

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena, for the purpose of discussing payroll, cemetery sextons resignation and a 2 day grant writing seminar, was called to order by Mayor James Bankson, at 7:00 P.M. in the Council Chambers, on Tuesday, January 31, 1984.

ROLL CALL:

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

PAYROLL 84-3:

Moved by Anderson, seconded by R. Watkins, to approve payroll 84-3 in the amount of \$6,746.64. Motion declared carried.

CEMETERYSEXTON'S  
RESIGNATION:

Mayor Bankson read a resignation from Dennis Flowers, the Cemetery Sexton, giving one weeks notice.

Moved by Hayes, seconded by Colgrove, to accept the resignation of Dennis Flowers, the Cemetery Sexton, to be effective Friday, February 3, 1984.

Moved by Little, seconded by Hays to advertise for application for the position of cemetery sexton until Monday, February 6, 1984 at 5:00 P.M. Motion declared carried.

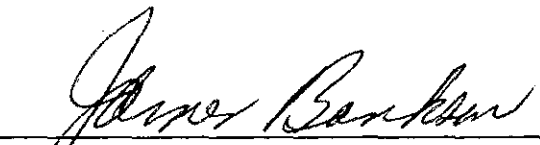
The Cemetery Committee will meet Monday evening to go over the applications for cemetery sexton.

GRANT WRITING:  
SEMINAR:


Moved by J. Watkins, seconded by R. Watkins, to allow the City Clerk to attend a 2 day seminar at Pittsburg University on February 9 & 10 at a cost of \$175.00. Motion declared carried.

ADJOURNMENT:

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

  
James Bankson, Mayor

ATTEST:

  
Barbara Wilkins, City Clerk

(SEAL)