

MINUTES OF
GALENA CITY COUNCIL MEETING
NOVEMBER 16, 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, November 16, 1982.

ROLL CALL:

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

Councilmember Larry Murray entered following roll call.

MINUTES:

Moved by Bankson, seconded by Adams, to approve and place on file the minutes of the Regular Meeting on November 2, 1982. Motion declared carried.

PLANNING & ZONING:

MINUTES:

Moved by Means, seconded by Little, that the minutes of the Planning & Zoning Commission's regular meeting on November 8, 1982, be accepted and placed on file. Motion declared carried.

ITEMS FOR ACTION:

Mayor Wade submitted the names of Jim Montee and Doyle Castleberry for the Planning & Zoning Commission for 3 year terms. Moved by Means, seconded by Allen, to approve the appointment. Motion declared carried. (1 Nay - Bankson)

OLD BUSINESS:

MECHANICS LIEN:

John Fink stated that about 2 months ago he was authorized to offer settlement on a mechanic's lien on the Sr. Citizens Building. The offer was made and there are no further developments. Fink stated Mr. Harryman did not want the City's money. He was going to try to get it from Don Howe.

STREET AT SR. CITIZENS
BUILDING:

Moved by Little, seconded by J. Watkins, to allow John Fink to draw up a contract for the City to enter into an agreement with Hobbs & Associates and Baxter Paving, to pave Wall street between 7th and 8th Streets. The City is to pay \$1,700.00 and Hobbs & Associates is to pay \$2,000.00 to Baxter Paving. The Contract with Baxter Paving states that the City will haul the asphalt and roll it. Motion declared carried.

FIRE DEPARTMENT HOSE:

Tom Allen stated he was approached by the Fire Department to purchase 8 - 50 foot sections of 1½" hose at a cost of \$56.00 per section for a total cost of \$448.00. J. Watkins moved the purchase be approved in mid-December if the funds are available. Motion was seconded by Little. Motion declared carried.

EMPLOYEE HEALTH INSURANCE
BIDS:

Moved by Means, seconded by Allen, to take bids on employee insurance to be in by November 30, at 5:00 P.M. for the same coverage as we now have. Motion declared carried.

THERMOSTATS IN
CITY HALL:

Moved by Allen, seconded by Murray, in an effort to economize, that the thermostats in City Hall be set at 68°. Motion declared carried. (1 Nay - J. Watkins)

ORDINANCES VACATING ALLEY
AND CLOSING STREET:

Following discussion on 20' setback easement for Gas Service Company to maintain their lines, Mayor Wade suggested the ordinances be tabled until next meeting, after the school board and Gas Co. could work out an agreement.

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VACATIONS:

Moved by J. Watkins, seconded by Shallenburger to allow 1 week vacation for Cheryl Haines to be taken as it can be worked out in the office. Motion declared carried.

Moved by Hayes, seconded by Murray, to allow Barbara Wilkins 2 days vacation as schedule allows. Motion declared carried.

Moved by Means, seconded by Shallenburger, to allow Gene Porter 3 days vacation, November 22-24. Motion declared carried.

PLANNING & ZONING EXPENSES:

Neal Little brought to the Council a request from Planning & Zoning that their expenses for mail and telephone calls be reimbursed. It was agreed that Planning & Zoning should present expenses and explanations to Council through their minutes. The Council would reimburse the Chairman.

RESIGNATION:

Neal Little read the resignation of John Ingram, Police Sergeant. Moved by Little, seconded by Means to accept the resignation with Ingram to receive pay to the end of November and he be given till the end of this year to move from the park house. Motion declared carried. (2 Nays - Shallenburger, Adams)

ADVERTISE FOR APPLICATIONS:

Moved by Little, seconded by J. Watkins, to advertise for applications being accepted until November 29 at 5:00 P.M. with appointment to be made 11-30-82. Motion declared carried.

MELVIN FRY PROPERTY RESOLUTION 82-29:

Moved by J. Watkins, seconded by Shallenburger, to approve Resolution 82-29 pertaining to abandoned vehicles on property, allowing 6 days to remove vehicles and items. Howard Jarvis is to begin cleaning property on Monday November 22. Motion declared carried.

RETAIL LIQUOR LICENSE FEE:

John Fink stated the need to amend current occupation license ordinance to include Retail Liquor License for \$100.00 and an ordinance to create a Occupation or License Tax of \$300.00 .

APPROPRIATIONS 82-25:

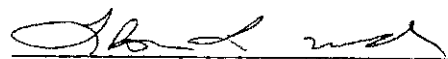
Moved by J. Watkins, seconded by Little, to approve Appropriations Ordinance #82-25 in the amount of \$23,700.32 . Motion declared carried. (1 Nay - Hayes)

PAYROLL 82-25:

Moved by Little, seconded by J. Watkins, to approve Payroll Ordinance #82-25 for \$12,731.07 . Motion declared carried.

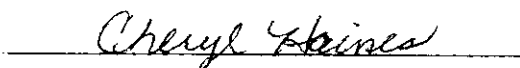
ADJOURNMENT:

Moved by J. Watkins, seconded by R. Watkins, to adjourn. Motion declared carried.



Thomas L. Wade, Mayor

ATTEST:



Cheryl Haines, Assistant City Clerk

(SEAL)