

MINUTES OF
GALENA CITY COUNCIL MEETING
DECEMBER 20, 1983

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, December 20, 1983.

ROLL CALL:

Roll Call indicated the following councilmembers present: Gibson, King, Hayes, Little, Anderson, J. Watkins, R. Watkins, Allen. Absent: Means, Colgrove.

MINUTES:

Moved by Gibson, seconded by Hayes, to approve and place on file the minutes of the Regular Meeting on December 6, 1983. Motion declared carried..

MINUTES OF PLANNING
AND ZONING:

Moved by Little, seconded by R. Watkins, to place on file the minutes of the Planning & Zoning meeting on December 12, 1983. Motion declared carried.

ITEMS FOR ACTION:

Moved by Hayes, seconded by R. Watkins, to approve the Mayors recommendation to appoint Clyda Reed, Bob Hartman and Faye Ashburn to three year terms to expire November 1986 on the Planning and Zoning Commission. Motion declared carried.

Moved by R. Watkins, seconded by Hayes to approve the Mayors recommendation to appoint Dr. Keith N. Mallatt to fill the unexpired term of Verda Faulkner which will expire in November 1984. Motion declared carried.

Moved by R. Watkins, seconded by Little, to advertise for applicant to fill the unexpired term left by Raymond Carlisle and will expire in November 1985. Motion declared carried.

CONDEMNATION HEARING:

Moved by Little, seconded by Hayes, to approve Resolution 83-21 condemning property at 301 Joplin, owned by Betty Chestnut and giving 0 days to remove. Motion declared carried.

HEALTH INSURANCE BIDS:

An Insurance bid sheet was given to each councilmember showing the bids received from 9 insurance agents.

Moved by J. Watkins, seconded by Little, to accept the bid on health insurance presented by Charles Shryock from Mutual Benefit. Single coverage to be \$54.04 and family coverage to be \$152.51. Motion declared carried. (2-nays- Hayes and Allen)

CARPET PARK HOUSE:

Moved by Allen, seconded by King, to approve the bid from Derailed Commodities for Jute backed indoor-out-door carpet at \$3.99 a yard and to purchase 33 sq. yards. Motion declared carried.

ORDINANCE #83-23 ON
WORTHLESS CHECKS:

Moved by Little, seconded by J. Watkins, to approve Ordinance #83-23 prohibiting giving a worthless check, defining same and providing a penalty therefore, with a correction on section 3 line 9 reading "such person" instead of "him". Motion declared carried.

KR10 RADAR UNIT:

Moved by Anderson, seconded by Little, to purchase a KR10 radar unit at a cost of \$1,650.00 with trade in of our 2 old units. Motion declared carried.

SLEDDING AREAS:

Sledding areas were designated at the following streets; (1) between Columbus and Jefferson on Vine Street, (2) Hillview Lane to Dewey on 16th Street, and (3) between Euclid and Chicago on 13th Street, (4) 5th street between Water and Wood Street, for those who would like to sled during periods of snow. 10 sledding signs are to be ordered and posted at these sights.

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CEREAL MALT BEVERAGE
LICENSE FOR 1984:

Moved by Little, seconded by R. Watkins, to approve the following 1984 Cereal Malt Beverage License: Martha Joseph, Joseph's Quick Shop #3; Marie M. Hardwick, Hardwick's Grocery; Ronnie E. Walton, Walton Service Station; Brenda King Smith, Dale's IGA; Gene W. Briley & Barbara Myers, Gene & Barb's Duck Inn; Dennis J. Albright, Galena Elk's Lodge #677; Jay S. Scott, Sergeant Peppers; Jack LaTurner, Jack's Self Serve; Brenda Turley, Mr. O's Shop-N-Go., Inc; Motion declared carried.

FIRE PROTECTION
ORD. #83-24:

Moved by Little, seconded by King, to approve Ordinance #83-24 contracting with 9 other cities for the operation and interchange of services of the respective fire departments in case of a major conflagration or disaster. Motion declared carried.

HUD GRANT FOR 1984:

City Clerk reminded the Council Committees of the approximate date for submitting HUD Grant application for 1984 and that public utilities seemed to rate high on the list of priorities for funding.

COMMITTEE REPORTS:

Water reported showed 13,662,800 gal pumped, 8,059,830 gal sold with 5,629,070 gal lost giving a 41% loss.

APPROPRIATIONS 83-28:

Moved by J. Watkins, seconded by R. Watkins, to approve Appropriations 83-28 in the amount of \$31,518.70. Motion declared carried.

PAYROLL 83-28:


Moved by J. Watkins, seconded by Gibson, to approve Payroll 83-28 in the amount of 13,112.58. Motion declared carried.

ADJOURNMENT:

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


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)