

MINUTES OF  
GALENA CITY COUNCIL MEETING  
AUGUST 18, 1981

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Tom Wade, at 7:00 P.M. in the Council Chambers on Tuesday, August 18th, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present: Shallenburger, Allen, Murray, Watkins, Bankson, Means, A. Wade, Hayes. Absent: Adams, Little.

MINUTES:

Moved by A. Wade, seconded by Watkins, to approve and place on file the minutes of August 4, 1981 regular meeting. Motion declared carried.

Moved by Shallenburger, seconded by Allen, to approve and place on file the minutes of the August 11, 1981 special meeting on the 1982 budget. 1 Abstention(Hayes) Motion declared carried.

PLANNING & ZONING  
MINUTES

Moved by Allen, seconded by Means to place on file the August 10, 1981 minutes of the Planning and Zoning Commission. Motion declared carried.

PLANNING & ZONING  
ACTION

Moved by Bankson, seconded by Watkins, to approve a mobile home application to Betty Daniels at 809 Dewey upon final inspection of building inspector. Motion declared carried.

Moved by Watkins, seconded by Bankson, to approve a mobile home application to D.L. Witt on a previously denied one. Motion declared carried.

Moved by Watkins, seconded by Bankson, to approve a mobile home application to D.L. Witt for Lots 85, 86, 88 Woodlawn addition. Motion declared carried.

Moved by Bankson, seconded by Shallenburger to approve Faye Ashburn for the Planning & Zoning Commission as an outside City limits member. Motion declared carried.

TOM WARD  
AMBULANCE

Moved by Watkins, seconded by A. Wade, to have Howard Jarvis purchase a meter loop, run water and sewer lines to old fire station, and put in sink, hot water tank, and stool, which will be donated for use by the Ambulance Service. Motion declared carried.

LIFE INSURANCE

Moved by Murray, seconded by Means, to allow Bill Leary from Stuyvesant Life Insurance Company to present plan to city employees to be purchased at their option. Motion declared carried.

COMMITTEE  
REPORT

Finance Committee: Means told the Council that the City was investing excess funds in a savings account drawing 8% interest on day in, day out basis. \$105,000.00 has been deposited.

SWIMMING  
POOL

Moved by Shallenburger, seconded by Means, to close the City Swimming Pool on August 23, 1981 for the summer. Motion declared carried.

Page Two

VACATIONS

Moved by Bankson, seconded by Shallenburger, to approve 1 week vacation for Tony Foster on August 24-28. Motion declared carried.

Moved by Shallenburger, seconded by Bankson, to approve 1 week vacation for Dorothy Stith on August 18-22. Motion declared carried.

Moved by A. Wade, seconded by Shallenburger, to approve 2 weeks vacation for John Ingram on August 31 - September 12. Motion declared carried.

CITY INSURANCE  
BIDS

Moved by Watkins, seconded by Shallenburger, to grant Hardwick Insurance Agency the City's insurance on a Package Policy. Their bid was \$24,257.00 and Hartley Insurance Agency was \$28,455.00. Motion declared carried.

TRANSFER TO  
BOND & INTEREST

Moved by Bankson, seconded by Shallenburger, to transfer \$5,000 from Water Fund to Bond & Interest Fund, as budgeted for 1981. Motion declared carried.

REVOLK FRY  
OCCUPATIONAL  
LICENSE

Moved by Shallenburger, seconded by Bankson, to revolk Melvin Fry's Occupational License on West 21st Street. Motion declared carried.

RESOLUTION 81-12  
FIRE FIGHTING  
EQUIPMENT FUND

Moved by Watkins, seconded by Bankson, to approve Resolution 81-12 giving \$2,509.01 officially to the Fireman's Relief Association. Motion declared carried.

SCHOOL CROSSING GUARDS  
SALARY & INSURANCE

Moved by A. Wade, seconded by Murray, to have an Ordinance drawn up amending Ordinance #1040, changing the school crossing guards pay to read \$4.90 a day to be paid as hourly employees are instead of salary. Motion declared carried.

PAYROLL  
APPROPRIATION 81-18

Moved by A. Wade, seconded by Watkins, to approve Payroll Appropriation 81-18 in the amount of \$12,102.06. Motion declared carried.

APPROPRIATION 81-18

Moved by A. Wade, seconded by Watkins, to approve Appropriation 81-18 in the amount of \$17,752.86 . 1 Abstention(Hayes) Motion declared carried.

ADJOURNMENT:

Moved by A. Wade, seconded by Murray, that the Regular Meeting of the City Council adjourn. Motion declared carried.




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 Thomas L. Wade, Mayor

ATTEST:




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 Barbara Wilkins, City Clerk