

MINUTES OF  
GALENA CITY COUNCIL MEETING  
AUGUST 16, 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, August 16, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: King, Gibson, Hayes, J. Watkins, Colgrove, Allen, R. Watkins, Means (Means & Hayes came in after roll call). Absent: Little, Anderson.

MINUTES:

Moved by R. Watkins, seconded by King, to approve and place on file the minutes of the Regular Meeting on August 2, 1983. Motion declared carried. (Hayes abstained)

Moved by J. Watkins, seconded by R. Watkins, to approve and place on file the minutes of the Special Meeting on August 9, 1983. Motion declared carried. (Hayes and Colgrove abstained)

BAKER STREET:

Charles Sweet appeared before the council to request that the ditch on Baker Street between 12th & 13th be cleaned out.

Moved by R. Watkins, seconded by J. Watkins, to have the City Supt., Howard Jarvis, to see what needs to be done to correct the drainage problem and take care of it. Motion declared carried.

PLANNING & ZONING  
MINUTES:

Moved by Means, seconded by Hayes, to place on file the minutes of the Regular Meeting of the Planning & Zoning on August 8, 1983. Motion declared carried.

FRED TITUS-  
303 MAIN:

Fred Titus appeared before the council to request another extension to repair his condemned building at 303 Main.

Moved by J. Watkins to allow Fred 30 days to finish up the repairs. Motion died for lack of second.

CITY INSURANCE:

City Attorney, John Fink, ask if he could be put on the cities health insurance group plan and he would pay his own premium. The City Clerk is to check with Blue Cross and see if part-time employees can be added to our plan with them paying their own premium.

INDUSTRIAL PARK:

The property that had been deeded to Mike Zimmerman in the Industrial Park was found out to have been deeded to Charles Robinson four years ago. The matter was discussed and the City Attorney is to see what can be worked out between the parties involved.

VACATIONS:

Moved by Means, seconded by Hayes, to allow one week vacation for Radford Greenlee from Aug. 22-26. Motion declared carried.

Moved by Hayes, seconded by R. Watkins, to allow Doug Pittman one week pay in lieu of vacation. Motion declared carried.

Moved by Hayes, seconded by R. Watkins, to allow Barbara Wilkins 2 days vacation on Aug. 25, 26. Motion declared carried.

Moved by Hayes, seconded by R. Watkins, to allow Roger Swaney one week vacation from Aug. 16-20. Motion declared carried.

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C. D. MATURES:

Moved by Means, seconded by Hayes, to re-invest \$25,000 on a 6 month C.D. at the rate of 9.8% interest. Motion declared carried.

CHARTER ORD. #5  
CEREAL MALT BEV.  
LICENSE FEE:

Moved by Means, seconded by Allen, that Charter Ord. #5 to adopted which changes the license fee for Carry out of Cereal Malt Beverage from \$50 to \$100 and for Consumption on premises from \$100 to \$200. Roll call vote indicated:  
 6 - yeas - Gibson, Hayes, Means, Colgrove, R. Watkins, Allen  
 1 - nay - J. Watkins  
 1 - abstention - King  
 2 - absent- Little, Anderson  
 Mayor Bankson cast the deciding vote needed to adopt the ordinance. Motion declared carried.

REPLACE WATER LINES  
& FIRE HYDRANTS -  
E22nd & E.23rd:

Councilmember R. Watkins informed the council on the need to replace 2" water lines with 4" water lines and to place 8 fire hydrants on East 22nd and East 23rd. City Supt. said it would cost around \$9,000. The matter was referred to the water committee to look into.

SR. CITIZENS  
AIR CONDITIONER:

The air conditioner at the Sr. Citizens building had to be repaired. The council said for the City Clerk to send the bill to the County Commissioners to see if they would pay it from the 1/3 mill that is levied for Sr. Citizens, if not, the city will pay for the repair.

RESIGNATION -  
DISPATCHER:

Moved by Means, seconded by Hayes, to accept Shelia Murray's resignation as police dispatcher due to her moving out of town. Motion declared carried.

Moved by J. Watkins, seconded by Hayes, to advertise for a relief dispatcher. Motion declared carried.

LETTER- CHAMBER  
OF COMMERCE:

Mayor Bankson read a letter from the Chamber of Commerce saying they had finished the installation of the new playground equipment at Schermerhorn Park. They thanked the City for the use of their equipment and supplies they furnished and a special thanks to Mike Wendt our park caretaker for all his help in the project.

PAYROLL - 83-18:

Moved by R. Watkins, seconded by J. Watkins, that Payroll 83-18 in the amount of \$14,454.27 be approved. Motion declared carried. (Allen abstained)

APPROPRIATIONS 83-18:

Moved by R. Watkins, seconded by J. Watkins, that Appropriations 83-18 in the amount of \$49,554.70 be approved. Motion declared carried. (1- nay - Means, 1- abstention - Hayes)

HUD APPROPRIATIONS:

Moved by J. Watkins, seconded by R. Watkins, to approve Appr. 83-1 in the amount of \$1,305.00. Motion declared carried.

SALARIED PAYROLL:

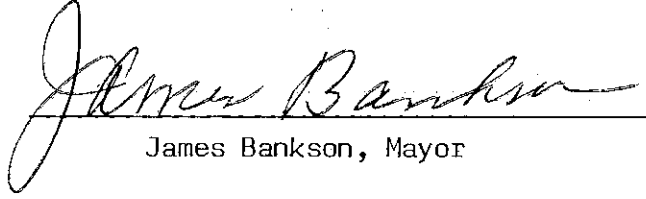
Moved by Allen, seconded by Colgrove, that the next salaried payroll would be approved at the second meeting in September in order to take the necessary steps needed to make it where the payroll is approved after the time worked instead of in advance as has been the procedure in the past. Motion declared carried. (2-nays- J. Watkins, R. Watkins)

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ADJOURNMENT:

Moved by R. Watkins, seconded by J. Watkins, that the regular meeting of the City Council be adjourned. Motion declared carried.

  
James Bankson, Mayor

ATTEST:

  
Barbara Wilkins, City Clerk

(SEAL)