

MINUTES OF
GALENA CITY COUNCIL MEETING
OCTOBER 1, 1985

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, October 1, 1985 at 7:00 P.M. in the Council Chambers with Mayor John O. Stephenson presiding.

ROLL CALL:

Roll Call indicated the following Councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Jarvis, Allen.
Absent: Brown.

MINUTES:

Moved by Anderson, seconded by Jarvis, to approve and place on file the Minutes of the Regular Meeting of the City Council on September 17, 1985 after correcting Paragraph 1 of Page 2 to show: "Roll Call vote was 4-yeas - Anderson, Kay Kay, R. Watkins, Allen. 2-nay- Bullard, J. Watkins. 1 abstain - Jarvis. 3-absent - LaTurner, Washom, Brown." Motion declared carried. 2 abstain- Washom, LaTurner.

PLANNING & ZONING:

Moved by Kay Kay, seconded by R. Watkins, to place on file the minutes of the Planning & Zoning Commission Meeting of September 17, 1985. Motion declared carried.

Moved by Washom, seconded by R. Watkins, to approve Planning & Zoning Commissions' recommendation to zone property in B W Realty Addition to the City of Galena to Agricultural. Motion declared carried.

TRASH PICK-UP:

Moved by Anderson, seconded by Allen, to change trash pick-up to street everywhere except to pick up Main Street in alleys between 2nd and 12th Streets and pick up on 7th Street as it is currently being picked up. Roll call vote indicated:

3 yeas - Anderson, Kay Kay, Allen
5 Nays - Bullard, J. Watkins, R. Watkins, Laturner
Washom
1 Abstain - Jarvis
1 Absent - Brown

Motion declared ~~carried~~ ^{failed}.

*Amended
10-15-85*

GAS PUMPS:

Discussion was held on the excess amount of gas used by the Cemetary. Also, there is no register on the Police Gas Pump.

Moved by Bullard, seconded by J. Watkins, that all employees log all gas & diesel taken for all vehicles and mowers. Motion declared carried.

COMMITTEE REPORTS:

PARKS COMMITTEE: Since there has been no response from James Smith to the letter sent by the City Clerk on the repair of the Swimming Pool, the City Attorney should send a letter requesting Smith to make repairs at the pool. The parks committee should meet with the City Inspector and start documenting repairs needed and take pictures.

MENTAL HEALTH CENTER:

The City Attorney reported there was nothing in the Zoning Ordinance or laws to prohibit the location of the new Mental Health Center on East 7th Street. The only alternative would be for the City to file suit and ask the Judge to declare it as a nuisance. No action taken.

10-01-85

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MUNICIPAL BUILDING:

Moved by Jarvis, seconded by R. Watkins to allow Garry Abram to purchase 2 cameras at \$300 each, a switching unit at \$100, and a 9" monitor and cable to hook it up at 10¢ a foot to monitor halls of the Municipal Building. Motion declared carried.

EXECUTIVE SESSION:

Moved by Jarvis, seconded by J. Watkins, to go into Executive Session at 8:25 for 20 minutes to discuss personnel. Motion declared carried.

Council reconvened at 8:40.

HIRE JANITOR:

Moved by J. Watkins, seconded by Jarvis, to hire Mary Lou Gandy as Janitor. Roll Call Vote indicated:

7 yeas - Anderson, Bullard, Kay Kay, J. Watkins,
R. Watkins, LaTurner, Jarvis
1 nay - Allen
1 abstain - Washom
1 absent - Brown

Motion declared carried.

COMPUTER CONTRACT:

Moved by Kay Kay, seconded by J. Watkins, to pay \$11,767.74 on the Computer Contract. Motion declared carried. 2 nays-Allen, R. Watkins

FIRE DEPT. SPOOK HOUSE:

Moved by Allen, seconded by Washom, to allow the Fire Department to use the Pole Barn for a spook house for Halloween with the Fire Dept. purchasing extra Liability Insurance for the function. Motion declared carried.

POLICE DEPT. WALKIES:

Moved by Kay Kay, seconded by J. Watkins, to allow the Police Department to purchase 6 walkie-talkies so each officer can have one. Cost to be less than \$1300.00 out of VIN Money. Motion declared carried.

PAYROLL:

Moved by LaTurner, seconded by J. Watkins, to approve Payroll 85-22 for \$7402.12. Motion declared carried.

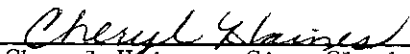
Moved by Anderson, seconded by Kay Kay to approve Payroll 85-22A for \$7822.53. Motion declared carried.

ADJOURNMENT:

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


John O. Stephenson, Mayor

ATTEST:


Cheryl Haines, City Clerk

(SEAL)