

MINUTES OF
SPECIAL COUNCIL MEETING
MARCH 30, 1993

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, March 30, 1993 at 7:00 p.m. in the Council Chambers with Roy Watkins presiding. Purpose of the special meeting was to accept an insurance carrier, approve seasonal help for the park department, approve the Ambulance Association using the city lot for a plant sale on April 16 and 17, approve the purchase of paint for the swimming pool, discuss the Spring Fling sponsored by the Chamber of Commerce and approve Payroll. Council packets with the agenda included was delivered to all council members.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSENT: MEANS, BURKYBILE

INSURANCE CARRIER:

Hartley Agency was the only agency to present a proposal for the following insurance coverage: Commercial General Liability, Public Officials Liability, Law Enforcement Liability, Commercial Property, Commercial Inland Marine, Commercial Automobile. They presented a proposal from Penco/Hartford in the amount of \$41,255 and from Employers Mutual Companies in the amount of \$29,782. This is for the period from April 1, 1993 to April 1, 1994.

The premium from Penco/Hartford for the current year (1993 to 1993) was \$32,517.

Moved by STANSBERRY, seconded by BYRD to accept the proposal of Employers Mutual Companies in the amount of \$29,782 through the Hartley Insurance Agency.

AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PARK SUMMER HELP:

Moved by GOURLEY, seconded by BYRD to hire Michael Hudmon for summer help for the park.

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AYES: GABRIELSON, HAYES, SCOTT,
BYRD, ALLEN, TIPTON, GOURLEY
NAYS: STANSBERRY
Motion declared carried.

AMBULANCE PLANT SALE: Moved by BYRD, seconded by GOURLEY to allow the Ambulance Association to have their annual plant sale on the City Parking Lot on April 16 and 17.
AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

POOL PAINT: Moved by BYRD, seconded by GABRIELSON to purchase 60 gallon swimming pool paint at \$17.10 per gallon, 30 gallon of cleaner at \$320, and thinner at a cost of \$66 for a total cost of \$1412.
AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

The council discussed the disposal of the cleaner and the park caretaker is to get a MSDS on the cleaner to be sure it is disposed of properly.

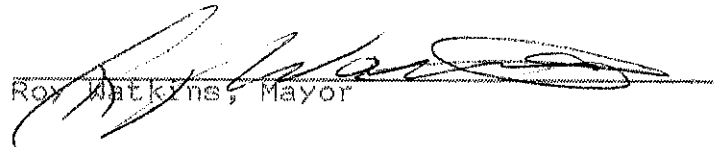
SPRING FLING: The Mayor requested Council support and assistance at the Spring Fling Car Show sponsored by the Chamber of Commerce on Saturday, April 3.

PAYROLL 93-9: Moved by BYRD, seconded by HAYES to approve Payroll Ordinance 93-9 in the amount of \$9568.85 plus \$732.01 FICA and \$122.96 KPERs.
AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL 93-10: Moved by GOURLEY, seconded by HAYES to approve Payroll Ordinance 93-10 in the amount of \$9647.92 plus \$738.07 FICA and \$122.07 KPERs.
AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ADJOURNMENT: Moved by BYRD, seconded by GABRIELSON to adjourn the Special Meeting of the Galena City Council.
AYES: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

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Roy Watkins, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)