

MINUTES OF
GALENA CITY COUNCIL MEETING
NOVEMBER 19, 1985

- CALL TO ORDER: The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, November 19, 1985 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.
- ROLL CALL: Roll Call indicated the following councilmembers present: Anderson, Bullard, Kay Kay, J. Watkins, R. Watkins, Washom, Brown, Jarvis, Allen. Absent: LaTurner.
- MINUTES: Moved by Kay Kay, seconded by Anderson, to approve and place on file the minutes of the Special council meeting of November 14, 1985. Motion declared carried. 1-abstain - Washom.
- Moved by Anderson, seconded by Bullard, to approve and place on file the Minutes of the Regular Meeting of November 5, 1985. Motion declared carried.
- INSURANCE BID: Larry Ellis was present to quote a price on the insurance Package Policy. Mr. Ellis stated he was only able to get 1 bid although 2 companies were approached. The bid for General Liability, Auto coverage, professional Liability, Law Enforcement Special Liability and property & Building coverage was \$41,413.00. Ellis stated the increase was due to the increased loss nationwide rather than the losses by the city and also due to the investment income trend nationwide.
- Moved by J. Watkins, seconded by R. Watkins, to accept the bid on insurance. Motion declared carried.
- Ellis stated he would issue binders to assure that coverage would commence as of November 18, 1985, but would be willing to discuss possible savings with the Insurance Committee. Savings may be possible with a higher deductible. Insurance committee will meet with Ellis on Saturday, November 23, at 9:00 A.M. and report the findings back to the Council at the next meeting.
- CONDEMNATION HEARINGS: 801 Mineral. Lucy Slankard was present as owner of property at 801 Mineral and asked the city to tear down structure and bill to taxes. Moved by J. Watkins, seconded by Kay Kay to take structure down and bill to taxes. Howard Jarvis suggested some of remaining HUD money be used to pay for it. Moved by J. Watkins, seconded by R. Watkins, to remove structure and pay for it with HUD money. Motion declared carried.
- 913 Short. Owner of 913 Short was not present at the Meeting but Mrs. Ohnes Shaw had spoken to the City Clerk and stated the City could take structure down and use HUD money to pay for it. Moved by Kay Kay, seconded by R. Watkins, for the City to remove structure and bill to Hud. Motion declared carried.
- FIRE DEPARTMENT TRUCK: Bill Hall presented the Mayor with the title to a 1976 Dodge Truck which had been donated to the Fire Department by Dr. Scorse. The truck is to be used as a grass truck.
- BENNETT PROPERTY: John Bennett stated he would take down the structure at 19th & Galena himself and asked the Council to allow him approximately 90 days to do so. Moved by R. Watkins, seconded by Brown to allow Mr. Bennett 90 days to remove structure. Motion declared carried.

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- BLACK DIAMOND TRAILER: Moved by Kay Kay seconded by R. Watkins to refund \$301 charged to Black Diamond for water hookup and sewer hookup to the trailer set on their property located on North Main Street, because Black Diamond had given the City Sand and gravel whenever the city needed any for water and sewer lines in the past. Motion declared carried.
- POLICE CAR DETAIL: Moved by Washom, seconded by R. Watkins to allow Police Department to have police cars detailed and cleaned up which would include vacuum and shampoo of interior & buffing exterior and steam clean engine for \$35.00 each every 90 days. Motion declared carried.
- TELEPHOTO LENS FOR P.D.: Moved by Kay Kay, seconded by R. Watkins, to allow Garry Abram to purchase a telephoto lens for the 35mm camera for distant pictures out of VIN Money for approximately \$250.00. Motion declared carried.
- POLICE DEPT. DARKROOM: Moved by Kay Kay, seconded by R. Watkins, to allow up to \$600 to complete the Police Dept. darkroom which includes the \$200 already approved for the Project.
Roll call vote indicated:
5 nay- Bullard, J. Watkins, Brown, Jarvis, Allen
4 yea- Anderson, Kay Kay, R. Watkins, Washom
1 absent-LaTurner
Motion declared failed.
- POLICE DEPT. HOLIDAYS: Garry Abram reported that he was having problems working out the schedule and give Police Dept. employees the day off for holidays and asked if he might be allowed to hire a relief relief dispatcher to help through the holidays.

Moved by Washom, seconded by Kay Kay to allow Garry to contact a Mrs. Lee that had her application in for relief dispatcher and see if she could work through the holidays. Motion declared carried.
- DEMOLISHED HOUSE IN EMPIRE: Moved by Washom, seconded by Kay Kay, to have the City Attorney contact Lonnie Stansberry about the house in Empire that he was to have taken down for materials and have him complete the contract by cleaning up the rest of the debris from the property. Motion declared carried.
- ORD. 85-6 - CODE OF ETHICS: Moved by R. Watkins, seconded by Brown to adopt Ordinance 85-6 establishing a code of ethics for councilmembers. Motion declared carried.
2 nay - Bullard, J. Watkins.
- FIRE DEPT. TANKER: Moved by J. Watkins, seconded by Allen to allow the Fire Department to repair Unit # 6 tanker for estimated cost of \$350 to \$400. Unit has a cracked head. Motion declared carried.
- WATER REPORT: Moved by Anderson, seconded by Jarvis to accept and place on file the water report for September showing a loss of 17%. Motion declared carried.
- COURT REPORT: Moved by R. Watkins, seconded by Allen that the court report be accepted and placed on file for October showing fines in the amount of \$2716.00. Motion declared carried.

- REPAIR DOZER: The Finance Committee reported they felt there was not enough money available to repair the dozer at this time. Estimate of repair was \$3,000.
- ROOF CEMETARY GARAGE: Cemetary Committee stated it would take 8 squares of shingles to roof the Cemetary garage at an approximate cost of \$188.00 from Riverton Bldg. Supply. Discussion was to table the roof until after January 1, 1986.
- AMEND BUDGET: Moved by Allen, seconded by Kay Kay to expand the General Fund Budget by \$36,000. The current General Fund Budget would be amended to \$470,376. motion declared carried.
- PAYROLL: Moved by Jarvis, seconded by Kay Kay to approve Payroll 85-26 in the amount of \$8175.03. Motion declared carried.
- Moved by R. Watkins, seconded by Brown, to approve Payroll 85-26 A in the amount of \$8014.84. Motion declared carried.
- APPROPRIATIONS: Moved by J. Watkins, seconded by Kay Kay to approve Appropriations 85-26 in the amount of \$41,450.68. Motion declared carried.
- ADJOURNMENT: Moved by J. Watkins, seconded by Anderson, to adjourn the regular meeting of te City Council. Motion declared carried.

John O. Stephenson
John O. Stephenson, Mayor

ATTEST:

Cheryl Haines
Cheryl Haines, City Clerk

(SEAL)