

MINUTES OF
GALENA CITY COUNCIL MEETING
APRIL 16, 1985

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, was called to order by President of Council, Neal Little, at 7:00 P.M., in the Council Chambers on April 16, 1985.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, King, Bullard, Washom, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Allen. Absent: None.

MINUTES:

Moved by Anderson, seconded by King, to approve and place on file the minutes of the Regular Meeting on April 2, 1985 after amending Page 2, Paragraph 10 under the Fire Dept. to read "allow the Fire Department to chivalry the new Mayor and for this to be a permanent policy". Motion declared carried. (Washom abstained)

Moved by J. Watkins, seconded by Anderson, to approve and place on file the minutes of the Special Meeting on April 5, 1985. Motion declared carried. (2 abstentions - R. Watkins, Colgrove)

PLANNING & ZONING
MINUTES:

Moved by R. Watkins, seconded by J. Watkins, to place on file the minutes of the Planning & Zoning Commission Meeting on April 1, 1985. Motion declared carried.

TRASH TRUCK BIDS:

Moved by Allen, seconded by J. Watkins, to table action on the trash truck bids and let the new council look at them. Motion declared carried.

OLD COMPUTER:

Moved by Bullard, seconded by Anderson, to give the old BRD Computer to Mr. Doyle Castleberry in exchange for the \$655.00 labor bills. Motion declared carried. (2 nays- Allen, J. Watkins)

PAY FOR SERGEANT:

Moved by King, seconded by R. Watkins, to pay Sergeant Jimmie Robinson the same as the Chief of Police salary while he is acting Chief. Motion declared carried.

PAYROLL 85-9:

Moved by J. Watkins, seconded by King, to approve Payroll 85-9 in the amount of \$6,310.22. Motion declared carried.

PAYROLL 85-9A:

Moved by R. Watkins, seconded by Washom, to approve Payroll 85-9A in the amount of \$1,666.00. Motion declared carried.

APPROPRIATIONS 85-9:

Moved by Anderson, seconded by Colgrove, to approve Appropriations 85-9 in the amount of \$57,451.93. Motion declared carried. (1 Nay - Allen)

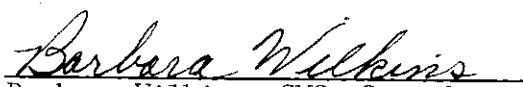
ADJOURNMENT:

Moved by King, seconded by Colgrove, that the first half of the Regular Meeting of the City Council adjourn. Motion declared carried.



Neal Little, President of Council

ATTEST:


Barbara Wilkins, CMC, City Clerk

(SEAL)

Page Two

CITY CLERK SWORE IN THE MAYOR, TREASURER, AND
5 COUNCILMEMBERS AND THEY TOOK THEIR SEATS.

CALL TO ORDER:

The second half of the Regular Meeting of the City Council of the City of Galena was called to order by Mayor John O. Stephenson.

ROLL CALL:

Roll Call indicated the following councilmembers present: LaTurner, Kay Kay, Bullard, Washom, Jarvis, Anderson, J. Watkins, Brown, R. Watkins, Allen. Absent: None.

CEMETERY MAPS:

Cemetery Sexton, Tom Wade, showed the Council a copy of the new cemetery maps. He explained that he did not have a good map of the Galena Cemetery and that the map was in 4 sections.

Moved by R. Watkins, seconded by Bullard, to have a new map drafted and drawn up of the Galena Cemetery at a cost of around \$200 and to have extra copies made at a cost of .96¢ each. Motion declared carried.

CEMETERY HELP:

Moved by Allen, seconded by J. Watkins, to allow Tom Wade to work the 4 Saturdays in May to get ready for Memorial Day and he could take the time off at a later date. Motion declared carried.

Moved by Anderson, seconded by Kay Kay, to hire Ronnie Wesley on April 22 at minimum wage and to advertise and hire the other temporary help the 2nd week in May. Motion declared carried.

SECURED AREA -
FIRE DEPARTMENT:

Moved by Allen, seconded by R. Watkins, to allow the Fire Department to install a secured area in the bay area and one in the pole barn using the fence from the dog pound by the pole barn. Motion declared carried.

STOOL & LAVATORY
FOR JAIL:

Moved by R. Watkins, seconded by Washom, to take bids on a stainless steel stool and lavatory for jail cell #1. Motion declared carried.

VACATIONS:

Moved by R. Watkins, seconded by J. Watkins, to approve 1 week vacation for Rex Gandy beginning April 22. Motion declared carried.

Moved by Kay Kay, seconded by R. Watkins, to approve 1 week vacation for Radford Greenlee beginning April 22. Motion declared carried.

Moved by Anderson, seconded by Bullard, to approve 1 week vacation for Art Chaddock beginning May 27. Motion declared carried.

Moved by R. Watkins, seconded by Brown, to approve 1 week pay in lieu of vacation for Sidney Mathews and Raymond Foraker. Motion declared carried.

WASTEWATER SCHOOL:

Moved by J. Watkins, seconded by R. Watkins, to allow Sidney Mathews and Jeff Charles to attend wastewater certification school at a cost of \$30 each, on May 7 & 8. Motion declared carried.

STREET SWEEPER:

Moved by Anderson, seconded by Brown, to send the City mechanic to Independence, Mo. to look at a 1975 street sweeper and to trade our old one in and pay \$4,000 for the difference if it is mechanically sound. Motion declared carried.

ADVERTISE FOR
APPLICATIONS:

Moved by J. Watkins, seconded by Kay Kay, to advertise for applications for all available positions to be in by Friday, May 3rd. Send ads to Galena Sentinel, Baxter and Joplin papers. Motion declared carried.

Page Three

RESOLUTION 85-2:

Moved by Washom, seconded by R. Watkins, to approve Resolution 85-2 authorizing Mayor, City Clerk & City Treasurer to be official signors for all City financial transactions. Motion declared carried. (1 Nay - J. Watkins)

PAYROLL 85-9B:

Moved by J. Watkins, seconded by R. Watkins, to approve Payroll 85-9B in the amount of \$7,489.11. Motion declared carried.

RESIGNATION - CITY ATTORNEY:

Moved by Anderson, seconded by Allen, to accept the resignation of City Attorney, Chris Meek, to be effective May 7, 1985. Motion declared carried.

HANDBOOKS:

Moved by Kay Kay, seconded by Jarvis, to order 10 handbooks from the League for the Councilmembers. Motion declared carried.

ADJOURNMENT:

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

John O. Stephenson
John O. Stephenson, Mayor

ATTEST:

Barbara Wilkins
Barbara Wilkins, CMC, City Clerk

(SEAL)