

MINUTES OF
GALENA CITY COUNCIL MEETING
MAY 20, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday May 20, 1986 in the Council Chambers at 7:00 P.M. with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following council-members present: Allen, Jarvis, Brown, Byrd, LaTurner, Watkins, King, Kay Kay, Hayes, Anderson. Absent: None.

MINUTES:

Moved by Kay Kay, seconded by Anderson, to approve the minutes of the Regular Meeting of May 6, 1986. Motion declared carried.

Moved by Anderson, seconded by Byrd to approve and place on file the minutes of Special meeting of May 13, 1986. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Brown to allow Tom Wade, Cemetary Sexton, to take 3 days build up time and 1 day vacation May 27-30. Motion declared carried.

LAWNMOWER FOR CEMETARY:

Moved by Anderson, seconded by Hayes to allow Tom Wade to trade in some old parts & Engines to R & W Lawnmower Shop and give \$150.00 for a new snapper lawnmower. Motion declared carried.

CHLORINATOR PUMP:

Moved by Anderson, seconded by Brown to allow the purchase of a chlorinator pump for the City well at a cost of approximately \$420.00, and Howard to check price of repair of the old pump to be used as a back up pump and install in Empire Well. Motion declared carried.

MIDGE FLY SPRAY:

Moved by Kay Kay, seconded by King to approve purchase of midge fly spray at \$20.00 per gallon for a 55 gallon drum. Motion declared carried.

FENCE FOR POLICE DEPT.:

Moved by Hayes, seconded by Kay Kay to allow the purchase of fencing for behind the Police Dept. to prevent people from visiting with the prisoners. Fence needed would be approximately 6' tall and approximately 70' would be needed at a cost of \$188.54. Total cost not to exceed \$200.00 including concrete, gate and corner posts. Motion declared carried.

POLICE UNIFORMS:

Moved by Watkins, seconded by Anderson, to purchase 2 uniforms each for Police Officers, and 1 set of uniforms for Dispatchers. Motion declared carried.

SCHERMERHORN ROAD:

Moved by Brown, seconded by Anderson to have Howard either push or pick up trash dumped along Schermerhorn Road as time allows. Motion declared carried.

A.S.A. SOFTBALL FIELDS:

Moved by Kay Kay, seconded by Watkins, to have the City Attorney draw up an Ordinance which would require all City Owned Softball fields register teams with the Amateur Softball Association, which would enable the City to be provided with \$1 million in liability insurance from A.S.A. Motion declared carried.

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COMPUTER CONTRACT:

Moved by Byrd, seconded by Watkins, to purchase a maintenance contract for the computer hardware at \$1674. per year, and a retainer contract for \$150. per month for the programmer and an enhancement agreement for \$1600 per year. Roll call vote indicated:

7-yeas-Jarvis, Byrd, LaTurner, Watkins,
King, Kay Kay, Anderson.

3-nays-Allen, Brown, Hayes.

Motion declared carried.

MUNICIPAL JUDGES CONFERENCE:

Moved by Watkins, seconded by LaTurner, to allow Cindy Boyes to attend the Municipal Judges Conference in June, at the cost of \$90.00 for registration, and \$150.00 for expenses including motel. (Motel expenses to be reimbursed by municipal judges assoc.) Motion declared carried.

APPOINTMENTS:

Moved by Anderson, seconded by Watkins to confirm Chris Chrisman for the Library Board to replace Harry Glades who has moved from the area. Motion declared carried.

Moved by Watkins, seconded by LaTurner to confirm Barry New as a new Reserve officer. Motion declared carried.

Moved by Watkins, seconded by King to confirm as auxiliary officers: Charles Sliger, Bill Morris, Mike Freeman, Robert Turner, Sr., J.W. Stephenson, Richard Eckler, Ken Bankson, Jim Bash, Robert Turner, Jr., Carey Haner, Allen New, & Barry New. Motion declared carried.

PERSONNEL COMMITTEE:

Watkins stated the personnel committee had met and since the City was currently involved in a Civil Rights Suit felt the city should use a new application as was suggested by the investigator.

Watkins said the personnel committee would like to notify all applicants to fill out the new forms and bring back to council in 2 weeks. Motion declared carried.

Discussion began concerning the appointment of the City Superintendent.

Motion by Allen, seconded by Anderson, to go on with the agenda. Roll call vote indicated:
6-yeas- Allen, Byrd, Watkins, King, Hayes,
Anderson.

4-nays- Jarvis, Brown, LaTurner, Kay Kay.
Motion declared carried.

COURT REPORT:

Moved by Anderson, seconded by King to accept and place on file the court report for May showing fines collected \$2815.50. Motion declared carried.

GRAVE OPENINGS:

The City Clerk informed the council that there was one bid on the opening of Graves from Morton Construction for \$90.00.

Moved by Allen, seconded by King to advertise to seek more bids. Motion declared carried.

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PLANNING & ZONING:

Moved by Watkins, seconded by Byrd to place on file the minutes of the Planning & Zoning Commissions regular meeting of May 5, 1986. Motion declared carried.

PAYROLL 86-11:

Moved by King, seconded by Watkins, to approve Payroll 86-11 in the amount of \$8881.76. Motion declared carried.

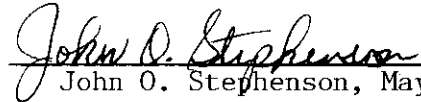
Moved by Anderson, seconded by Byrd, to approve Payroll 86-11A in the amount of \$9032.03. Motion declared carried.

APPROPRIATIONS:

Moved by Anderson, seconded by Brown, to approve Appropriations 86-11 in the amount of \$41,003.33. Motion declared carried. 1 abstain-LaTurner.

ADJOURNMENT:

Moved by LaTurner, seconded by Anderson that the regular meeting of the City Council adjourn. Motion declared carried.



John O. Stephenson, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)