

MINUTES OF
GALENA CITY COUNCIL MEETING
OCTOBER 6, 1981

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 7:02 P.M. in the Council Chambers on Tuesday, October 6, 1981.

ROLL CALL:

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

MINUTES:

Moved by A. Wade, seconded by Little, to approve and place on file the minutes of the September 15, 1981 regular meeting. Motion declared carried. (2-abstentions Means, Shallenburger)

Moved by Watkins, seconded by A. Wade, to approve and place on file the minutes of the September 29, 1981 special meeting. Motion declared carried. (Murray abstained)

AMBULANCE:

Gary Abram appeared before the City Council to ask if the City would help pay for some of the remodeling of the Ambulance Building since it was an improvement to the building and would be stationary. The bills were given to the Finance Committee to look over and discuss.

STEWART AND
ASSOCIATED

Mr. Stewart appeared before the City Council asking to be employed as a consultant to apply for a grant for the City of Galena which had been turned down earlier this year. He also wanted to know if the City would either apply for a grant to build a 50 unit housing complex or give Stewart and Associated their permission to build it as a private enterprise. The matter was referred to the Finance Committee and the committee will meet with Mr. Stewart Wednesday, October 14, 1981 at 7:00 P.M. for further discussion. The Committee will then report back at the next council meeting.

METER RENT
ORD. #1054

Moved by Watkins, seconded by A. Wade, to approve the Meter Rent Ordinance #1054. Motion declared carried with 2 nay votes - Means, Allen.

LAW ENFORCEMENT
ACADEMY

Moved by Bankson, seconded by Watkins, to approve \$200 travel expenses for Jimmie Robinson to attend Law Enforcement Academy for 5 weeks beginning October 19, 1981. Motion declared carried.

STOCK MARSHAL

Moved by Little, seconded by Hayes to approve the Mayor's recommendation to appoint Larry Burkhart as stock marshal. Motion declared carried.

MIDGE FLY
CONTROL

Howard Jarvis was given approval to accept bids for Midge Fly Control to be purchased after the first of the year.

SPECIAL TRASH
PICK-UP

Moved by Watkins, seconded by Bankson, to approve a special trash pick-up the first 2 Saturdays in November. Motion declared carried.

VACATION
PAY

Moved by Bankson, seconded by Means to approve one week pay in lieu of vacation for Carl Lewis. Motion declared carried.

Moved by Bankson, seconded by Means, to approve a two week vacation for Harvey Jones starting October 12, 1981. Motion declared carried.

WATER METERS

Moved by Watkins, seconded by Little, to approve the purchase of 24 water meters. Motion declared carried.

SHOEMAKER -
WATER LINES

Moved by Bankson, seconded by ^{Little}~~A. Wade~~, to have a contract drawn up between City of Galena and Darrell Shoemaker having the City to install water lines to his property in Empire. Motion declared carried with ~~Little~~ abstaining. *Amended in 10/20/81 minutes*
Allen

MOTION TO REPEAL
ORD. # 1020

Moved by Shallenburger, seconded by Bankson, to have Ordinance #1020, regarding Mayor and Councilmen attendance at council meeting, repealed. Motion declared carried.

ZELLIKEN
FUND

Mr. Warren, with the Ministerial Alliance, appeared before the Council to request funds from the Zelliken Fund for aid to transients. It was referred to the Finance Committee to look into.

RESIGNATION
HOUSING BOARD

Moved by Bankson, seconded by Hayes to accept the resignation of Mike Wittenmyer from the Housing Authority Board. Motion declared carried.

Appointment of Wayne Bradshaw to fill the unexpired term was postponed.

PAYROLL 81-21A
AND 81-22

Moved by A. Wade, seconded by Bankson, to approve Payroll 81-21A and 81-22 in the amount of \$8,884.59. Motion declared carried. (1 nay vote - Allen)

ADJOURNMENT

Moved by Watkins, seconded by A. Wade, that the regular meeting of the City Council adjourn. Motion declared carried.



Thomas L. Wade, Mayor

ATTEST:



Barbara Wilkins, City Clerk