

MINUTES OF COUNCIL MEETING FEBRUARY 19, 1980

THE GALENA CITY COUNCIL MET IN REGULAR SESSION TUESDAY, FEBRUARY 19, WITH MAYOR EDNA WILLIAMS PRESIDING.

A ROLL CALL SHOWED 6 MEMBERS PRESENT 4 ABSENT. THOSE PRESENT WERE DENNIS HART, BIRTCHELL HAYES, DELORES SMITH, BUD PIERCEFIELD, IRA KELLEY, DOROTHY MANN. THOSE ABSENT WERE ROY HOPKINS, MARION DAVIES, MIKE HALL, AND THOMAS BAILEY.

DENNIS HART MADE THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 5, COUNCIL MEETING. PIERCEFIELD SECONDED AND THE MOTION CARRIED.

PIERCEFIELD MOVED TO ACCEPT AND PLACE ON FILE THE MINUTES OF THE PLANNING AND ZONING MEETING. HART SECONDED AND THE MOTION CARRIED.

MAYOR WILLIAMS RECOMMENDED MARVIN MONTEE FOR THE POSITION OF JANITOR, WITH PAY RETROACTIVE TO FEBRUARY 1, 1980 SINCE HE HAD BEEN DOING THE JANITORIAL WORK SINCE THEN. PIERCEFIELD MOVED TO ACCEPT THE MAYORS' RECOMMENDATION. AFTER CLARIFICATION ON THE FACT THAT MONTEE WOULD BE JANITOR IN ADDITION TO HIS DUTIES AS STOCKMARSHALL, KELLEY SECONDED THE MOTION. MOTION CARRIED.

IT WAS BROUGHT BEFORE THE COUNCIL A CITY CLERKS' SCHOOL WAS TO BE HELD IN LAWRENCE FOR FEBRUARY 20-22. AFTER A BRIEF DISCUSSION, DELORES SMITH MADE THE MOTION THAT NORMA LUTZ AND CHERYL HAINES BE ALLOWED TO ATTEND THIS SCHOOL THE \$90.00 ENROLLMENT FEE TO BE PAID AND \$220 TO BE ALLOWED FOR EXPENSES. PIERCEFIELD SECONDED. MOTION CARRIED.

MAYOR WILLIAMS PRESENTED THE COUNCIL WITH THE APPOINTMENT OF NORMA LUTZ AS CITY CLERK EFFECTIVE MARCH 1. KELLEY MADE THE MOTION TO APPOINT NORMA LUTZ, PIERCEFIELD SECONDED, THE MOTION CARRIED.

MRS. SMITH SPOKE ON THE PAY RAISES FOR THE EMPLOYEES. SHE STATED THAT SINCE THE CHAIRMAN OF THE FINANCE COMMITTEE SEEMED TO BE INACTIVE THAT POSSIBLY THE MAYOR COULD CALL MEETINGS WITH THE DEPARTMENT HEADS. SMITH MADE THE MOTION THAT THE CHAIRMAN EX-OFFICIO OF THE BUDGET & FINANCE COMMITTEE CALL A MEETING WITH THE HEADS OF THE WATER, STREET, AND POLICE DEPARTMENTS MEET TO DISCUSS THE PAY RAISES AND REPORT THEIR FINDINGS TO THE COUNCIL. PIERCEFIELD SECONDED, MOTION CARRIED.

JARVIS TOLD THE COUNCIL HE NEEDED TO BUY A PUMP SHAFT & SEAL FOR THE LIFT STATION WITH THE COST TO BE ABOUT \$600. PIERCEFIELD MOVED TO ALLOW JARVIS TO PURCHASE THIS. HAYES SECONDED. MOTION CARRIED.

PIERCEFIELD MOVED TO ALLOW DARRELL SHOEMAKER 1 WEEKS' VACATION TO BEGIN FEBRUARY 25. KELLEY SECONDED. MOTION CARRIED.

DENNIS HART SPOKE ON THE DEPARTMENT OF TRANSPORTATIONS' OFFER TO PAY THE CITY QUARTERLY FOR THE CITY TO MAINTAIN THEIR OWN HIGHWAYS. KELLEY MADE THE MOTION TO TABLE THE ISSUE UNTIL THE COUNCIL HAD FURTHER INFORMATION ON IT. PIERCEFIELD SECONDED, AND THE MOTION CARRIED.

RAY RANDALL RECOMMENDED KAEHLER CONSTRUCTION AS LOW BIDDER FOR THE DEMOLITION OF A HOUSE LOCATED AT 2223 MAIN STREET. PIERCEFIELD MOVED THE COUNCIL ACCEPT RANDALLS RECOMMENDATION HART SECONDED, THE MOTION CARRIED.

RANDALL PRESENTED THE COUNCIL WITH 4 STATE REMODELERS FOR THE REHAB OF 17TH & WOOD AND BILL GODFREY FOR 1209 MINERAL. PIERCEFIELD MOVED TO APPROVE THESE PROVIDING THE CONTRACTORS BUY A CITY LICENSE AND BE BONDED. HART SECONDED. THE MOTION CARRIED WITH 1 NAY VOTE (KELLEY) AND BIRTCHELL HAYES ABSTAINED.

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RANDALL RECOMMENDED A CITIZENS PARTICIPATION MEETING ON THE BALL PARK SINCE THE \$50,000 WAS NOT MATCHED, TO DECIDE WHAT TO DO ABOUT THE SITUATION OR WHAT TO DO WITH THE MONEY. HART MADE THE MOTION TO SET 2 DATES FOR THESE MEETINGS. PIERCEFIELD SECONDED, THE MOTION CARRIED.

TOM BROWN ASKED THE COUNCIL TO AMEND ORD.#860 RELATING TO 18 YEAR OLDS CURFEW. PIERCEFIELD MOVED TO CHANGE THE ORDINANCE TO READ UNDER 18 YEARS OF AGE. MOTION DIED FOR LACK OF SECOND.

BROWN ASKED THE COUNCIL FOR \$20.00 EXPENSES BE ALLOWED FOR REFRESHMENTS FOR THE SHOPLIFTING SEMINAR. SMITH MADE THE MOTION TO APPROVE THIS TO BE PAID OUT OF THE WATER FUND. PIERCEFIELD SECONDED. MOTION CARRIED.

CHIEF BROWN ASKED THE COUNCIL TO CONSIDER FOR SOMETIME IN THE FUTURE THE FEASIBILITY OF A PLEXIGLASS WINDOW AND LOCKING DOOR FOR THE FRONT OFFICE OF THE POLICE DEPARTMENT FOR SECURITY REASONS AND THE PROTECTION OC THE DISPATCHERS. HAYES SUGGESTED TOM GET AN ESTIMATE. NO ACTION TAKEN.

BUD PIERCEFIELD MADE THE MOTION TO APPROVE ONE WEEKS' PAY IN LIEU OF VACATION FOR CHERYL HAINES. KELLEY SECONDED. MOTION CARRIED.

HART MADE THE MOTION TO APPROVE THE CITYS' PAYROLL & APPROPRIATIONS 80-5 AND COMMUNITY DEVELOPMENT PAYROLL AND APPROPRIATIONS. SMITH SECONDED. MOTION CARRIED.

HART MADE THE MOTION TO ADJOURN. PIERCEFIELD SECONDED. CARRIED.


EDNA WILLIAMS, MAYOR


CHERYL HAINES, CITY CLERK