

MINUTES OF
GALENA CITY COUNCIL MEETING
DECEMBER 1, 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, December 1, 1981.

ROLL CALL:

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

MINUTES:

Moved by A. Wade, seconded by Bankson, to approve and place on file the minutes of the November 17, 1981 regular meeting. Motion declared carried.

EXECUTIVE SESSION
7:10 P.M.

Moved by Watkins, seconded by Little, to go into executive session, not to exceed 15 minutes, to discuss personnel. Motion declared carried.
1 Nay - Hayes.

COUNCIL RE-CONVENED AT 7:24 P.M.

JANITOR
APPOINTMENT

Mayor Wade asked to step down from the Chair for the Janitor appointment due to conflict of interest.

President of Council, Means, took the Chair to make Janitor appointment.

Moved by Shallenburger, seconded by Watkins, to ~~accept President Means' recommendation to hire~~ Dennis Albright as Janitor. Motion declared carried. *Corrected in 12-15-81 minutes*

President Means stepped down and Mayor Wade returned to his Chair to carry out the remainder of the meeting.

V.F.W.

Claude Pussey appeared before the Council saying that the Brass Monkey had not paid the V.F.W. the \$250 promised to them to sponsor a professional boxing match on April 24, 1981, at the Brass Monkey. City Attorney said he had personally had to sue the Brass Monkey to collect his fees for representing them and suggested the V.F.W. do the same as the City could do nothing.

JONES TRAILER
PARK

Moved by Little, seconded by Watkins, to allow Jarvis to enter into a contract with David Jones to put in a sewer trunk line with Jones paying for the material and labor. Motion declared carried.

Moved by Little, seconded by Watkins, to have engineer Verlyn White to make a survey and get legal description from railroad and Munson so an easement can be obtained in order to install a lift station with $\frac{1}{2}$ (half) of survey fee to be paid by Jones if possible. Motion declared carried.

Little also asked Jarvis to get prices on cost of lift station and for him to make application to State for sewer permit.

OPEN-BURN SITE

Moved by Watkins, seconded by Hayes, to place a cable or hog wire fence and gate around the open-burn site at 14th & Barnes, no later than February 15, 1982. Motion declared carried.

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STREET LIGHTS

Moved by A. Wade, seconded by Hayes, to get prices from Empire District for proposed street lights and A. Wade will meet with them to show where they are needed. Motion declared carried.

VACATION

Moved by Hayes, seconded by Bankson, to grant 1 week vacation from December 22 - 29, for Dorothy Stith. Motion declared carried.

AUDITOR CONTRACT

Moved by Shallenburger, seconded by Bankson, to approve the Audit Contract for 1981 and 1983 Budget to Matt Mense, not to exceed \$4,500.00 for audit and \$500.00 for budget. Motion declared carried. 1 Nay - Allen.

MID AMERICA

Mayor Wade informed the Council of Mid America's efforts in trying to locate a business in Galena that would employ 10 families. The City had not paid the membership fee for 1981 and Mid America still made an effort to help us. Mayor Wade felt we might consider this when next year's membership came due.

ORDINANCE NO. 1057
SPECIAL WATER FUND

Moved by Little, seconded by Bankson, to approve Ordinance No. 1057 establishing a special water fund account. Motion declared carried. Unanimous.

ORDINANCE NO. 1058
PUBLIC DEFENDER

Moved by Watkins, seconded by Little, to approve Ordinance No. 1058 establishing the position of Public Defender. Motion declared carried. Unanimous.

STOCK MARSHAL TRUCK

Moved by Little, seconded by Shallenburger, to approve the purchase of a motor for the Stock Marshal truck from Revenue Sharing not to exceed \$150.00 . Motion declared carried.

RAISES FOR
EMPLOYEES

Moved by Watkins, seconded by Shallenburger, to table action on employee raises until next meeting. Motion declared carried.

A. Wade, Shallenburger, Watkins, and Little volunteered to meet with City employees to discuss raises. The meeting was set for Sunday, December 13, 1981, at 2:00 P.M. Little was made Chairman and City Attorney Fink volunteered to assist at the meeting.

TOWN & COUNTRY
CONSTRUCTION
H.E. BROWN HOUSE


Moved by Watkins, seconded by Little, to approve the final payment of \$2,468.00 to Town & Country Construction after City Building Inspector said he had approved the final inspection. Motion declared carried. 1 Nay - Allen.

PAYROLL APPROPRIATION
81-26 and 81-26A

Moved by A. Wade, seconded by Little, to approve Payroll Appropriation 81-26 and 81-26A in the amount of \$11,978.45 . Motion declared carried. Allen - Abstained.

ADJOURNMENT:

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


Thomas L. Wade, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)