MINUTES OF GALENA CITY COUNCIL MEETING OCTOBER 5, 1982

CALL TO ORDER:

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, October 5, 1982.

ROLL CALL:

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

MINUTES:

Moved by R. Watkins, seconded by Bankson, to approve and place on file the minutes of the Regular Meeting on September 21, 1982. Motion declared carried.

KPERS

Finance Committee's unanimous decision that it be brought up the first of the year & budget for 1984.

Moved by Means, seconded by Bankson, to place KPERS on the project report and start in February 1983 passing the resolution and legal process necessary to affiliate on January 1, 1984. It will be budgeted for and levied under employee benefits for 1984. Motion declared carried.

SEWAGE LAB SERVICES

Moved by Little, seconded by Bankson, to allow Doug Pittman, Wastewater Operator, to go to Riverton, when necessary, to test wastewater samples instead of paying Quality Lab. Motion declared carried.

ORDINANCE NO.82-11-DELINQUENT SHUT-OFFS Moved by Bankson, seconded by Little, to approve Ordinance No. 82-11, which allows the water to be shut-off after 3 days notification, in the same month the bill is received. This ordinance is to be effective on December 1, 1982. Motion declared carried.

ELECTION WORKERS MEALS

Moved by Little, seconded by Adams, for the City to furnish the 45 election workers a meal on November 3rd at a cost of \$2.20 each from the High Winds. Motion declared carried. (Hayes Abstained)

RATE INCREASE

Moved by Means, seconded by R. Watkins, to table action on the proposed rate increases until the next meeting. Motion declared carried.

VACATION

Moved by Hayes, seconded by Little, to approve 3 days vacation on October 21, 22, & 25 for Barbara Wilkins. Motion declared carried.

COMPUTER CHANGE

Moved by Means, seconded by Adams, to allow up to \$150 to program the sales tax change in our computer. Motion declared carried.

EXECUTIVE SESSION

Moved by Bankson, seconded by Murray, to recess to an executive session for 20 minutes to discuss Lillian Price case and dogcatcher, at 7:33 with City Attorney present. Motion declared carried. (1 Nay - Hayes)

COUNCIL RE-CONVENED AT 7:57 P.M.

COMMITTEE REPORTS

Parks Committee met with Ray Conrad, President of the Chamber of Commerce, concerning our new playground equipment. Howard Jarvis will help when needed. Page Two

CIVIL DEFENSE STORM SIRENS

Moved by Little, seconded by Bankson, to go ahead and issue a check for \$1,060.00 to Associated Electronics for repair of 2 storm sirens. Motion declared carried.

PAYROLL 82-22

Moved by Little, seconded by R. Watkins, to approve Payroll Appropriation 82-22 in the amount of

\$12,687.68 . Motion declared carried.

ADJOURNMENT:

Moved by R. Watkins, seconded by Little, that the regular meeting of the City Council adjourn. Motion

declared carried.

Thomas L. Wade, Mayor

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)