

MINUTES OF  
GALENA CITY COUNCIL MEETING  
JULY 3, 1984

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, July 3, 1984.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, King, Washom, Little, Anderson, R. Watkins, Allen. Absent: LaTurner, J. Watkins, Colgrove.

MINUTES:

Moved by Anderson, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting on June 19, 1984. Motion declared carried.

DAPHENE HOPKINS  
MOBILE HOME ORD. 82-6:

After discussion concerning Ord. #82-6 concerning the placement of mobile homes in the City, Anderson moved, seconded by Little, for the City Attorney to look into the necessary procedure to have the issue placed on the ballot and put to a vote of the people. Motion declared carried.

1985 BUDGET:

The proposed budget figures for 1985 were discussed. Revenue Sharing was suggested as follows: \$15,000 for Police Cars, \$12,000 for Water Tower Repairs, \$18,178 for Computer and Ord. Codifications, \$15,000 for Swimming Pool making a total of \$60,178.

Moved by Little, seconded by Anderson, to have the Notice of Hearing published setting a hearing date of July 31, 1984. Motion declared carried.

1984 AUDIT, 1986  
BUDGET CONTRACT:

Moved by Little, seconded by R. Watkins, to enter into a contract with Eugene Mense for the 1984 Audit and the 1986 budget. Contract for audit not to exceed \$2,995 and budget \$500. Motion declared carried.

MUNICIPAL COURT  
RECORD SYSTEM:

Moved by Little, seconded by R. Watkins, to hire Matt Mense Accountant to set up a record keeping system for the municipal court in order to make the court records auditable. Motion declared carried.

REZONING - APPEAL:

Bob Hartman had submitted a letter dated June 27, 1984 to the City Clerk requesting a hearing before the city appeals board regarding the recent re-zoning of lots 1 & 2 of the Galena Lead & Zinc Additions known as 1301 Main.

Moved by R. Watkins, seconded by Anderson, to table action concerning the request for appeal of the re-zoning of 1301 Main in order for the City Attorney to look into the proper procedure to handle the appeal. Motion declared carried.

TRASH - SCHERMERHORN  
ROAD:

Patsy Lamb again appeared before the council to request that something be done about the dumping of trash on Schermerhorn Road. The trash is being dumped outside the city limits but is blowing on property inside the city limits. Gene Porter, building inspector, said he had contacted the State Department of Health and Environment and they were to get back with us and set up a meeting. Gene had gone to talk to the County Commissioners again. Mrs. Lamb ask for the city Police to help patrol and keep people from dumping. The Chief of Police, Bill Lyerla, said they would do all they could but were limited on account of manpower available.

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TEMPORARY HELP:

Mayor Bankson submitted the names of William Messer and Lloyd Cockrell, on the recommendation from the Personnel Committee, to be hired for temporary help this summer.

Moved by R. Watkins, seconded by Anderson, that William Messer and Lloyd Cockrell be hired as temporary help. Motion declared carried. (1 nay - Washom)

VACATION:

Moved by R. Watkins, seconded by Anderson, to approve 1 week vacation in July for Carl Lewis. Motion declared carried.

BALLPARK LIGHTS:

Moved by Allen, seconded by Anderson, to hire Wilhite Sign Company to install the lights at the ballpark at a rate of \$65.00 hr. for approximately 4 hours with 2 trucks. Kelly Sign was previously approved but they could not get over to do the job. Motion declared carried.

DOG POUND:

City Supt. said that the dog pound had approximately cost \$1167 of the allotted \$2,000. Dog pound is finished and in use.

RADIOS-POLICE DEPARTMENT:

Chief of Police, Bill Lyerla, said that they have had trouble with the radios in the police department for several weeks. He has talked to Motorola and General Electric.

Moved by Little, seconded by R. Watkins, to allow Bill to get prices on a radio system and to check into all available options. Motion declared carried.

UTILITY CUTS:

Moved by Allen, seconded by R. Watkins, to purchase a air tamper to be used to fix street repairs. Motion declared carried.

EXECUTIVE SESSION:  
8:09 P.M.:

Moved by Little, seconded by Gibson, to recess to an executive session at 8:09 P.M. for 10 minutes to discuss personnel with City Attorney and Chief of Police remaining. Motion declared carried.

COUNCIL RE-CONVENED AT 8:14 P.M.

BOOKS -JUDGE:

Moved by Little, seconded by R. Watkins, to purchase 3 books at a cost of \$99 for the Municipal Judges office. Motion declared carried.

STREET LIGHT-  
DOG POUND:

Moved by Little, seconded by R. Watkins, to have Empire District Electric install a street light at the new dog pound. Motion declared carried.

RESIGNATION-PARK  
CARETAKER:

Moved by Allen, seconded by Anderson, to accept Mike Wendt, park caretakers resignation to be effective July 9, 1984. Motion declared carried. The house is to be vacated at the same time.

Moved by Allen, seconded by R. Watkins, to advertise for the position of park caretaker until July 13. Motion declared carried.

AUXILLARY POLICE  
APPOINTMENTS:

Moved by Little, seconded by R. Watkins, to approve the Mayors recommendation to appoint Gale Bigley and William Richardson as Auxillary Policemen. Motion declared carried. (1 nay - Allen)

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RESIGNATION -  
4th WARD COUNCIL-  
MEMBER:

Moved by Little, seconded by Allen, to accept the resignation of Jack LaTurner, 4th Ward Councilmember since he has moved out of the 4th Ward. Motion declared carried.

Moved by Anderson, seconded by R. Watkins, to advertise and take application for 4th Ward Councilmember. Motion declared carried.

FILE CABINETS:

Moved by R. Watkins, seconded by Gibson, to purchase 2 legal size file cabinets for the City Clerks office. Motion declared carried.

COMMITTEE REPORTS:

Moved by Little, seconded by Anderson to accept the Water report for the Month of May which showed 13,709,400 gals. pumped, 8,785,350 gals. sold with a 36% loss and to also accept the June court report showing \$3,224.00 collected for fines. Motion declared carried.

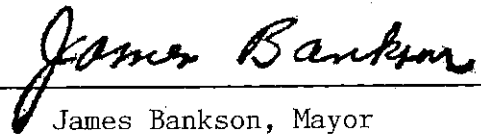
PARK- Order a new pitchers rubber as the other one got broken when the field was worked on. The new ground needs disc also.

HUD APPROPRIATIONS  
84-10:

Moved by R. Watkins, seconded by Anderson, to approve HUD Appr. 84-10 in the amount of \$2,343.31. Motion declared carried.

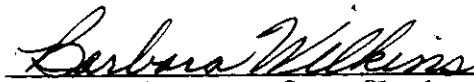
ADJOURNMENT:

Moved by Little, seconded by Anderson, that the Regular Meeting of the City Council adjourn. Motion declared carried.



James Bankson, Mayor

ATTEST:

  
 Barbara Wilkins, City Clerk

(SEAL)