

Minutes of regular council meeting held February 6, 1979.

Council met in regular session, Mayor Murray presiding.

Council members present:

Bailey, Reed, Bankson, Piercefield, Wade, Allen, Hayes, Means

Council members absent:

Davies, Hopkins

Motion was made by Wade and seconded by Reed that the minutes of regular council meeting held January 16, 1979, and special council meeting held January 30, 1979, be approved and placed on file. Motion carried.

Motion was made by Wade and seconded by Bailey that the City of Galena join the organization of Mid-America, Inc. with the city paying half of the dues to join and the Citizen State Bank paying the other half. Motion carried.

Motion was made by Bailey and seconded by Wade that Eugene Mense an employee of the Thomas Cusack firm be allowed to review the city bookkeeping system with the amount not to exceed over \$125.00 for one day and that he met with the council to discuss how much it would cost to set the books up the way they should be on the computer and in the office. motion carried.

Motion was made by Piercefield and seconded by Bailey that the hot test kit for the lagoons be purchased in the amount of \$50.00 from the water fund. Motion carried.

Motion was made by Wade and seconded by Piercefield that 6 new tires be purchased for the road grader at approximately \$233.20 each to be paid out of the special highway fund. Motion carried.

Motion was made by Piercefield and seconded by Wade that the amount of \$400.00 be allowed to be spent on water fittings to be paid for out of the water fund. Motion carried.

Motion was made by Piercefield and seconded by Wade that three sets of cutting & scraping edges, fuel filters and oil filters be purchased for the road grader to be taken out of the special highway fund. Motion carried.

Motion was made by Piercefield and seconded by Wade that 6 sets of backhoe teeth be purchased to be taken out of the water fund. Motion carried.

Motion was made by Bailey and seconded by Hayes that 2 gates, posts and locks to roadways leading to lagoons be purchased at approximately \$110.00. Motion carried.

Motion was made by Piercefield and seconded by Wade that one man work on Saturday at the lagoons in order for people to dump leaves, tree limbs and etc. and that they be checked as they enter to make sure that is all that is being dumped. Motion carried.

Motion was made by Piercefield and seconded by Reed to purchase what is needed to fix the cemetery dump truck and the lawn mowers belonging to the park and cemetery with the amount not to exceed \$500.00. Motion carried.

Motion was made by Wade and seconded by Hayes that Stephen Duncan be given 1 weeks pay in lieu of vacation. Motion carried.

Motion was made by Bankson and seconded by Wade that a typewriter be purchased for the police department and the amount be taken out of the police fund. Motion carried.

Motion was made by Reed and seconded by Bailey that one typewriter and two calculators be purchased for the city clerk's office with the amount to come out of the water fund. Motion carried.

Motion was made by Bankson and seconded by Wade that the west 20 acres of the land recently purchased on 7th Street be designated as Industrial area. Motion carried.

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Motion was made by Wade and seconded by Bailey that the city attorney draw up a request for the rezoning of the west 20 acres from R1 residential to light industrial. Motion carried.

Motion was made by Wade and seconded by Bankson that the city disallow any payment to Harry Robeson. Motion carried. (1)abstained Hayes

Motion was made by Piercefield and seconded by Reed that Lorri Harris be contacted and told that her services are no longer required. Motion carried.

Motion was made by Bailey and seconded by Wade that the Jaycee's be allowed to use the community room February 10, 1979, from 8:00 p.m. to 11:00 p.m. Motion carried. (1)abstained means

Motion was made by Wade and seconded by Bankson that c.d.b.g. ordinance 79-3 in the amount of \$3,665.39 and payroll ordinance 79-4 in the amount of \$8,334.04 be approved for payment. Motion carried.

Motion was made by Means and seconded by Wade to proceed with the updating of the city dog pound with the price not to exceed \$300.00. Motion carried.

Motion was made by Wade and seconded by Bailey to accept the recommendations of Howard Jarvis on the coverage of insurance on city equipment. Motion carried.

Motion was made by Piercefield and seconded by Wade that Jarvis be allowed to spend up to \$200.00 on old Chevy truck to be used for refuse truck in order to run alleys and etc. Motion carried.

Bids were presented to the council by the following dealers on a new police car:

Don Creacy Chevrolet	- \$11,150.00
Deakins-Benham Motors, Inc.	- no bid
Town & Country Auto Mall	- \$9,950.00
Robbins Motor Co.	- \$11,982.00 big car \$9,978.00 little car
R & S Chevrolet, Inc.	- \$11,377.06
Frank Scott Motors, Inc.	- \$10,161.30


Motion was made by Piercefield and seconded by Reed that all bids be rejected. Motion carried.

Motion was made by Means and seconded by Wade that an executive session be called at 9:40 p.m. for a period of not more than 15 minutes with the press being allowed to stay. Motion carried.

The meeting reconvened at 9:55p.m. and a motion was made by Bankson and seconded by Wade that the city attorney answer the petition on a lawsuit filed by Verda Faulkner and Aaron D. Castleberry against the city and that attorney George Herrelson be retained as lawyer on the case. Motion carried.

Motion was made by Piercefield and seconded by Bailey to adjourn. Motion carried by standing.

  
 Jack N. Murray, Mayor

  
 Juanita Scott, City Clerk

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