

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, was called to order by Mayor James Bankson, at 7:00 P.M., in the Council Chambers, on Tuesday, February 19, 1985.

ROLL CALL:

Roll Call indicated the following Councilmembers present: King, Washom, Bullard, Little, J. Watkins, Colgrove, Allen, R. Watkins, Anderson. Absent: Gibson

MINUTES:

Moved by Anderson, seconded by Bullard, to approve and place on file the minutes of the Regular Meeting on February 5, 1985 after amending paragraph 6 on page 1 striking the words "due to their inactiveness". Motion declared carried.

HIRE EMPLOYEE:

Robert Helvey was hired as a temporary employee June 19, 1984. Moved by J. Watkins, seconded by R. Watkins to hire Robert Helvey as a full-time employee with full benefits. Motion declared carried.

SIGNS:

Moved by J. Watkins, seconded by R. Watkins, to purchase 8 signs that were requested by the City Superintendent plus 2 children playing signs for the B W Realty Addition. Motion declared carried. (2-nays Colgrove, Washom)

Housing authority wants to make some extra parking spaces at no cost to the city.

Moved by Little, seconded by Colgrove, to purchase 3 handicap signs and 3 post for the Housing Authority parking area at a cost of \$32.89. Motion declared carried.

FIRE DEPARTMENT:

Moved by J. Watkins, seconded by R. Watkins, to purchase a hose cover for unit 16 in the fire department at a cost of \$139.00. Motion declared carried.

Moved by Allen, seconded by Anderson, to allow the fire department to use the city hall grounds, community room and wave the cleaning deposit during the Galena Days in June. Motion declared carried.

Moved by Allen, seconded by R. Watkins, that Main Street between 5th & 7th be closed for a sidewalk sale on June 8th, and close the entrance to City Hall for carnival as well as 6th & Main to Short, close Wall Street from 7th to 8th during June 3-8. Motion declared carried.

CHARTER ORDINANCE-
PRIMARY ELECTION:

Councilmember Allen inquired as to what needed to be done in order to remove the invalid Charter Ordinance on primary elections from our books. City Attorney Meek said the Attorney General's office said that we didn't need to do anything that the ordinance was null and void. Chris said he was expecting a formal A G's opinion concerning the matter any day and would send him a copy when he received it.

SNOW BLADE:

Three bids were read for a snow blade:
(1) Berry Tractor & Equipment \$6,112.00
(2) Victor L. Phillips \$2875.55
(3) Burnup Equipment \$3,600.00

Moved by Little, seconded by Bullard, to purchase a snow blade from Victor L. Phillips with adjustable castors for \$2,875.55. Motion declared carried.

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VACATION PAY:

Moved by R. Watkins, seconded by King, to approve 1 week pay in lieu of vacation for Doug Pittman. Motion declared carried.

Moved by Little, seconded by King, to approve 1 week pay in lieu of vacation for Melissa LaTurner. Motion declared carried.

Moved by King, seconded by Colgrove, to approve 1 week pay in lieu of vacation for Cheryl Haines. Motion declared carried.

CLERK SCHOOL:

Moved by Little, seconded by Washom, to allow the city clerk to attend the 35th Annual City Clerks and Municipal Finance Officers School in Lawrence March 6-8. Motion declared carried. (3-nays - Allen, J. Watkins, R. Watkins)

EXECUTIVE SESSION
7:30 P.M.:

Moved by Little, seconded by Washom, to recess to an executive session to discuss personnel with the Chief of Police, City Attorney, and City Clerk to remain for 10 minutes. Motion declared carried.
1-nay - J. Watkins

COUNCIL RE-CONVENED AT 7:37 P.M.

COMMITTEE REPORTS:

Project reports were discussed and gone over.

Computer report was given by city clerk and the council was informed of a software demonstration to be held in the city clerks office on the 26th and everyone was invited to stop by and take a look at it.

WATER: Moved by Little, seconded by Anderson, to approve and place on file the January water report showing 16,862,900 gallons pumped, 8,747,790 gallons sold indicating a 48% water loss. Motion declared carried.

ANNEXATION: Chris Meek is to look into the procedure for annexation and bring back some information at the next regular meeting.

STREET: Give copy of map that Neal Little had started showing emergency snow removal routes to the street committee to be looked into.

COURT REPORT: Moved by Little, seconded by Colgrove, to approve and place on file the January 1985 court report showing \$1,881 collected in fines. Motion declared carried.

WEBSTER MOBILE HOME:

Moved by Anderson, seconded by Little, to start legal proceeding against the Websters to get their mobile home removed from the lot. Motion declared carried.
2-abstentions - R. Watkins, Bullard
2-nays- J. Watkins, King
5-yeas- Little, Colgrove, Allen, Anderson, Washom

APPROPRIATIONS 85-5:

Moved by Anderson, seconded by Colgrove, to approve appropriations 85-5 in the amount of \$42,787.18. Motion declared carried.

PAYROLL 85-5:

Moved by Little, seconded by Colgrove, to approve payroll 85-5 in the amount of \$15,977.59. Motion declared carried.

Moved by Anderson, seconded by Colgrove, to approve payroll 85-5A in the amount of \$737.79. Motion declared carried.

ADJOURNMENT:

Moved by Colgrove, seconded by Anderson, that the Regular meeting of the City Council adjourn. Motion declared by standing.

(over)