MINUTES OF GALENA CITY COUNCIL MEETING JUNE 3, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, June 3, 1986 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Jarvis, Brown, LaTurner, Watkins, King, Kay Kay, Hayes, Anderson. Byrd entered at 7:05 following roll call.

MINUTES:

Moved by Kay Kay, seconded by Anderson, to approve and place on file the minutes of the Regular meeting of the City Council on May 20, 1986. Motion declared carried.

BLUE CROSS/BLUE SHIELD:

Judy Spaulding was present to explain the new rates for the renewal of the health insurance policy for employees. Spaulding indicated the rates would be decreased over the previous rates due to the lowered experience for that period. Single rates would be reduced by \$4.84 per month and Family rates would be reduced by \$14.50 each.

Motion by Anderson, seconded by Watkins to renew insurance contract with Blue Cross/ Blue Shield for one year. Motion declared carried.

Moved by Allen, seconded by Watkins, for the City Clerk's Office to put out a questionnaire to employees to see how much interest there would be in a insurance/savings type program. Motion declared carried.

ANIMAL PROBLEMS:

Steve Duncan was present to express concern over the problems with animals in the city. Duncan stated there was a good ordinance to protect persons from dogs but nothing to protect the dogs or animals against people. He stated some cases where the animals were obviously abused and the Humane Society had been called but had not been down due to the large area they covered, Duncan suggested the City adopt an Ordinance that would limit the number of animals to a household without a kennel license and would also require pet owners to restrain in a proper manner and allow the City to have authority to require pet owners take proper care of the animals.

Moved by Hayes, seconded by Watkins, to have the City Attorney draw up an Ordinance to protect animals. Motion declared carried.

HAYES PROPERTY ON E. 7TH:

Moved by Kay Kay, seconded by Anderson, to notify Rodney Hayes, owner of the building at 811-813 E. 7th Street that the building must be taken down within 14 days of receipt of the notice or the City would take the building at the owners expense. Action was from previous condemnation hearing which the Council allowed up till the end of May to complete repairs to code or remove structure. Motion declared carried.

VACATIONS:

Moved by Kay Kay, secodned by LaTurner, to allow 1 weeks vacation and one week pay in lieu of vacation for Art Chaddock, vacation starting May 28, also to allow one week vacation for Sidney Mathews around the 23rd of June. Motion declared carried.

Page Two

STORM SEWER ON W. 9TH:

Moved by Anderson, seconded by Kay Kay, to allow City Superintendent to put lid over storm sewer that fell in on W. 9th Street about 10-11 weeks ago. Jarvis estimated the cost would be about \$250.00 for concrete, and that it would be cheaper than putting in sidewall. Motion declared carried.

**EXECUTIVE SESSION:** 

Moved by Kay Kay, seconded by Brown to go into executive session on request of H. Jarvis, and to allow his employees to remain. Executive session for about 15 minutes at 7:30. Motion declared carried.

Council reconvened at 7:43 P.M.

VACATIONS:

Moved by Kay Kay, seconded by King to allow the following vacations in the Police Dept.: 1 week vacation for Alan Wade June 16-23, 2 weeks vacation for Mary Northcutt beginning June 8, 1 week vacation in July and one weeks pay in lieu of vacation for Jimmie Robinson, 1 weeks pay in lieu of vacation for Garry Abram. Motion declared carried.

UNIFORMS FOR OFFICERS:

Moved by Kay Kay, seconded by Jarvis to allow the purchase of 3 sets of uniforms each for the Police officers instead of 2 as had been previously approved since the uniforms would be changed and the new uniforms were cheaper. Motion declared carried.

PATCHES FOR UNIFORMS:

Moved by Kay Kay, seconded by Jarvis to purchase 50 patches for the police department uniforms at \$4.00 each. Motion declared carried.

BIDS ON POLICE CAR:

Moved by Kay Kay, seconded by Anderson, to readvertise for bids on the 82 Ford Police Car since only one bid was received and it was after the deadline for bids. New deadline for bids will be Tuesday, June 17, 1986 at 5:00 P.M. Motion declared carried.

BARRICADES FOR CHURCH:

Moved by King, seconded by Byrd to allow the Christian Church to barricade off 10th Street during the week of June 9 for Vacation Bible School. Motion declared carried.

MID AMERICA MEMBERSHIP:

Moved by Anderson, seconded by Allen to renew the membership in Mid-America for another year at the fee of \$350.00. Motion declared carried.

WATER REPORT:

Moved by Anderson, secodned by Kay Kay, to approve and place on file the water report for April showing a loss of 10%. Motion declared carried.

EXECUTIVE SESSION:

Moved by Watkins, seconded by Kay Kay, to go into Executive Session at 7:59 for 10 minutes to discuss personnel with the City Attorney present. Motion declared carried.

Council reconvened at 8:14.

APPOINT CITY SUPERINTENDENT: The personnel committee stated they had interviewed several applicants for the City Superintendent position, and their recommendation was Bud Sills for City Supt.

> Mayor Stephenson presented the name of Bud Sills for Confirmation. Moved by Allen, seconded by Watkins that Sills be confirmed. Roll call vote indicated:

Page Three

5-yeas-Allen, Byrd, Watkins, King, Hayes.

5-nays-Jarvis, Brown, LaTurner, Kay Kay, Anderson. Mayor cast the deciding vote of yea.

Motion declared carried.

PAYROLL:

Moved by King, seconded by Watkins to approve Payroll 86-12 in the amount of \$8424.68. Motion declared carried.

Moved by Anderson, seconded by King, to approve Payroll 86-12A in the amount of \$9207.44. Motion

declared carried.

ADJOURNMENT:

Moved by Allen, seconded by King to adjourn the Regular meeting of the City Council. Motion  $\,$ declared carried.

ATTEST:

Cheryl Haines City Clerk

(SEAL)