MINUTES OF GALENA CITY COUNCIL MEETING TUESDAY MARCH 4, 1997

CALL TO ORDER:

The regular meeting of the Galena City Council was called to order on Tuesday, March 4, 1997 at 7:00 P.M. in the council chambers with Mayor Dale Oglesby residing.

ROLL CALL:

Roll call indicated the following council members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE. Absent; none

MINUTES:

Moved by Rogers seconded by Jenkins to approve and place on file the minutes of the February 18, 1997 meeting. Motion declared carried. 1- abstain; Little.

Moved by Adams seconded by Shryock to place on file the minutes of the Galena Fire Department meeting of February 27, 1997. Motion declared carried.

PUBLIC HEARINGS:

Mayor Oglesby opened a Public Hearing concerning the rezoning of property in the Industrial park. Property was owned by John Humble and the city of Galena, which will be used by Red Harris for a Recycling Business.

Moved by Rogers, seconded by Shryock to approve the rezoning from M-1 to M-2. Motion declared carried.

Mayor Oglesby opened a Public Hearing on a mobile home application by Michelle Sweet for the placement of a mobile home at 316 Euclid.

Moved by Little, seconded by Allen to approve the placement of a mobile home at 316 Euclid by Michelle Sweet. Motion declared carried.

WHISTLE AT 14th & WOOD:

Neal Little discussed the need for a whistle at 14th & Wood St. to help control a flooding problem. Mel Mittag had prices of \$30.00 per ft. for a 24" high by 38" wide concrete whistle total cost of \$1030.00 or a galvanized 20" by 24" at a cost of \$16.06 per ft. for a total cost of \$642.40, plus Mel advised he would

----PAGE 1----

need to rip-rap to divert the flow of water. Discussion was held on the gallons flowing and the need for a survey to determine property lines. Mel is to contact Verlyn White for the survey.

21st & WOOD ST:

Neal Little discussed blacktopping 21st Street from Main to Wood St. Little advised he had spoken with commissioner Green and was advised they would provide the labor and equipment if the city would provide the materials, also advising estimated cost would be \$27,500.00 to do the mile.

Moved by Allen, seconded by Shryock to referr blacktopping on E 21st Street to the Finance committee. Motion declared carried.

ROOSEVELT COMM. CENTER:

Clyde Coleman requested the use of the Girl's Softball Field for a wheelbarrow soft ball game on July 4th, 1997 as a fund raiser for Roosevelt Comm. Center. Council requested Coleman to check with the Girl's Softball association to verify they had no problem with it.

Moved by Reynolds, seconded by Adams to approve Fund Raiser for Roosevelt Comm. Center, pending approval from the Softball Assoc. Motion declared carried.

AMBULANCE BARN:

Tom Allen advised the Ambulance Service had requested the use of the Municipal parking lot for their annual plant sale for the first Saturday in April.

Moved by Allen, seconded by Shryock, to allow the Ambulance Service to use the municipal parking lot 1st Saturday in April. Motion declared carried.

PERSONEL COMMITTEE:

Dallas Reynolds read a report from the personel committee. The personell committee recomended William Wells as Stock Marshall.

Mayor Oglesby presented the name of William Wells for confiramation. Moved by Jenkins, seconded by Shryock. Motion declared carried.

OLD BUSINESS:

Discussion was held on Jimmy Bash. Jerry Jenkins inquired if there was some way the city could change the ordinance to allow the hiring of qualified, educated, people outside the city. The consensus of the

----PAGE 2----

Council was there was not enough time for this administration to make any changes to the Charter Ordinance which would be required.

JACK PRICE:

Jack Price spoke to the council advising the solution to hiring would be rescind Charter Ordinance #5.

Mr. Price further advised the council that he had been advised by the County Assessor they had no record of the Mayors Property being annexed to the City of Galena and that he had not been paying city taxes.

DRUG POLICY:

Moved by Little, seconded by Price to approve the Drug Policy as presented by the City Attorney with the Swimming Pool Manager, School Crossing Guards and Lifeguards added as safety sensitive Positions. Motion declared carried.

WHOLESALE WATER DIST .:

Neal Little inquired where we were at on the Wholesale Water District. Allen advised there would not be another meeting until April while they were investigating the figures on the Allco plant. Allen advised there were three options being looked at either revamping the Baxter Plant, Building a new plant, or revamping the Allco Plant.

ADJOURNMENT:

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

Dale Oglesby, Mayor

Clerk

(SEAL)