MINUTES OF GALENA CITY COUNCIL MEETING SEPTEMBER 7, 1982

CALL TO ORDER:

ROLL CALL:

**REGULAR MINUTES:** 

SPECIAL MEETING MINUTES:

CONDEMNATION

CONDEMNATION HEARINGS:

BALL PARK

VACATIONS:

TRANSFER FOR BOND & INTEREST

HUD GRANT APPLICATION The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M. in the Council Chambers on Tuesday, September 7, 1982.

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

Moved by Little, seconded by Bankson, to approve and place on file the minutes of the Regular Meeting on August 17, 1982 as amended to include: 1 Nay - Means, 1 Abstention - Allen, on Page 1, Paragraph 8; 1 Abstention - Adams on Page 1, Paragraph 13; and motion seconded by R. Watkins, on Page 2, Paragraph 9. Motion declared carried.

Mayor Wade informed the Council that the motion on the pole barn for the Fire Dept. on August 31, 1982 was declared incorrectly. The motion was declared failed but should have been carried since only a simple majority was required.

Moved by Bankson, seconded by Little, to approve and place on file the minutes of the Special Meeting on August 31, 1982 as amended to read "Motion declared carried" instead of "Motion declared failed." Motion declared carried.

Moved by Allen, seconded by Bankson, to grant Faye Wammack a 90-day extension to remove the condemned structures at 515-519 W. Empire, previously owned by LaVeta Smith. Motion declared carried.

Moved by Little, seconded by Hayes, to approve Resolution 82-24 and 82-25 condemning 810 Wall and 816 Wall and enter into an agreement with John Shetley to remove the 2 structures per his request. Motion declared carried.

Moved by Hayes, seconded by R. Watkins, to postpone the Hearing on Melvin Fry's property until September 21, 1982, per Mrs. Fry's request saying Melvin was in the hospital. Motion declared carried.

Have engineer, Jon Tupper, to put in the dimensions for bathroom fixtures on ballpark plans.

Moved by Bankson, seconded by J. Watkins, to approve 1 week vacation for both Foster and Greenlee. Motion declared carried.

Moved by Little, seconded by J. Watkins, to approve 1 week vacation for Rodger Swaney from September 15th to September 22nd. Motion declared carried.

Moved by Bankson, seconded by Little, to transfer \$9,842.60 from Water to Bond & Interest. Motion declared carried. (Hayes abstained)

Mary MeGee explained the guidelines for filing an application for 1982 HUD Grant.

Council set a Special Meeting for September 14, 1982 at 7:00 P.M. in order to have another proposal submitted, since 2 were required.

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PAYROLL APPROPRIATION 82-20

ADJOURNMENT:

Moved by Little, seconded by J. Watkins, to approve Payroll Appropriation 82-20 in the amount of \$8,932.62 . 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

ATTEST:

<u>Illkins</u> City Clerk 6 1 Barbara Wilkins,

(SEAL)