MINUTES OF GALENA CITY COUNCIL MEETING JUNE 7, 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, June 7, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: King, R. Watkins, Gibson, Colgrove, Murray, Hayes, Allen, Means, Little, J. Watkins (came in at 7:06 P.M. after Roll Call).

MINUTES:

Moved by Allen, seconded by Hayes, to approve and place on file the minutes of the Regular Meeting on May 17, 1983. Motion declared carried.

Moved by Allen, seconded by Hayes, to approve and place on file the minutes of the Special Meeting on May 31, 1983. Motion declared carried.

<u>WATER:</u>

Mrs. Eugene Hayes appeared before the Council concerning the liability of landowners on tenants water bills. The City explained that every precaution was being taken to see that water bills were not allowed to run over 1 month and the amount of the deposit.

CONDEMNATIONS:

A show-cause hearing was held concerning the property at 119, 121, 123 N. Main owned by Guy Sanders. Mr. Sanders said that the building has now been brought up to code and requested that the condemnation proceeding be dropped.

Moved by J. Watkins, seconded by R. Watkins, that the property at 119, 121, 123 N. Main not be condemned. Motion declared carried.

RESOLUTION 83-10:

Moved by Allen, seconded by Murray, to adopt Resolution 83-10 setting a hearing date of August 2, 1983, for condemnation of property at Lots 406, 407, 408, Original Plat of Galena, known as 208 N. Main. Motion declared carried.

C.D.B.G. - Grant:

Moved by Little, seconded by Murray, to receive proposals from consultants to administer the C.D.B.G. Grant. Proposals will be for complete administration and one for administration without the inspections. Motion declared carried.

WATER DEPT HOUSE:

Moved by J. Watkins, seconded by R. Watkins, to put in a new window, lavatory, floor, and replace the north wall and insulate the wall in the City owned house at 10th & Wood. Motion declared carried. (1 Nay - Hayes, 1 Abstension - Means)

FIRE TRUCK:

Moved by Allen, seconded by Hayes, to go ahead and pay Bud Sills, Auto Doctor, \$502.62 for work done on Fire Truck #16, as he is new in business and needs the funds now. Motion declared carried.

GAS - PARK CARETAKER:

Moved by Allen, seconded by R. Watkins, to allow the Park caretaker 10 gallons of gas per week for the next 6 weeks. Motion declared carried.

CEMETERY HOUSE:

Moved by Hayes, seconded by Gibson, to purchase a hot water tank for the cemetery sexton's house. Motion declared carried.

VACATIONS:

(1) Moved by Hayes, seconded by Gibson, to approve 1 week vacation from June 17-23 for Sidney Matthews. Motion declared carried.

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VACATIONS (cont.):

- (2) Moved by Hayes, seconded by R. Watkins, to approve 1 week vacation for Carl Lewis in June. Motion declared carried.
- (3) Moved by J. Watkins, seconded by Gibson, to approve 1 week vacation for Sheila Murray from June 30 to July 4. Motion declared carried.
- (4) Moved by Means, seconded by Murray, to approve one week's pay in lieu of vacation for Cheryl Haines. Motion declared carried.

ADJUST WATER BILL:

Moved by J. Watkins, seconded by Murray, to adjust a \$77.85 water bill in $\frac{1}{2}$ and add back trash and sewer since the owner – Rose Ortolano, is in nursing home and didn't know there was a leak until the meter reader found it. Motion declared carried.

PARK CARETAKER - RESIDENCE:

The Council discussed the fact that Donnie Youngblood had not moved out of the Park house so the new Park Caretaker, Mike Wendt, could move in. They want Donnie to move as soon as possible.

STOCKMARSHAL TRUCK:

Moved by Little, seconded by R. Watkins, to purchase a 1973 Chevy ½ ton, long-bed, truck with camper shell for \$1600 out of Revenue Sharing from Claude Pusey. Motion declared carried.

Moved by Means, seconded by Allen, to take bids on the old dog truck. Motion declared carried.

ORDINANCE NO. 83-8:

Moved by Little, seconded by King, to approve Ordinance No. 83-8 establishing a minimum fine of \$100 and a maximum fine of \$500. Motion declared carried.

EXECUTIVE SESSION:

Moved by Little, seconded by King, to recess to Executive Session at 8:08 P.M. for not more than 30 minutes to discuss personnel. Motion declared carried.

COUNCIL RE-CONVENED AT 8:37 P.M.

REPRIMAND:

Moved by Colgrove, seconded by King, to issue a written reprimend to the City Superintendent and have it placed in his personnel file. Motion declared carried.

GIRL SCOUT PLAQUE:

The Girl Scouts had presented a plaque to Councilmember Little to be g iven to the City in appreciation for the restrooms the City built at Schermerhorn Park. The plaque is to be hung in the City Clerk's Office.

POLICE UNIFORMS:

Moved by J. Watkins, seconded by Little, to purchase 15 summer pants, 15 shirts and 4 hats for the regular police officers at a cost of \$931.50 out of Revenue Sharing. Motion declared carried.

BADGES:

Moved by Means, seconded by Colgrove to purchase 5 gold plated badges for \$30.30 each for the regular police officers. Motion declared carried.

CETA PATROLMAN:

Moved by Little, seconded by R. Watkins, for the City to enter into a contract with CETA to hire a patrolman on a 50-50 basis. Motion declared carried. (2 Nays - J. Watkins, Allen)

PATROLMAN SCHOOL EXPENSE:

Moved by J. Watkins, seconded by Little, to approve gasoline expense for Gerald Hentz while going to the academy for 7 days. Motion declared carried.

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COMMITTEE REPORTS:

Finance: The Finance Committee requested all other committees to meet and turn in a list of proposed expenditures for each department for the rest of this year and for next year for the budget.

Police: Chairman of the Police Committee, Neal Little, reported the Court report for May 1983, showing fines in the amount of \$1,395.

APPOINTMENTS:

Mayor Bankson submitted the name of Mary Northcutt for Relief Dispatcher. Moved by Little, seconded by R. Watkins, that Mary Northcutt be hired as Relief Dispatcher. Motion declared carried.

Mayor Bankson submitted the name of Ira Kelley for Auxiliary Patrolman. Moved by J. Watkins, seconded by R. Watkins, that Ira Kelley be appointed as Auxiliary Patrolman. Motion declared carried.

PAYROLL 83-13:

Moved by Little, seconded by J. Watkins, to approve Payroll 83-13 in the amount of \$10,277.96. Motion

declared carried.

ADJOURNMENT:

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

ATTEST:

(SEAL)