MINUTES OF GALENA CITY COUNCIL MEETING OCTOBER 16, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson, at 7:00 P.M., in the Council Chambers, on Tuesday, October 16, 1984.

Roll call indicated the following Councilmembers

on October 2, 1984. Motion declared carried.

Moved by Little, seconded by Colgrove, to place on

present: King, Bullard, Washom, Little, Anderson (came in after roll call at 7:02), J. Watkins, Colgrove, R. Watkins, Allen. Absent: Gibson.

Moved by J. Watkins, seconded by R. Watkins, to approve and place on file the minutes of the Regular Meeting

file the minutes of the Regular Meeting of the Planning

& Zoning on October 1, 1984. Motion declared carried.

ROLL CALL:

MINUTES:

PLANNING & ZONING MINUTES:

FOR COUNCIL ACTION:

Planning & Zoning Commission authorized Mr. Thiry to place his mobile home for 30 days under Section 9 of our Ordinance 82-5 in order to allow time for re-zoning of his property.

Moved by Little, seconded by Bullard to allow up to 6 months for the use of temporary placement of a mobile home on property at 3rd & Bellevue belonging to Mr. Thiry in order to allow time for the re-zoning of the property to agricultural. Motion declared carried.

Moved by J. Watkins, seconded by R. Watkins, to accept the Planning & Zonings' recommendation to issue a home occupational license to Bob Ferguson at 509 Galena Avenue for an auto repair business. The license is to be reviewed annually. Motion declared carried.

Moved by Little, seconded by Allen, to advertise for SWIMMING POOL BIDS: a few more weeks for repairs on the swimming pool since we have only received one bid. Motion declared carried.

> Moved by Little, seconded by Colgrove, to have an ordinance drawn up creating the position of Merchant Police Officer, setting the salary and including a clause of participation from local merchants who donate. Roll call vote indicated:

> Yeas - 7 - King, Washom, Little, Anderson, Colgrove, R. Watkins, Allen.

Nays - 2 - Bullard, J. Watkins.

Absent = 1 = Gibson.

Motion declared carried.

Moved by Little, seconded by Anderson, to have a fall clean=upsthesfirststwo Saturdays in November. Motion declared carried.

Moved by R. Watkins, seconded by Anderson, to approve one weeks pay in lieu of vacation for Tony Foster. Motion declared carried.

Moved by Colgrove, seconded by Little, to approve one weeks pay in lieu of vacation for Melissa LaTurner. Motion declared carried.

Moved by Allen, seconded by Colgrove, to purchase a new ' air tamper from Victor L. Phillips for \$995. Motion declared carried.

Moved by Colgrove, seconded by Little, to purchase 2 new tires for the trash truck from Goodyear at a cost of \$180.each. Motion declared carried.

FALL CLEAN-UP:

MERCHANT POLICE:

VACATIONS:

AIR TAMPER:

TIRES-TRASH TRUCK:

## PLANNING & ZONING ITEMS

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PAINT PARKING SPACES:

BUILDING:

LEADMAN SALARY

MINERS DAY:

ORDINANCE # 84-19:

Moved by Bullard, seconded by Anderson, to have the center stripe on Main Street from 7th Street north painted and also paint the parking spaces along Main Street and the "no parking" areas along the curbs. Motion declared carried.

NO PARKING SIGNS Moved by Colgrove, seconded by Bullard, to let the Chief of Police, Bill, solve the parking problem at the HOUSING AUTHORITY: Housing Authority and to place no parking signs where needed. Motion declared carried.

CABLE T.V. COMMITTEE: Mayor Bankson appointed a Cable T.V. Committee to look into the transferring of ownership and the franchise agreement. The chairman is R. Watkins with Washom and Little serving on the committee.

Moved by Little, seconded by Colgrove, to purchase PAINT FOR AMBULANCE 3 gallons of white paint for the ambulance building that was recently stuccoed. Motion declared carried.

REVENUE SHARING Moved by Colgrove, seconded by Allen, to adopt the GRIEVANCE PROCEDURE: Revenue Sharing Grievance Procedure regarding Handicap regulations. Motion declared carried.

> Moved by R. Watkins, seconded by Little, to approve Ordinance #84-19 establishing the salary for Leadman. Motion declared carried.

Moved by Little, seconded by R. Watkins, to allow the Chamber of Commerce to use the fire department for their activities if it rains on Miners Day providing they clean up afterwards. Motion declared carried.

COMMITTEE REPORTS: Moved by Little, seconded by Colgrove, to approve the September court report with \$2,360.00 being received in fines. Motion declared carried.

> Personnel committee reported that the reprimand on Howard Jarvis had been drawn up and placed in his file.

Moved by J. Watkins, seconded by R. Watkins, that Pavroll 84-23 in the amount of \$15,537.06 be approved and placed on file. Motion declared carried.

Moved by Colgrove, seconded by Little, that appropriation: 84-23 in the amount of \$36,087.40 be approved and placed APPROPRIATIONS 84-23: on file. Motion declared carried.

ADJOURNMENT:

PAYROLL 84-23:

Moved by Little, seconded by Colgrove, that the Regular Meeting of the City Council adjourn. Motion declared carried.

James Bankson

ames Bankson, Mayor

ATTEST:

Wilkins, City Clerk

(SEAL)