

MINUTES OF  
GALENA CITY COUNCIL MEETING  
NOVEMBER 3, 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 7:00 P.M. in the Council Chambers on Tuesday, November 3, 1981.

ROLL CALL:

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

MINUTES:

Moved by Shallenburger, seconded by Little, to approve and place on file the minutes of the October 20, 1981 regular meeting. Motion declared carried.

BLUE CROSS/  
BLUE SHIELD

Paul Roberts from Blue Cross/Blue Shield appeared before the City Council to explain the rate increase for health insurance. Single plans increased from \$33.87 to \$44.15 and the family plan from \$93.75 to \$120.33.

Moved by Watkins, seconded by A. Wade, to table the insurance until the next meeting and try to get figures from a few other companies. Motion declared carried.

CABLE T.V.

Jerry Cossou, President of Galena Cable T.V., spoke to the council concerning their new rate increase. According to the Franchise Agreement (Ord.#1016) a maximum rate was to be established, which has never been done. Mr. Cossou said he would send the City a letter giving their suggestions for maximum rates that the City might establish. The Mayor asked Mr. Cossou to check the FCC regulations in regard to their supplying the City with a Storm Warning Head. The Mayor also, asked them to notify the City in advance, next time, of a rate increase; not, afterwards.

AMEND WATER RATE  
ORDINANCE NO. 1051

Moved by Means, seconded by Bankson, to amend Section 3 of Ordinance No.1051, to read \$750.00 per month from the water rate increase is to be set aside in the water fund to be used solely for the repair and replacement of water lines within the City limits of the City of Galena. Motion declared carried. 1 Nay - Watkins.

CITY VS. DUNCAN

Moved by Shallenburger, seconded by Watkins, to have the City retain Menghini & Menghini to represent them in the appeals case of "City vs. Duncan". Motion declared carried.

ORDINANCE NO. 1056  
ZELLIKEN FUND

Moved by A. Wade, seconded by Allen, to approve the Zelliken Fund Ordinance No.1056. Motion declared carried. 1 Nay - Hayes.

COMMITTEE  
REPORTS

FINANCE COMMITTEE: It was learned that 25% of the budgeted amount for 1981 of Revenue Sharing could be used for other purposes without having a new hearing or revising the budget. The police dispatchers' salaries would be taken from Revenue Sharing.

H.E. BROWN HOUSE

Moved by Watkins, seconded by Little, to approve the final payment of \$2,368.00 plus \$100.00 for roll roof, to Town & Country Construction for work done on H.E. Brown's house, pending approval of final inspection from Gene Porter. Motion declared carried. 2 Nays - Allen, Means.

VACATIONS:

(1) Moved by Bankson, seconded by Hayes, to approve 2 weeks vacation for Melissa LaTurner from November 16-30. Motion declared carried.

(2) Moved by A. Wade, seconded by Hayes, to grant 1 week vacation for Rodger Swaney from November 13-20. Motion declared carried.

(3) Moved by Watkins, seconded by Little, to approve 1 week vacation for Howard Jarvis, to be taken before the end of the year. Motion declared carried.

(4) Moved by Bankson, seconded by Little, to grant Rex Gandy 1 week vacation from November 16-20 and 1 week pay in lieu of vacation. Motion declared carried.

(5) Moved by Bankson, seconded by Hayes, to grant Barbara Wilkins 7 days vacation to be used before the end of the year. Motion declared carried.

ADJUSTMENT

Moved by Shallenburger, seconded by Watkins, to adjust Lula Quabner's bill to her last 6 months average bill. Motion declared carried.

MOTOR - WATER TRUCK

Moved by Little, seconded by Bankson, to approve the purchase of a motor for \$100.00 from Melvin Cox to be used in the blue water truck. Motion declared carried. 1 Abstention - Hayes.

SENIOR CITIZENS BUILDING

Howard Jarvis is to fix the roof at the Senior Citizens Building. If there is any expense involved, he is to report back to the Council.

HOUSING AUTHORITY APPOINTMENT


Moved by Bankson, seconded by Murray, to approve the appointment of Rosemary Holden to fill the unexpired term of Don LaPanne until May 1985. Motion declared carried. 2 Nays - Watkins, Adams. 1 Abstention - Means.

PAYROLL APPROPRIATION 81-24


Moved by A. Wade, seconded by Bankson, to approve the Payroll Appropriation 81-24 in the amount of \$12,144.76. Motion declared carried. 1 Abstention - Allen.

ADJOURNMENT:

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

  
Thomas L. Wade, Mayor

ATTEST:

  
Barbara Wilkins, City Clerk

SEAL