MINUTES OF GALENA CITY COUNCIL MEETING AUGUST 3, 1982

ROLL CALL:

MINUTES:

JAMES WOOTEN -RETIREMENT PLAN

JERRY DERFELT -CEMETERY

CONDEMNATION HEARINGS

EXECUTIVE SESSION -8:27 P.M. The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:05 P.M. in the Council Chambers on Tuesday, August 3, 1982.

Roll Call indicated the following councilmembers present: Means, Little, J. Watkins, Bankson, R. Watkins, Allen. Absent: Adams, Shallenburger, Hayes, Murray.

After lengthy discussion, motion was made by R. Watkins, seconded by Little, to approve and place on file the minutes of the Regular Meeting on July 20, 1982, as is. Roll Call vote showed:

AYES - 3 - Little, R. Watkins, Bankson. NAYS - 2 - Means, Allen. ABSTAIN - 1 - J. Watkins. ABSENT - 4 - Adams, Shallenburger, Hayes, Murray. Motion declared carried.

Discussed a simple annuity plan for employees.

Jerry Derfelt appeared before the Council to discuss Sunday funerals and current rates. Mayor Wade requested the matter be put on the next agenda and to draft an ordinance according to a motion made increasing the rates on June 17, 1980, but never had an ordinance drawn up. If Howard or Jerry have any ideas or changes, bring them back next meeting.

COUNCILMEMBER HAYES ENTERED THE COUNCIL ROOM AT 8:10 P.M.

Moved by Little, seconded by R. Watkins, to approve Resolution 82-19 condemning the property at 115-117 West 1st, owned by Paul LaTurner, giving him <u>60 days</u> to remove. The number of days is to be filled in later per John Fink, to comply with the statutes. Motion declared carried.

Moved by Bankson, seconded by Little, to approve Resolution 82-20 condemning the property in Empire belonging to John Neale, or F.D.I.C., giving them 60 days to repair or remove and make a note to them that it is repairable and we need to hear from them concerning the property. Motion declared carried.

COUNCILMEMBER ADAMS ENTERED THE COUNCIL ROOM AT 8:14 P.M.

Moved by J. Watkins, seconded by Bankson, to approve Resolution 82-21 condemning the property at 301 and 303 Main, owned by Fred Titus, giving him 60 days to repair or remove said structure. Motion declared carried.

Moved by J. Watkins, seconded by Bankson, to approve Resolution 82-22 condemning the property at 1019 Main owned by Helen Yount, giving her 60 days to repair or remove said structure. Motion declared carried.

Moved by Little, seconded by R. Watkins, to recess to an executive session for 10 minutes at the request of the Mayor to discuss personnel. Motion declared carried. (1 nay-Hayes) Page Two

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

Moved by Bankson, seconded by J. Watkins, to approve Ordinance No. 82-9 which makes our DWI ordinance conform with the tougher State Statutes. Motion declared carried.

The rock house behind Zodiac does belong to Zodiac instead of the City. Condemnation proceedings will have to be started.

Moved by Hayes, seconded by Bankson, to hire Agnes Kent as Relief School Crossing Guard. Motion declared carried.

Moved by Bankson, seconded by Little, to purchase two (2) new Civil Defense Weather Sirens for \$1060 out of Revenue Sharing funds from Associated Electronics. 2 Nay - Hayes, J. Watkins. 1 Abstain - Allen. Motion declared carried.

Moved by Little, seconded by J. Watkins, to allow the City to put in 65 feet of sewer line in the middle of the street between 3rd and 4th on Bellevue at City expense, and hook up 3 residents to the sewer line at their expense to be paid for on their monthly water bill. Motion declared carried.

Moved by J. Watkins, seconded by Bankson, to purchase 6 solid manhole covers at \$31-\$33 each to be paid for out of Water & Sewer fund. Motion declared carried.

Moved by Bankson, seconded by J. Watkins, to approve Dorothy Stith's vacation for August 17-24. Motion declared carried.

Moved by Bankson, seconded by Means, to approve John Ingram's vacation for August 31-Sept. 14. Motion declared carried.

Moved by J. Watkins, seconded by Means, to approve Gene Porter's vacation for August 9-13. Motion declared carried.

Mayor Thomas Wade, City Clerk Barbara Wilkins, and Councilmembers Donald Means and Tom Allen are to be the delegates again this year.

Moved by Little, seconded by Bankson, to approve Payroll Appropriations 82-17 for \$12,414.14 . Motion declared carried.

Moved by R. Watkins, seconded by Little, that the regular meeting of the City Council adjourn. Motion declared carried.

Thomas L. Wade, Mayor

ORDINANCE NO.82-9 DWI

ZODIAC

RELIEF SCHOOL CROSSING GUARD

CIVIL DEFENSE SIRENS

SEWER LINE

MANHOLE COVERS

VACATIONS

LEAGUE DELEGATES

PAYROLL APPROPRIATIONS 82–17

ADJOURNMENT:

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)