

MINUTES OF
GALENA CITY COUNCIL MEETING
SEPTEMBER 16, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, September 16, 1986 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Jarvis, Byrd, Watkins, King, Kay Kay, Hayes. Absent: Brown, LaTurner, Anderson.

MINUTES:

Moved by Kay Kay, seconded by King to approve and place on file the Minutes of the Regular Meeting of September 2, 1986. Motion declared carried.

Moved by Watkins, seconded by Byrd, to approve and place on file the Minutes of the Special Meeting of September 5, 1986. Motion declared carried.

CONCERT @ SCHERMERHORN PARK:

Moved by Watkins, seconded by Jarvis, to allow the Gospel Lights to hold a gospel Concert at Schermerhorn Park for 2½-3 hours on Sunday, September 28, 1986. Motion declared carried.

PLANNING & ZONING:

Moved by King, seconded by Hayes, to place on file the Minutes of the Planning & Zoning Commission's Regular Meeting of September 2, 1986. Motion declared carried.

Moved by Watkins, seconded by Hayes to place on file the Minutes of the Planning & Zoning Special Meeting of September 15, 1986. Motion declared carried.

Moved by Watkins, seconded by King to approve the Planning & Zoning Commission recommendation to allow Dorothy Simpson to place a mobile home at 104 E. 22nd St. Motion declared carried.

TRAILER @ 1109 EUCLID:

John Jarvis stated he had received several complaints on a mobile home that is parked at 1109 Euclid, and a bus in the backyard.

Moved by Kay Kay, seconded by Jarvis, to have the City Inspector advise the owner to move the Trailer or issue a citation immediatly. Motion declared carried.

TIRES FOR PARK TRUCK:

Moved by King, seconded by Watkins, to allow the purchase of 2 mud & snow tires at \$32.80 each and 2 highway tires at \$27.02 each for the park pickup. Motion declared carried.

TELEPHONE FRANCHISE:

Moved by King, seconded by Byrd to set a public hearing to renew the Telephone Franchise. Hearing set for Tuesday, October 7, 1986 at 7:00 P.M. Motion declared carried.

STREET LIGHT @ 16TH & HILLVIEW:

Moved by Watkins, seconded by Kay Kay, to install a street light at 16th & Hillview Lane. Motion declared carried.

SPECIAL TRASH PICKUP:

Moved by King, seconded by Watkins, to hold a special trash pick-up for large items. Monday & Tuesdays routes will be picked up on Saturday, September 27, and Wednesday, Thursday & Fridays' routes will be picked up, Saturday, October 4. Motion declared carried.

ELECTRICITY FOR POLE BARN:

Moved by Kay Kay, seconded by Watkins, to allow the City Superintendent to install electricity in the pole barn. Estimate of cost would be \$518.12 for florescent light fixtures and receptacles every 6' and the city employees doing the work. Motion declared carried.

PURCHASE CHAIN SAW:

Moved by Watkins, seconded by Byrd, to allow the purchase of a chain saw for the City Shop from R & W's Lawnmower Shop at \$200.00. Motion declared carried.

GIRLS SOFTBALL FIELD:

Moved by Watkins, seconded by Hayes that Bud be allowed to use City trucks and men on City time to haul dirt for the softball field since the equipment that was volunteered would be available. Motion declared carried.

CLARIFY TELEPHONE BILL CHARGES:

Tom Allen stated there had been questions concerning the charges of Miscellaneous tax on the phone bills and some persons were advised it was a charge for the 911 number, when it was actually for a Franchise Tax Charge.

ORD. CONCERNING SALE OF LIQUOR:

Moved by Allen, seconded by Watkins, to have the City Attorney to draft an Ordinance which would require underage persons to be accompanied by a parent or adult guardian when entering and remaining in an establishment which sells liquor or if it is an activity which would allow minors, that no liquor be sold during the time of the activity. Motion declared carried. 2 nays--Kay Kay & Jarvis.

PURCHASE FLASHLIGHTS FOR POLICE:

Moved by Watkins, seconded by Jarvis, to allow the purchase of 3 flashlights for the police department with chargers at a cost of \$97.00 each. Motion declared carried.

PURCHASE SHOTGUNS:

Moved by Watkins, seconded by King to allow the purchase of 2 new stainless steel shotguns at about \$300.00 each. Motion declared carried.

REINFORCE DOGPOUND:

Moved by Hayes, seconded by King, to use the fence previously used for the dogpound behind City Hall to reinforce the present dogpound in an effort to keep people from tearing down present fence and letting the dogs escape. Motion declared carried.

LEAGUE MEETING:

*Amended
10-7-86*

Moved by Allen, seconded by Hayes, the request to go to the League Meeting *be tabled indefinitely* Motion declared carried.

REPAIR 977 TRACKLOADER:

Bud Sills asked that he be allowed to make necessary repairs to the 977 trackloader which ~~needs~~ the bearings and seals replaced. Cost from E.A. Martin, will be approximately \$789.71.

Moved by Kay Kay, seconded by Watkins, to get prices from other companies and have a special meeting to get approval for repairs. Motion declared carried.

EXECUTIVE SESSION:

Moved by Kay Kay, seconded by Watkins, to go into executive session for 15 minutes at 8:30 to discuss Mann vs. City of Galena. Motion declared carried.

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Council reconvened at 8:37.

Moved by King, seconded by Kay Kay, to continue with the hearing on the Civil Rights case of Mann vs. City of Galena. Motion declared carried.

COURT REPORT:

Moved by Watkins, seconded by Kay Kay to approve and place on file the court report for August showing fines collected at \$1220.00. Motion declared carried.

SIDEWALK @ 607 MAIN:

Moved by Kay Kay, seconded by Watkins for the City to repair the sidewalk at 607 Main at the request of the owner and bill cost of repairs to Bill Poteet, Owner. Motion declared carried.

PAYROLL:

Moved by Kay Kay, seconded by King, to approve and place on file Payroll 86-20 in the amount of \$7838.20. Motion declared carried.

Moved by Kay Kay, seconded by King to approve and place on file the Payroll 86-20A in the amount of \$8758.98. Motion declared carried.

APPROPRIATIONS:

Moved by Kay Kay, seconded by Byrd, to approve and place on file the Appropriations 86-20 in the amount of \$30779.07. Motion declared carried.

ADJOURNMENT:

Moved by Kay Kay, seconded by Watkins, to adjourn the regular meeting of the City Council. Motion declared carried.



John O. Stephenson, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)