

## MINUTES OF SPECIAL COUNCIL MEETING, JANUARY 8, 1980

The governing body of the city of Galena met in special session Tuesday, January 8, 6 P.M., with Mayor L. G. Williams presiding.

Council members present were Hayes, Davies, Hopkins, Kelley, Piercefield, Faulkner, Cure and Smith. Bailey and Hall were absent.

Mayor Williams informed the council of problems in the water department stemming from the neglect of duty of the water meter reader. Efforts of the Works Director Jarvis, had failed to secure co-operation from the employee.

Piercefield moved the dismissal of the meter reader (Melvin Hendryx) for just cause. Cure seconded and the motion carried with two nay votes. ( Davies and Hopkins )

Williams announced the verbal resignation of Chester Morton as janitor, due to ill health. Smith moved to table action on the resignation. Davies seconded and the motion carried.

Councilman Smith tendered his resignation as council member from Ward 2, effective at close of present session. On motion by Piercefield seconded by Cure, the resignation was accepted.

Piercefield nominated Mrs. Deloris Smith to fill the unexpired term of her husband. Faulkner seconded and the motion carried.

Council member Davies and councilman Hopkins left the council room in disapproval.

Councilman Paul Cure submitted his resignation as council member from Ward 3, effective at close of session. On motion by Faulkner, seconded by Piercefield, Cure's resignation was approved.

Piercefield moved the appointment of Dorothy Mann to fill the unexpired term of Cure. Kelley seconded and the motion carried.

Council member Verda Faulkner submitted her resignation as council person from Ward 4, effective at close of session. On motion by Piercefield, seconded by Kelley, the resignation was approved.

Kelley moved the appointment of Dennis Hart to complete the unexpired term of Faulkner. Piercefield seconded and the motion carried.

Councilman Kelley of Ward 1, tendered his resignation effective immediately. On motion by Piercefield, seconded by Cure, the resignation was accepted.

Piercefield moved Edna Williams be appointed to fill the unexpired term of Kelley, Faulkner seconded and the motion carried.


City Clerk Vanderpool issued the oath of office to Council person Edna Williams. When duly sworn and signed, Piercefield moved Mrs. Williams be appointed Mayor pro tem. Cure seconded and motion carried.

L. G. Williams submitted his resignation as Mayor of the City of Galena, effective immediately. Mayor pro tem Smith took the chair and asked for action on Williams resignation. On motion by Faulkner, seconded by Piercefield, Williams resignation was accepted.

At this time Edna Williams took the chair as mayor.

On motion by Piercefield, seconded by Cure, Ira Kelley was appointed to fill the council vacancy in Ward 1.

On motion by Piercefield, seconded by Cure, the council adjourned at 6:20 P.M.

  
Edna Williams, Mayor

  
Idella Vanderpool, City Clerk