

MINUTES OF
SPECIAL COUNCIL MEETING
FEBRUARY 8, 1994

- CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Tuesday, February 8, 1994 at 5:00 P.M. in the Council Chambers with Dale Oglesby, Mayor, presiding. Purpose of the Special Meeting was to discuss back pay for Robert Lawrence and Howard Richey and to discuss the Revenue Bonds for the water project.
- ROLL CALL: Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, ALLEN, ADAMS, WARD, ROGERS
ABSENT: HARPER, BURKYBILE, BYRD
- REVENUE BOND ORD 94-2: Moved by WARD, seconded by ROGERS to approve Ordinance 94-2 approving the issuance of Water Utility System Revenue Bonds in the amount of \$300,000 pending the City Attorney's review.
AYES: GABRIELSON, HAYES, ALLEN, WARD, ROGERS
NAYS: SCOTT, ADAMS
Motion declared carried.
- RESOLUTION 94-4: Moved by ALLEN, seconded by ROGERS to approve Resolution 94-4 prescribing the form and details of and authorizing the delivery of \$300,000 principal amount of water utility system revenue bonds pending review by the City Attorney.
AYES: GABRIELSON, HAYES, ALLEN, WARD, ROGERS
NAYS: SCOTT, ADAMS
Motion declared carried.
- BOND AGREEMENT: Moved by ALLEN, seconded by HAYES to approve the Bond Agreement pending review by the City Attorney.
AYES: GABRIELSON, HAYES, ALLEN, WARD, ROGERS
NAYS: SCOTT, ADAMS
Motion declared carried.
- SIGNATURES: Moved by ROGERS, seconded by ALLEN

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to approve the Mayor and City Clerk signing all documents necessary in the issuance of the Revenue Bonds.

AYES: GABRIELSON, HAYES, ALLEN, ADAMS, WARD, ROGERS

NAYS: SCOTT

Motion declared carried.

BACK PAY :

Mayor Oglesby informed the council he had been in contact with Wage and Hour concerning backpay for Robert Lawrence. He recommends the city get the necessary documents from Wage and Hour and they sign off on the amount approved.

The Council discussed whether pay was owed for the period Mr. Lawrence was in training with the dog and the care of the dog.

Gene Barrett, City Attorney, informed the council that when the police chief told Mr. Lawrence to do the task, the city was responsible for the time.

A letter written by former Mayor Roy Watkins stating he authorized the purchase of the dog was read. There was not date on the letter. The Council discussed the former police chief, Alan Wade, having the officers sign a letter agreeing not to report overtime on the time cards turned in to the City Clerk's Office.

EXECUTIVE SESSION:

Moved by ALLEN, seconded by ROGERS to enter into Executive Session for 15 minutes to discuss Personnel with the Police Chief and City Attorney remaining.

AYES: GABRIELSON, HAYES, SCOTT, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 5:38 P.M.

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order after Executive Session at 5:55 P.M. with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call after Executive Session indicated the following council members present: GABRIELSON, HAYES, SCOTT, ALLEN, ADAMS, WARD, ROGERS

ABSENT: HARPER, BURKYBILE, BYRD

LAWRENCE BACKPAY:

Moved by ROGERS, seconded by WARD

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to offer Robert Lawrence \$2700
backpay if he agrees to sign the
release.
AYES: GABRIELSON, HAYES, ALLEN,
WARD, ROGERS
NAYS: SCOTT, ADAMS
Motion declared carried.

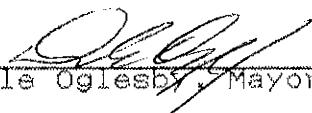
RICHEY BACKPAY:

Mayor Oglesby informed the Council
that Howard Richey has agreed to
accept \$3000 backpay. City
Attorney, Gene Barrett,
recommended the city increase Mr.
Richey's weekly pay to \$310.25 to
allow for the extra hours.

Moved by ROGERS, seconded by WARD
to offer Howard Richey \$3000 back
pay with approval of Wage and Hour
and turn the future wages and
hours over to the fire committee
for consideration.
ROLL CALL VOTE:
AYES: GABRIELSON, HAYES, WARD,
ROGERS
NAYS: SCOTT, ALLEN, ADAMS
Motion declared carried.

ADJOURNMENT:

Moved by GABRIELSON, seconded by
HAYES to adjourn the Special
Meeting of the Galena City
Council.
AYES: GABRIELSON, HAYES, SCOTT,
ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)