

MINUTES OF
GALENA CITY COUNCIL MEETING
MAY 19, 1981

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M. in the Council Chambers on Tuesday, May 19, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present: Shallenburger, Allen, Murray, Watkins, Bankson, Means, A. Wade, Hayes, Little. Absent: Adams.

MINUTES:

Moved by Bankson, seconded by Little, to approve the Minutes of the regular meeting on May 5, 1981 and have them placed on file. Motion declared carried.

ORDINANCE #985

City Attorney, John Fink, discussed Ordinance #985 concerning Junk Vehicles, stating that he thought it was un-constitutional and would not stand up in a court of law.

MID-AMERICA

Moved by Means, seconded by Bankson, to table the \$300 annual dues to Mid-America until a later date. Motion declared carried.

ATHLETIC
FUND

Finance Committee will give all ordinances having to do with the payment to council members for attending meetings and the setting up of the Athletic Fund to the Auditor to be budgeted for next year.

VACATE ALLEY
ORDINANCE #1043

Moved by Bankson, seconded by Little, to approve Ordinance # 1043 vacating the alley between Euclid and Moeller. Motion declared carried.

COMMITTEE
REPORTS

Moved by Little, seconded by A. Wade, to Amend Sewer Ordinance #1021 to charge a \$10.00 permit and inspection fee on all sewer hook-ups, a \$75.00 charge for breaking blacktop; and a \$75.00 fee to tap a sewer main. A \$200 hook-up fee per lot to any new sewer mains installed by the City unless different arrangements are made by contract between governing body and the land developers. Motion declared carried.

RESOLUTION 81-5
CONDEMNATION

Moved by Bankson, seconded by Shallenburger, to approve Resolution 81-5 concerning the procedure to condemn real estate. Motion declared carried.

LIFEGUARDS

Moved by A. Wade, seconded by Murray to approve the recommendations of the Parks Committee to hire four (4) lifeguards - Tammy Newell, Julie Farris, Kathy Richardson, and Tambi Booth. Motion declared carried.

SWIMMING POOL
OPENING - PRICES

Moved by Shallenburger, seconded by Little, to have the swimming pool open Saturday, May 23, 1981. Motion declared carried.

Moved by Little, seconded by Watkins, to set prices as follows: 0 - 5 years, free; under age 14, 50¢; age 14 and over, \$1.00 . Family season passes will be \$35.00 . Motion declared carried.

LIFE SAVING
COURSE

Moved by Shallenburger, seconded by Little, to approve a lifesaving course and swimming lessons to be offered at the swimming pool. Motion declared carried.

VACATION

Moved by Bankson, seconded by Means, to grant Bill Hamlin 2 weeks vacation, June 22 to July 3. Motion declared carried.

SIDEWALKS -
CHRISTIAN CHURCH

Moved by A. Wade, seconded by Hayes, to have Howard Jarvis remove old sidewalks in front of the Christian Church so the church can put in new ones. Motion declared carried.

PLANNING & ZONING
MINUTES

Moved by Little, seconded by Allen, to approve and place on file the May 11, 1981 Planning & Zoning minutes. Motion declared carried.

WATER
ADJUSTMENTS

The Council decided that all water adjustments would be approved by City Superintendent, Howard Jarvis, instead of coming to the council.

VACATIONS

Moved by Bankson, seconded by Little, to approve 1 week vacation for Sidney Matthews, June 15 to June 19, and 1 week pay in lieu of vacation. Motion declared carried.

EXECUTIVE SESSION
8:12 P.M.

Moved by Little, seconded by Bankson, to allow a 20 minute executive session to discuss personnel before appointments and old water bills. The City Clerk, City Treasurer, Scott Shaw, Howard Jarvis, and press were asked to stay. Motion declared carried.

RECONVENED AT 8:34 P.M.

APPOINTMENTS:
PATROLMEN

Moved by Little, seconded by Watkins, to accept the recommendation of the Police Committee to appoint John Ingram, Rodger Swaney, Jimmy Robinson, and Jim Haines for patrolmen. Motion declared carried.

RESERVES

Moved by Bankson, seconded by Allen, to accept the recommendation of the Police Committee to appoint Charles Sliger, Bill Morris, Earl Taffner, Jr., Doug Pittman, Bob Turner, Paul Duncan, Jim Bash, Mike Freeman, and Edward Robinson for Auxiliary Police. Motion declared carried.

DISPATCHERS

Moved by Watkins, seconded by Little, to accept the recommendation of the Police Committee to appoint Dorothy Stith and Melissa LaTurner for police dispatchers. Motion declared carried.

STOCK MARSHAL

Howard Jarvis will get his men to take care of the stock marshal job.

COMPUTER PROGRAM

Council decided not to pay \$1,000 for new billing program until the program is in use and working.

OCCUPATIONAL
LICENSE

Moved by Watkins, seconded by Little to approve Occupational License for Dean's Exterminating. Motion declared carried.

COPIES

Mayor Wade informed new council members and department heads of the City's policy to charge 10¢ for an 8½ X 11 and 15¢ for Legal size copies pertaining to personal business. A notice is to be sent to all department heads, notice posted by copy machine and one posted at front desk.

SEWER PAYMENT
AGREEMENT

Moved by Little and seconded by Watkins, to have an agreement drawn up to use when owner can not pay for labor to hook onto the sewer. The owner will pay for the material and the city will put in the sewer and bill on payments. Motion declared carried.

CHAMBER OF
COMMERCE

Moved by Watkins, seconded by Bankson, to allow the Chamber of Commerce to place welcome signs at the edge of town. Motion declared carried.

VACATION

Council decided Kay Deaton was not eligible for a paid vacation.

PAYROLL 81-11

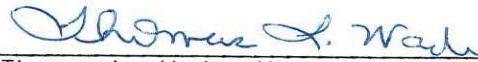
Moved by Watkins, seconded by A. Wade, to approve Payroll 81-11 for \$10,257.58. Motion declared carried 1 - Abstention (Means).

APPROPRIATIONS
81-11

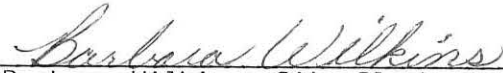
Moved by A. Wade, seconded by Watkins, to approve Appropriations 81-11 in the amount of \$21,884.32. Motion declared carried.

ADJOURNMENT

Moved by A. Wade, seconded by Watkins, that the regular meeting of the City Council adjourn. Motion declared carried.



Thomas L. Wade, Mayor



Barbara Wilkins, City Clerk