

MINUTES OF  
GALENA CITY COUNCIL MEETING  
MAY 3, 1983

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, May 3, 1983.

ROLL CALL:

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

MINUTES:

Moved by Little, seconded by J. Watkins, to approve and place on file the first half of the minutes of the Regular Meeting on April 19, 1983, with Mayor Wade presiding. Motion declared carried.

Moved by J. Watkins, seconded by R. Watkins, to approve and place on file the second half of the minutes of the Regular Meeting on April 19, 1983 with Mayor Bankson presiding. Motion declared carried.

SCHOOL PROPERTY  
CONDEMNATION:

Bob Scott from the Galena School Board appeared before the Council to request the Council to condemn and remove the property at 608 E. 7th and bill the school board.

Moved by Little, seconded by J. Watkins, to adopt Resolution 83-8 setting a hearing date of June 21, 1983, for condemnation of property at Lots 12, 13, & 14, of Baines 1st Addition, known as 608 E. 7th, and enter into contract with owners to go ahead and remove. Motion declared carried.

City Attorney is to draw up agreement waiving rights to hearing and publication with the school board.

CEMETERY HELP:

Moved by Allen, seconded by R. Watkins, to allow Howard Jarvis to hire 2 employees at \$3.35 per hour the last 2 weeks of May to help get the cemeteries ready for Memorial Day. Motion declared carried.

SWIMMING POOL:

Moved by Allen, seconded by Hayes, to have Howard Jarvis repair and patch the swimming pool and replace some tile. Motion declared carried.

BIDS - 1971 FORD:

Moved by Little, seconded by Hayes, to accept the only bid received from Earl Roach of \$225.00 for the 1971 Ford Water Dept. truck. Motion declared carried.

STOCKMARSHAL TRUCK:

Moved by J. Watkins, seconded by Little, to table action on purchasing a truck for the Stockmarshal until next meeting. Motion declared carried.

BALL PARK:

Moved by Little, seconded by Hayes, to get bids on 4 all metal doors and frames for the concession stand at the new ball park. Motion declared carried.

BRASS MONKEY -  
BUILDING PERMIT:

Moved by J. Watkins, seconded by Gibson, to refund Dr. Swanson \$108.00 paid for a building permit he purchased in November 1978 and never used. Refund contingent upon Dr. Swanson signing a release, relieving the City of Galena from any liability in connection with the issuance of the building permit. Motion declared carried.

VACATIONS:

Moved by Hayes, seconded by Means, to approve 1 week vacation for Melissa LaTurner, May 23-27. Motion declared carried.

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VACATIONS (cont.):

Moved by J. Watkins, seconded by R. Watkins, to approve 2 weeks vacation for Harvey Jones from June 1-14. Motion declared carried.

NO PARKING -  
5TH & MAIN:

Moved by Little, seconded by Hayes, to remove the No Parking Zone from the South side of 5th & Main to the alley. Motion declared carried.

PIGEON CAVE:

Moved by Little, seconded by Allen, to purchase 5ft. or 6ft. steel posts and wire to fence off Pigeon Cave for a while to give it time to settle. Motion declared carried.

MYRTLE COLE -  
WATER BILL:

Myrtle Cole appeared before the Council to ask for a larger adjustment than the regular adjustment by ordinance, on a water bill left on one of her houses by a tenant.

Moved by R. Watkins, seconded by Colgrove, to abide by the Ordinance and adjust the bill according to the Ordinance. Motion declared carried.

CEMETERY ORDINANCE  
NO. 83-6:

Moved by Allen, seconded by King, to amend Section 4 of the proposed Cemetery Ordinance to read "The Mayor shall appoint by and with consent of Council" instead of "The Cemetery Sexton position will be a hired position". Motion declared carried. (1 Nay - J. Watkins)

Moved by Means, seconded by Hayes, to amend Section 3 of the proposed Cemetery Ordinance to read "at the discretion of the City Council" instead of "at the discretion of the City Superintendent". Motion declared carried. (1 Nay - J. Watkins)

Moved by King, seconded by Allen, to adopt Ordinance 83-6 as amended establishing position and duties of the Cemetery Sexton. Motion declared carried.

PARK CARETAKER  
ORDINANCE NO. 83-7:

Moved by Allen, seconded by Hayes, to amend Section 4 of proposed Park Caretaker Ordinance to read "The Mayor shall appoint, by and with the consent of the Council" instead of "The park caretaker position will be a hired position". Motion declared carried. (2 Nays - Little, J. Watkins)

Moved by Colgrove, seconded by R. Watkins, to adopt Ordinance No. 83-7 as amended establishing the position and duties of Park Caretaker. Motion declared carried.

VACATE ALLEY -  
ORDINANCE NO. 83-5:

Moved by J. Watkins, seconded by R. Watkins, to adopt Ordinance No. 83-5 vacating 3 alleys and 4 streets in the Geltz Second & Geltz Third Addition. Motion declared carried.

EXECUTIVE SESSION:  
8:01 P.M.

Moved by Allen, seconded by J. Watkins, to recess to executive session at 8:01 P.M. for 30 minutes to discuss personnel. Motion declared carried.

COUNCIL RE-CONVENED AT 8:30 P.M.

APPOINTMENTS:

Mayor Bankson submitted for confirmation John Fink for City Attorney. Moved by J. Watkins, seconded by R. Watkins, to confirm John Fink for City Attorney. Motion declared carried. (2 nays - Means, Hayes)

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APPOINTMENTS (cont.):

Mayor Bankson submitted for confirmation Barbara Wilkins for City Clerk. Moved by J. Watkins, seconded by R. Watkins, to confirm Barbara Wilkins for City Clerk. Motion declared carried.

Mayor Bankson submitted for confirmation Howard Jarvis for City Superintendent. Moved by J. Watkins, seconded by R. Watkins, to confirm Howard Jarvis for City Superintendent. Motion declared carried. (1 Nay - Means)

Mayor Bankson submitted for confirmation Bill Lyerla for Chief of Police. Moved by Little, seconded by R. Watkins, to confirm Bill Lyerla for Chief of Police. Motion declared carried. (3 Nays - Hayes, Means, Allen)

Mayor Bankson submitted for confirmation Cindy Boyes for Municipal Judge. Moved by R. Watkins, seconded by Allen, to confirm Cindy Boyes for Municipal Judge. Motion declared carried.

Mayor Bankson submitted for confirmation Nadine Smallwood for Court Clerk. Moved by R. Watkins, seconded by Little, to confirm Nadine Smallwood for Court Clerk. Motion declared carried.

Mayor Bankson submitted for confirmation John Allen for Fire Chief, Bill Hall for 1st Ass't Fire Chief, Lonnie Stansberry for 2nd Ass't Fire Chief. Moved by R. Watkins, seconded by Little, to confirm the Mayor's recommendation. Motion declared carried.

Mayor Bankson submitted for confirmation the name of Fred Wyatt to the Library Board. Moved by Hayes seconded by R. Watkins, to confirm Fred Wyatt for the Library Board. Motion declared carried.

Mayor Bankson submitted for confirmation the name of Bill Pittman to be re-appointed for a 4-year term to the Housing Authority Board. Moved by Hayes, seconded by R. Watkins, to re-appoint Bill Pittman for 4-year term to the Housing Authority Board. Motion declared carried.

Moved by Little, seconded by J. Watkins, that the City lease the Swimming Pool this year to Stanley and Emmajo Henderson. Motion declared carried.

Mayor Bankson appointed J. Watkins, Chairman, Little, and Colgrove to serve on the Retirement/ Insurance Committee.

Mayor Bankson submitted for confirmation Dennis Flowers for Cemetery Sexton. Moved by R. Watkins, seconded by King, to confirm Dennis Flowers for Cemetery Sexton. Motion declared carried.

Mayor Bankson submitted for confirmation Mike Wendt for Park Caretaker. Moved by Allen, seconded by Hayes, to confirm Mike Wendt for Park Caretaker. Motion declared carried. (3 Nays - Hayes, J. Watkins, Little).

ADVERTISE FOR VACANCIES:

Moved by Little, seconded by Gibson, to advertise for Public Defender, Judge Pro-Tem, Auxiliary Patrolmen, Relief Fire Truck Driver, and Relief Dispatcher, until Friday, May 27th to be appointed at Special Meeting on May 31st. Motion declared carried.

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RESOLUTION 83-9  
COURT SIGNATURES:

Moved by R. Watkins, seconded by King, to adopt Resolution 83-9, authorizing the Municipal Judge and Court Clerk to be official signors of all official transactions pertaining to the City of Galena's Municipal Court. Motion declared carried.

COMMITTEE REPORTS:

Police Committee reported that \$980 was taken in during the month of April in Municipal Court.

Personnel Committee is to look into the situation concerning Donnie Youngblood.

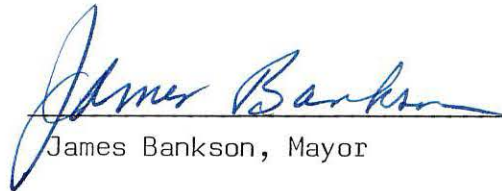
Parks Committee reported 2 street lights out at Swimming Pool, exposed wiring behind showers in bath house, backboard off basketball goal, need the wiring for underwater pool lights checked and see how much it will cost to hook up the lights again. Street light is also out on the North side of the shelter and cooking grills are missing.

PAYROLL 83-10:


Moved by R. Watkins, seconded by Little, to approve Payroll Appropriation 83-10 in the amount of \$12,121.84. Motion declared carried.

ADJOURNMENT:

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

  
James Bankson, Mayor

ATTEST:

  
Barbara Wilkins, City Clerk

(SEAL)