MINUTES OF SPECIAL COUNCIL MEETING

MARCH 5, 1980

The Galena City Council met in special session Wednesday, March 5, 1980, at 5:00 P.M., for the purpose of acting on Payroll Ordinance No. 80-6; Appropriations Ordinance No. 80-6; Community Development Appropriations and a pay increase for city employees.

On roll call, the following Councilmen were present: Dennis Hart, Birtchell Hayes, Bud Piercefield, Ira Kelley, Dorothy Mann and Delores Smith constituting a quorum.

Absent were: Marion Davies, Roy Hopkins, Mike Hall and Thomas Bailey.

Mayor Edna Williams presided.

Before action was taken on Appropriations Ordinance No. 80-6, motion was made by Hart, seconded by Piercefield that checks No. 5364 to Harold H. Crook in the amount of \$200.00 and No. 5365 to the Cherokee County Clerk in the amount of \$1,540.66 be deleted. Councilman Hart stated that the only fair way to pay Judge Crook would be to pro-rate Municipal Judge Bob Brown's salary and pay Judge Crook for only the time he served as Judge pro-tem in the Lillian Price trial.

The bill from the County Clerk in the amount of \$1,540.66 covering the recent Recall Election is to be sent to the Recall Committee for payment with the Council agreeing that it is the responsibility of the Recall Committee and not the City to pay for these costs.

Motion was then made by Hart and seconded by Piercefield that Ordinance No. 80-6 be approved. Motion carried with six (6) Yeas and no Nays.

Motion was made by Kelley, seconded by Piercefield that Payroll Ordinance No. 80-6 be approved. Motion carried.

Community Development Appropriations were approved on motion made by Smith and seconded by Hart. There were six (6) Yeas and no Nays.

Resolution No. 80-103 allowing Edna Williams, Mayor; Norma Lutz, City Clerk; and Susan DeGraff, Treasurer, to sign all city financial papers was approved with the motion being made by Piercefield and seconded by Smith.

Before discussing the employee pay raise, Delores Smith made a motion that we go into executive session for approximately fifteen (15) minutes. Dennis Hart seconded the motion.

Upon reconvening in open session, Mayor Williams stated that the Council agreed that all employees were to receive a 10% pay increase, plus 1½% for each year they were employed by the City up to a maximum of five (5) years. The pay raise is to be retroactive to February 1, 1980. Piercefield moved, seconded by Kelley that these amounts be accepted. There were six (6) Yeas and no Nays. Motion carried.

Community Development employees are to receive the same 10% increase with the exception of Housing Inspector, Gene Porter, who is to receive a 33 1/3% increase. Motion was made by Hart and seconded by Piercefield that these increases by allowed. Motion carried with six (6) Yeas and no Nays.

Councilman Piercefield moved for adjournment; Hart seconded. Motion carried.

Ly William

City Clerk