

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, FEBRUARY 4, 1997

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday, February 4, 1997 at 7:00 P.M. in the Council Chambers with Mayor Pro-Tem Neal Little presiding.

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

MINUTES: Moved by Adams, seconded by Shryock to approve and place on file the minutes of the Regular City Council Meeting of January 21, 1997. Motion declared carried. 1-ABSTAIN: PRICE.

Moved by Price, seconded by Jenkins to place on file the minutes of the Fire Department meeting of January 23, 1997. Motion declared carried.

HOUSING BOARD: Moved by Price, seconded by Jenkins to approve Harvey Casteel and Jim Montee as Commissioners on the Housing Authority Board. Motion declared carried. 1-ABSTAIN: ADAMS.

POLICE DEPT. GRANT: Chief Rowland spoke to the Council about the City receiving a \$15,000 matching funds grant from the Dept. of Justice of which the City would have to provide \$1500. The grant would be for equipment which Chief Rowland stated they would purchase cameras for the Police cars, Computer Programs for Offense and accident reports also advising the determination would be in two weeks and asked the council to vote that they would be willing to provide the matching funds and set a public hearing concerning the grant. Rowland said an advisory board would need to be set up consisting of Judge Brewster or his staff, County Atty. Mayor and 1 individual from a non profit organization either Chris Christman or Rev. Idelman.

Moved by Rogers, seconded by Ward to set the hearing date for the next regular Council Meeting Feb. 18, 1996, and recommended the city apply for the grants. Motion declared carried.

FEBRUARY 4, 1997

POLICE RESERVE OFFICER:

Chief Rowland advised Melvin Turner had recently resigned as dogcatcher and requested to return to the status of Reserve Officer. The question was brought up that according to wage and Hour, he could not return to reserve status until he had not been employed with the city for one year.

Moved by Price, seconded by Jenkins for the City Attorney to check into the question of Turner going back to reserve status and make a recommendation at the next meeting. Motion declared carried.

REZONING REQUEST:

Tom Allen advised Mr. Harris had found the property in the Industrial Park where he was temporarily going to locate his business would need to be rezoned from M-1 to M-2 to allow the type of business he is planning. The City received a request from Jack Humble requesting the rezoning of his property and at the same time the City should rezone the property which will be deeded to Mr. Harris.

Moved by Rogers, seconded by Allen to proceed with hearing for rezoning property in the Industrial Park and set the hearing date of March 4, 1997 for the rezoning of Moonstone Property and the property which will be deeded to Mr. Harris. Motion declared carried.

KAY KAY:

Kay Kay advised she would like to be on the next Council Agenda when the Mayor is present but had a question for Tom Allen concerning the legal fees of Mayor Oglesby, Allen, Ward and Rogers, advising there was on file in Columbus a petition in October for legal expenses incurred.

MAYOR OGLESBY'S LETTER:

Neal Little requested the City Clerk read a letter to the Council from the Mayor.

STRATEGIC PLANNING RES.:

Neal Little presented a resolution which concerns the County Strategic Plan faxed by Chuck Sweeton. Mr. Sweeton had requested the Council pass the resolution so the County could continue its designation as a County Enterprise Zone.

Moved by Allen, seconded by Shryock to refer the Strategic Planning Resolution to the Economic Development Committee. Motion declared carried.

MOBILE HOME PERMIT:

Application was made by Michelle Sweet for a mobile home to be located on her

FEBRUARY 4, 1997

property at 316 Euclid.

Moved by Adams, seconded by Allen to set the hearing date for March 4, 1997 concerning the request for placement of a mobile home for Michelle Sweet. Motion declared carried.

COMMITTEE REPORTS:

Tom Allen advised the Finance Committee had met at 6:30 and discussed the Stockmarshall salary advising the he and Mr. Jenkins were in agreement and recommended the salary be set at the current rate be paid \$6.03 per hr. or whatever it is changed to tonight with benefits.

ORDINANCE 97-4:

Moved by Allen seconded by Jenkins to approve Ordinance 97-4 creating the full time position of stockmarshall. Motion declared carried.

PLANNING & ZONING:

Council requested the City Clerk send notices to applicants for the Planning and Zoning Commission to request they update the applications if they are still interested in the positions.

OLD BUSINESS:

Bob Shryock advised he had previously made the motion to give City Employees 25 cents across the board but would like to change the motion to recommend a 3% which would be a more fairer increase for all employees.

Moved by Shryock, seconded by Jenkins to approve Ordinance 97-5 giving employees a 3% across the board raise with the effective date the pay period ending March 1, 1997. Roll Call vote indicated: 8 AYES: REYNOLDS, JENKINS, ALLEN, WARD, ADAMS, ROGERS, SHRYOCK AND PRICE. 1-ABSENT: BELLAMY. Motion declared carried.

DISPATCHERS RAISE:

Price advised the Dispatchers are the lowest paid employees.

Moved by Shryock, seconded by Price to raise Dispatchers pay to Laborer scale. Motion declared carried.

DRUG POLICY:

Moved by Price, seconded by Jenkins for the City Attorney to take the Drug Policy back and include all employees in all positions excluding City Clerk and Assistant City Clerk, City Treasurer, Court Clerk and Judge, School Crossing Guards, and City Attorney. Motion declared carried.

ADJOURNMENT:

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

FEBRUARY 4, 1997

Neal Little, Mayor Pro Tem

ATTEST:

Cheryl Haines, Acting City Clerk

(SEAL)