

MINUTES OF  
GALENA CITY COUNCIL MEETING  
DECEMBER 16, 1986

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena, was called to order Tuesday, December 16, 1986 at 7:00 P.M. in the Council Chambers with Mayor John Stephenson presiding.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Brown, Byrd, Watkins, Kay Kay, Hayes, & Anderson. Absent: Jarvis, LaTurner, King.

MINUTES:

Moved by Kay Kay, seconded by Byrd to approve and place on file the Minutes of the Regular Meeting of December 2, 1986. Motion declared carried. 1 abstain-Anderson.

INSURANCE:

Larry Ellis was present to answer questions concerning the renewal of the City Insurance. He stated there was an increase and after a meeting with the Insurance Committee, the deductible was raised to \$2,000 on Police Liability, and there were some items on the auto policy which could be changed to liability only also coverage could be decreased on the trash truck.

Moved by Allen, seconded by Watkins, to purchase policy and pay the first 3 month premium. Motion declared carried.

HAWK ENGINEERING:

Nels Johnson was present at the meeting to request an additional 75 feet to the Hawk Engineering property for parking facilities. also, 50 feet on the East side of the property.

Moved by Kay Kay, seconded by Anderson, to determine boundaries of ballpark to see if land is available, ramifications of fencing, and see what price can be set on the land before the next meeting. Motion declared carried.

CHER. CO. MENTAL HEALTH:

Scott Jackson representing Cherokee County Mental Health Center asked the Council for a letter of support for their grant application to Department of Transportation for the purchase of a van to transport residents of Galena which use their facilities here and in Baxter.

Moved by Kay Kay, seconded by Watkins, to issue the letter of support. Motion declared carried.

PLANNING & ZONING:

Moved by Anderson, seconded by Kay Kay to approve and place on file the minutes of the Planning & Zoning Commission meeting of December 2, 1986. Motion declared carried.

Moved by Kay Kay, seconded by Brown to approve the Planning & Zoning recommendation to rezone property at 911 Main owned by Kathy Johnson from R1 to C1. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Anderson to approve 1 weeks vacation for Carl Lewis for Dec. 20-30. Motion declared carried.

VACATION'S CON'T:

Moved by Watkins, seconded by Hayes to approve 1 week's vacation for Rex Gandy. Motion declared carried.

CHANGE PAY SCHEDULE:

Bud Sills stated some employees had requested that the pay for hourly employees be changed from bi-weekly to weekly pay.

Moved by Kay Kay seconded by Brown to turn the matter over to the finance committee to see if there is a way to work it out, and bring back recommendation and ramifications of changing the pay schedule. Motion declared carried. 2--Navs--Anderson, Hayes.

CEREAL MALT BEVERAGE LICENSES:

Moved by Brown, seconded by Watkins, to approve Cereal Malt Beverage License Applications for: Joseph's Quik Shop, Dale's I.G.A., Gene & Barb's Duck In, B.P.O.E. Elks Lodge, Green Parrot, Walton's Service Station, Jack's Self Serve, Sergeant Peppers, and Buck's Recreation. Motion declared carried.

COURT REPORT:

Moved by Watkins, seconded by Kay Kay, to approve and place on file the Court Report for November showing fines of \$1433.00. Motion declared carried.

BUILDING INSPECTOR:

Moved by Kay Kay, seconded by Byrd, to ask for the resignation of the Building Inspector if he does not attend the Council Meetings, if no resignation is submitted, ask why he does not attend the Council Meetings. Motion declared carried. 1-Nav--Watkins.

JUNK VEHICLE:

Moved by Watkins, seconded by Anderson, to send Lida Scott a notice to move junk vehicle from behind 7th & Main St. within 5 days. Motion declared carried.

EXECUTIVE SESSION:

Moved by Kay Kay, seconded by Anderson, to go into executive session for 15 minutes at 8:18 at the City Attorneys request to discuss attorney-client information. Motion declared carried.

Council reconvened at 8:33 P.M.

SWIMMING POOL BIDS:

Motion made by Kay Kay to continue advertising for Swimming Pool Bids. Motion died for a lack of second.

PAYROLL:

Moved by Brown, seconded by Kay Kay, to approve Payroll 86-27 in the amount of \$8623.04. Motion declared carried.

Moved by Kay Kay, seconded by Anderson, to approve Payroll 86-27A in the amount of \$9014.95. Motion declared carried.

APPROPRIATIONS:

Moved by Kay Kay, seconded by Anderson, to approve Appropriations 86-27 in the amount of \$30,515.60 and add a check to the Fire Department for \$1500.00 for the repair of Unit #16. Motion declared carried.

ADJOURNMENT:

Moved by Kay Kay, seconded by Anderson to adjourn the Regular Meeting of the City Council. Motion declared carried.

ATTEST:

Cheryl Haines  
Cheryl Haines, City Clerk

John O. Stephenson  
John O. Stephenson, Mayor