

MINUTES OF
SPECIAL CITY COUNCIL MEETING
APRIL 29, 1986

CALL TO ORDER:

The Special Meeting of the Governing Body of the City of Galena was called to order with Mayor John Stephenson presiding. The purpose of the meeting being to approve the Flood Plain Ordinance, discuss Police Department Personnel, Approve payroll, and discuss the water line on Shaw Hill.

ROLL CALL:

Roll call indicated the following members present: LaTurner, King, R. Watkins, Kay Kay, Jarvis, Anderson, Hayes, Allen, Byrd. Absent: Brown.

FLOOD PLAIN ORDINANCE:

Moved by Anderson, seconded by Watkins, to approve the Flood Plain Ordinance #86-4. Motion declared carried.

POLICE DEPT. PERSONNEL:

Police Chief Abram requested to put on a man while he had an officer going to the academy and to help cover for vacations.

Moved by Anderson, seconded by Hayes the Chief be allowed to replace Duncan with an auxiliary while he is in school. Motion declared carried.

PAYROLL:

Moved by Kay Kay, seconded by King to approve Payroll 86-9 in the amount of \$8039.32. Motion declared carried.

SHAW HILL WATER LINE:

Howard Jarvis informed the City Council that he started installation of the water line across Shaw Hill and was informed by a resident that they owned the road. Jarvis reported he had been maintaining the road for several years. Discussion was held on the possibility of an easement, but the property owner lives in Oklahoma and will have to be contacted.

Moved by Kay Kay seconded by Anderson to table the project until contact is made with the property owner concerning an easement. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, seconded by King to adjourn the special meeting of the Governing Body. Motion declared carried.



John O. Stephenson, Mayor

ATTEST:



Cheryl Haines, City Clerk

(SEAL)