

MINUTES OF
GALENA CITY COUNCIL MEETING
APRIL 30, 1985

CALL TO ORDER

The Special Meeting of the City Council of the City of Galena, for the purpose of approving Payroll, discussing City VS. Manley Truck Lines lawsuit, Industrial Revenue Bonds letter of intent and the Enterprise Zone, was called to order by Mayor John O. Stephenson at 7:00 P.M. in the Council Chambers on Tuesday, April 30, 1985.

ROLL CALL:

Roll call indicated the following members present: Anderson (came in after roll call at 7:01) Bullard, Kay Kay, J. Watkins, R. Watkins, LaTurner, Washom, Jarvis, Allen. Absent: Brown.

PAYROLL 85-10:

Moved by J. Watkins, seconded by R. Watkins, to approve Payroll 85-10 in the amount of \$6,045.03. Motion declared carried.

CITY VS. MANLEY
TRUCK LINES:

The City Attorney, Chris Meek, informed the council of an old lawsuit pending since February 1984 concerning damaged lights for the city ballpark. Chris said he thought we should try to settle with them out of court as court cost would be pretty expensive. The initial claim was for \$1500.

Moved by Kay Kay, seconded by R. Watkins, to authorize the City Attorney, Chris Meek, to try to settle the lawsuit starting at a figure of \$1200 and settling for no less than \$900 if necessary. Motion declared carried. (Bullard abstained)

INDUSTRIAL REVENUE
BONDS:

Moved by Anderson, seconded by Jarvis, to postpone until the next regular meeting any action on the letter of intent for Industrial Revenue Bonds since none of the firm's representatives have showed up at this time. Motion declared carried.

ADJOURNMENT:

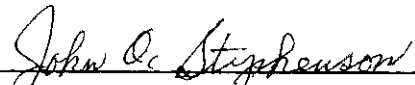
Moved by Allen to adjourn. Allen then withdrew his motion before a second was made.

ENTERPRISE ZONE:

Moved by Anderson, seconded by R. Watkins, to approve Resolution 85-3 designating the Enterprise Zone. Motion declared carried.

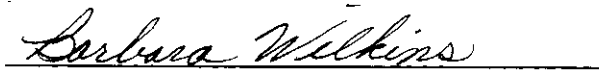
ADJOURNMENT:

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



John O. Stephenson, Mayor

ATTEST:



Barbara Wilkins, CMC
City Clerk

(SEAL)