

MINUTES OF  
GALENA CITY COUNCIL MEETING  
MARCH 20, 1984

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, March 20, 1984.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, Means, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Allen. Absent: King, Hayes.

MINUTES:

Moved by Gibson, seconded by Little, to approve and place on file the minutes of the Regular Meeting on March 6, 1984 as corrected on Page 2, paragraph 2, to read "Moved by Little, seconded by R. Watkins, to replace (instead of place) 2 - "Road Closed" signs." Motion declared carried. (1 abstention - J. Watkins)

HEARINGS -  
ABANDONED VEHICLES:

Case #84V003 - Florence Combs, 101 Short Street. Moved by Little, seconded by Colgrove to table action on the removal of this vehicle until we receive a statement from Doctor stating it is needed for therapy. Motion declared carried.

Case #84V017 - Helen and Carl Lewis, 1019 Wall. Moved by J. Watkins, seconded by R. Watkins, to allow 30 days in order for the owners to get the car running, insured and tagged. Motion declared carried.

Case #84V021 - Opa1, John Currey, 317½ Main. Moved by J. Watkins, seconded by Anderson, to table action on the removal of the vehicle until the next meeting to allow the owner time to get the car insured and tagged. Motion declared carried.

Case #84V010 - Vogel Mills, 413 Main  
Tires are now flat so the Police Department will tag the red Ford van for towing.

PLANNING & ZONING:

Moved by Means, seconded by R. Watkins, to place on file the minutes of the Regular Meeting of the Planning & Zoning on March 12, 1984. Motion declared carried.

Planning & Zoning informed the Council of their goals for 1984.

- 1) They are working on a sub-division ordinance and would like any of the councilmembers to attend their next meeting on April 9, 1984.
- 2) Would like to have a new map to include a zoning map, water and sewer lines, boundaries, etc. and would like to have a committee from the Council to work with them as to what is needed.
- 3) Want to create a mobile home sub-division ordinance in greater detail.
- 4) Look into extra-territorial zoning - 3 mile limit.

MARY LOU MARTIN -  
DOG SHOT:

Mary Lou Martin appeared before the Council concerning her dog being shot in the street on Sunday morning. The dog was not licensed and had been turned out for a few minutes. Several male dogs were chasing the dog. The stock marshal apparently shot the female dog and attempted to catch several of the other male dogs.

Moved by Little, seconded by Colgrove, that the City continue to enforce Ordinance 83-11 authorizing the shooting of a dog when it cannot be captured and

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DOG SHOT (cont.):

also want Ordinance 83-11 amended to include cats as well as dogs. Motion declared carried.

DOG CLINIC:

Moved by Little, seconded by Anderson, to have the annual dog clinic conducted by Dr. Dunaway on Saturday, May 12, 1984, from 1-5 P.M. for both dogs and cats. The shots will be \$3.50 and the City license will be \$1.00. Motion declared carried.

NUISANCE PROPERTY:

The building inspector issued a written statement that the 30 days had expired on the John Bennett property and the City is to go ahead and clean up when time permits.

ELECTION WORKERS MEALS:

Moved by Little, seconded by R. Watkins, that the City furnish meals from High Winds Cafe for the 25 election workers at a cost of \$2.30 each, which does not include the drink or dessert. Motion declared carried.

HEALTH INSURANCE:

Insurance Committee chairman, Neal Little, informed the Council of a meeting with our new insurance agents on Wednesday, March 21, to discuss some of the administrative problems we are having with them and would like any one who is free to attend to be in the Mayor's office at 9:00 A.M.

CEMETERY PERPETUAL CARE FUND:

After much discussion concerning the Cemetery Perpetual Care Fund and the Cemetery Association, a motion was made by Allen, seconded by Means, to have the City roll over 75% of the interest from the principal of the fund and the City to keep 25% for cemetery maintenance. Roll call vote indicated:  
YEAS - 3 - Means, Anderson, Allen.  
NAYS - 5 - Gibson, Little, J. Watkins, Colgrove, R. Watkins.  
ABSENT - 2 - King, Hayes.  
Motion declared failed.

COMMITTEE REPORT:

Water report showed 14,268,500 gallons pumped in the month of February, 10,245,340 sold with a 28% loss.

APPROPRIATIONS 84-7:

Moved by J. Watkins, seconded by Colgrove, to approve Appropriations 84-7 in the amount of \$36,508.66 after showing check #8598 voided and replaced with #8636. Motion declared carried. (1 nay - Means)

PAYROLL 84-7:

Moved by R. Watkins, seconded by Colgrove, to approve Payroll 84-7 in the amount of \$13,574.04. Motion declared carried.

HUD APPROPRIATIONS 84-5:

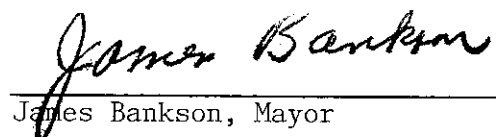
Moved by R. Watkins, seconded by Anderson, to approve HUD Appropriations 84-5 in the amount of \$6,656.00. Motion declared carried.

CHECK FOR BALLPARK:


Council was informed that a check to Sutherland Lumber Company for \$1,082.94 for fence for the ballpark needed to be issued the next day. This was previously approved at a former meeting.

ADJOURNMENT:

Moved by J. Watkins, seconded by Colgrove, that the Regular Meeting of the City Council adjourn. Motion declared carried.

  
James Bankson, Mayor

ATTEST:

  
Barbara Wilkins, City Clerk  
(SEAL)