

Moved by Adams, seconded by R. Watkins, to approve Payroll Appropriation 83-3 in the amount of \$12,579.52. Motion declared carried.

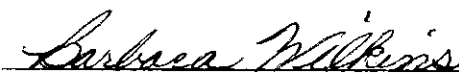
ADJOURNMENT:

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



Thomas L. Wade, Mayor

ATTEST:



Barbara Wilkins, City Clerk

(SEAL)