

MINUTES OF
GALENA CITY COUNCIL MEETING
NOVEMBER 20, 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, November 20, 1984.

ROLL CALL:

Roll call indicated the following Councilmembers present: Gibson, Bullard, Washom, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Allen. Absent: King.

MINUTES:

Moved by Little, seconded by Colgrove, to approve and place on file the minutes of the Special Meeting on November 5, 1984. Motion declared carried.

Moved by Little, seconded by Anderson, to approve and place on file the minutes of the Regular meeting on November 6, 1984 as amended to read on page 2 topic-Executive Session: 1 nay - J. Watkins and the time to read 8:43 P. M. instead of 4:43 P.M. Motion declared carried (Colgrove abstained)

PLANNING & ZONING
MINUTES:

Moved by Anderson, seconded by R. Watkins, to place on file the minutes of the Regular Meeting of the Planning & Zoning on November 5, 1984. Motion declared carried.

Moved by R. Watkins, seconded by Gibson, to go along with Planning & Zoning's recommendation to rezone the property belonging to Brad Munson being Lots 4-11 and 18-21 of the Cornwall Third Addition and being the residence of Willard Thiry from R-1 to Agricultural. Motion declared carried.

SWIMMING POOL BIDS:

Moved by J. Watkins, seconded by Washom, to table action on the swimming pool bids until the Parks Committee can have more time to review all the bids. Motion declared carried.

MERCHANT POLICEMAN:

Moved by Little, seconded by Washom, to approve the name of William Earl Richardson as Merchant Policeman as submitted by the Mayor being the Police Committee's recommendation. Motion declared carried.

MOBILE HOME BALLOT:

The Mayor read the results of the advisory ballot taken on November 6, 1984 concerning the placement of mobile homes within the City of Galena.

Moved by Colgrove, seconded by Gibson, that the mobile home issue be referred back to Planning & Zoning for them to look into. Motion declared carried.

WATER LINES-FLINN
& GOURLEY:

Moved by Little, seconded by R. Watkins, to have the City set a meter at the City Limits just east of Oakhill Cemetery for Flinn and possibly Gourley, to hook onto with them being responsible for getting necessary easements and the running their own lines. Motion declared carried. (1 nay - Allen)

RESIGNATION-AUXILIARY
POLICEMAN:

Moved by Colgrove, seconded by R. Watkins, to accept the resignation of Pat Collins as Auxiliary Patrolman due to his accepting a job with the Sheriff's Department. Motion declared carried.

Moved by R. Watkins, seconded by Colgrove, to approve the Mayor's recommendation to appoint John W. Stephenson as Auxiliary Patrolman. Motion declared carried.

RELIEF-RELIEF
DISPATCHER:

Moved by Little, seconded by Anderson, to hire Rosalee Frazier as the relief dispatcher for the relief dispatcher.

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Roll call vote indicated:

7-- yeas - Gibson, Bullard, Washom, Little,
Anderson, Colgrove, R. Watkins.

2 - nays - J. Watkins, Allen

1-- absent -King Motion declared carried.

CONDEMNATION -
1102 SHORT:

Helen Mascher, one of the owners of 1102 Short, appeared before the council wanting to know what needed to be done to the property in order to bring it up to code. She questioned the \$10,000 bond required and also the list of things found to be wrong.

Moved by Little, seconded by R. Watkins, to grant Helen Mascher an additional 30 days extension from December 7 to bring the house up to code. She is to get with Gene Porter to see what is needed. The deadline will be January 7, 1985. Motion declared carried. (2 nays - J. Watkins, Bullard)

TRUCK FROM FORESTRY:

Moved by R. Watkins, seconded by Allen, that the city purchase a 1976 Chevy truck from the Forestry for \$3,700. The truck is to be used as a dump truck and a blade is to be purchased for it and only 2 people will be allowed to drive the truck. Motion declared carried.

Moved by Little, seconded by Anderson, that the truck be purchased out of the Revenue Sharing Fund. Motion declared carried.

AMEND BUDGET FOR 1984:

Moved by J. Watkins, seconded by R. Watkins, to amend the 1984 budget as proposed. Special Highway will be increased \$10,000; Revenue Sharing \$20,000; Special Alcohol \$400. Motion declared carried.

MUSEUM:

Moved by R. Watkins, seconded by Gibson, to allow the city crew to install 90 feet of clay pipe and fill the ditch for the Museum when time permits. Motion declared carried.

PAYROLL 84-26:

Moved by Little, seconded by R. Watkins, that Payroll 84-26 in the amount of \$15,529.56 be approved. Motion declared carried.

Moved by Little, seconded by Gibson, that Payroll 84-26A in the amount of \$201.00 be approved. Motion declared carried.

APPROPRIATIONS 84-26:

Moved by R. Watkins, seconded by Colgrove, that Appropriations 84-26 in the amount of \$42,349.64 be approved with the exception of holding check #9276 to Lett's Tire Service for \$118 to be held due to their owing us a large water bill and they have filed bankruptcy. Motion declared carried.

CHECK TO THE FIRE DEPT.
ON TRUCK:

Moved by Allen, seconded by Little, that the check for the truck in the amount of \$3,700 be paid to the Firemens Relief Association and put on the December Appropriations. Motion declared carried.

ADJOURNMENT:

Moved by Little, seconded by R. Watkins, that the Regular Meeting of the City Council adjourn. Motion declared by standing.


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(Seal)