

MINUTES OF
REGULAR COUNCIL MEETING
JULY 2, 1996

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, July 2, 1996 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following Council Members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
ABSENT: JENKINS

MINUTES:

Moved by WARD, seconded by SHRYOCK to approve and place on file the minutes of the Regular Council Meeting of June 18, 1996 with the correction that Gerald Hentz was not present during the second Executive Session held during the June 18, 1996 meeting.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

FIREMEN'S RELIEF
ASSOCIATION MINUTES:

Moved by ALLEN, seconded by REYNOLDS to place on file the minutes of the June 27, 1996 meeting of the Firemen's Relief Association.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

SPRING RIVER PWSD
MINUTES:

Moved by ALLEN, seconded by WARD, to place on file the minutes of the May 16, 1996 meeting of the Spring River PWSD.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

COURT REPORT:

Moved by ADAMS, seconded by LITTLE to place on file the June, 1996 Municipal Court report.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

JULY 2, 1996

SALE OF 1979 FIRE TRUCK:

Moved by WARD, seconded by SHRYOCK authorizing Chief Hall to sell the 1979 Chevrolet one-ton fire truck with the proceeds to be used to convert the 1985 fire truck donated by Dr. Scorse into a grass truck.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

MSSC REGIONAL CRIME LAB FEES:

Moved by ADAMS, seconded by SHRYOCK authorizing payment of \$2200.00 to the MSSC Regional Crime Laboratory for Criminalistic Laboratory support to the Galena Police Department.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

ALLEY - MAIN AND SHORT, 16TH:

Moved by LITTLE, seconded by ADAMS authorizing Verlyn White to survey the alley between Main and Short behind David Qualls property and bring a recommendation to the next Council as to whether the alley is on private property.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

EXECUTIVE SESSION:

Moved by ROGERS, seconded by REYNOLDS to enter into Executive Session for ten minutes to discuss personnel.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 7:10 P.M. AND RETURNED AT 7:20 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session on Tuesday, July 2, 1996 at 7:20 p.m. in the Council Chambers with Dale Oglesby, Mayor presiding.

ROLL CALL:

Roll call indicated the following Council Members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
ABSENT: JENKINS

TERMINATION OF CITY SUPERINTENDENT:

Moved by ALLEN, seconded by REYNOLDS that City Superintendent Sills be terminated for failure to return to work as scheduled after vacation.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD,

JULY 2, 1996

ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

DESIGNATION OF ACTING
CITY SUPERINTENDENT:

Moved by ALLEN, seconded by REYNOLDS that Charlie Sweet be designated City Superintendent until such time as the position is filled and that he be paid City Superintendent wages from June 17, 1996 until the new City Superintendent takes office.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried

VACATION/COMP TIME
REPORTS:

Department Heads were instructed to provide the City Clerk with weekly reports regarding vacation and comp time for employees within their department. The City Clerk is to provide the Council with a summary report.

CONDEMNATION HEARING -
1106 WOOD (TORIX):

Moved by ALLEN, seconded by WARD to table the condemnation hearing until a Building Inspector has been hired.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

ORDINANCE 96-4:

Moved by ADAMS, seconded by SHRYOCK to approve Ordinance 96-4 allowing the Mayor to approve emergency expenditures over \$1000.00 in the absence of a quorum of the Council.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

CHARTER ORDINANCE 6:

Moved by PRICE, seconded by LITTLE to table Charter Ordinance 6 regarding the appointment to and holding of certain offices or employments with the City until such time as the City Attorney is present.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

ORDINANCE 96-5

Moved by ALLEN, seconded by LITTLE to table Ordinance 96-5 vacating the alley between Galena High School and the Dairy Queen until document has been provided by City Attorney.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

JULY 2, 1996

COMMITTEE REPORTS:

SANITATION COMMITTEE:

The Sanitation Committee reported having met with American Disposal Services regarding their taking over trash service for the City of Galena. Moved by LITTLE, seconded by SHRYOCK to solicit bids for trash service for city residents.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.

NAYS: NONE

Motion declared carried.

Moved by LITTLE, seconded by ROGERS that the Sanitation Committee meet and present Council with specifications for bids for trash service.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.

NAYS: NONE

Motion declared carried.

EXECUTIVE SESSION:

Moved by REYNOLDS, seconded by ALLEN to enter into Executive Session for twenty minutes to discuss personnel with Acting Police Chief Sloan Rowland remaining.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE

NAYS: NONE

Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M. AND RETURNED AT 7:54 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session on Tuesday, July 2, 1996 at 7:54 p.m. with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following Council Members present: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.
ABSENT: JENKINS

POLICE OFFICER:

Moved by REYNOLDS, seconded by SHRYOCK to advertise for the position of

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE

NAYS: NONE

Motion declared carried.

POLICE CHIEF:

Moved by LITTLE, seconded by ALLEN to advertise for the position of Police Chief.

AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, PRICE, LITTLE.

NAYS: NONE

Motion declared carried.

COUNCIL MEMBER JERRY JENKINS ENTERED THE COUNCIL MEETING AT 8:05 P.M.

JULY 2, 1996

PAYROLL ORD. 96-25: Moved by SHRYOCK, seconded by REYNOLDS approve Payroll Ordinance 96-25 in the amount of \$12,479.25 plus \$768.39 and \$201.42 KPERS.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
ABSTAIN: BELLAMY
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 96-26: Moved by WARD, seconded by REYNOLDS to approve Payroll Ordinance 96-26 in the amount of \$11,917.85 plus \$733.58 FICA and \$201.42 KPERS.
AYES: ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
ABSTAIN: BELLAMY
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 96-26A: Moved by REYNOLDS, seconded by SHRYOCK to approve Payroll Ordinance 96-26A in the amount of \$662.50 plus \$39.61 FICA and \$15.85 KPERS.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

PAYROLL ORD. 96-26B: Moved by ALLEN, seconded by REYNOLDS to approve Payroll Ordinance 96-26B in the amount of \$332.00 plus \$20.58 FICA and \$8.47 KPERS.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
NAYS: NONE
Motion declared carried.

AJOURNMENT: Moved by ROGERS, seconded by ALLEN to adjourn the Regular Meeting of the Galena City Council.
AYES: BELLAMY, ALLEN, REYNOLDS, WARD, ROGERS, SHRYOCK, ADAMS, JENKINS, PRICE, LITTLE.
Motion declared carried.

DALE OGLESBY, MAYOR

ATTEST:

JANE T. DILL, CITY CLERK

(SEAL)

---- Page 5 ----