

MINUTES OF
GALENA CITY COUNCIL SPECIAL MEETING
MAY 13, 1986

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Tuesday, May 13, 1986 at 7:00 P.M. with Mayor John Stephenson presiding. The purpose of the Special Meeting being to Hire Swimming Pool Manager, Discuss Janitor, and discuss City Mark.

ROLL CALL:

Roll call indicated the following members present: Watkins, Kay Kay, Jarvis, Anderson, Hayes, Allen, Brown. Absent: LaTurner, King. Byrd entered at 7:01 immediately following roll call.

SMIMMING POOL:

Discussion was held on the cost of the insurance for the Swimming Pool. Dennis Frazier had checked with the insurance company which the policy was taken with last year and the price had tripled. Cost of Liability Insurance at Wilson-Turner-Gavin will be \$1575.00. Frazier said he would go up to \$575.00 on the insurance but could not afford to invest any more.

Moved by Kay Kay, seconded by Watkins, for Dennis Frazier to be Swimming Pool Manager. Motion declared carried.

Moved by Anderson, seconded by Kay Kay, for the city to pay \$1000 toward the cost of the insurance since Frazier will go \$575.00 unless insurance could be found cheaper through a different company. Motion declared carried.

Councilmember Brown excused himself from the meeting at 7:14 P.M.

JANITOR:

The Council was informed by the City Clerk that she had laid off the present Janitor because she was pregnant and the Doctor had written a statement that she was unable to do the work.

Moved by Anderson, seconded by Watkins, to hire Tommie Noe as Janitor temporarily until the position was advertised to meet the policy requirements. Motion declared carried.

CITYMARK:

David Nelson, President of the Chamber of Commerce briefly explained that CityMark is a professional organization to help improve communities to try to attract industries to the cities. They are planning a training seminar during June and the City of Galena was invited to participate. Fee for CityMark is \$5500.00. Other cities and grants were working together to raise the total amount. The City of Galena was asked to contribute \$359.00. Of that amount, the Chamber has said they would pay \$100 and the bank another \$100 and asked that the City pay the remaining \$159.00.

Moved by Kay Kay, seconded by Watkins, to take advantage of CityMark and pay the \$159.00. Motion declared carried.

ADJOURNMENT:

Moved by Anderson, seconded by Hayes to adjourn the Special Meeting of the City Council. Motion declared carried.

ATTEST:

Cheryl Haines
Cheryl Haines, City Clerk
(SEAL)

John O. Stephenson
John O. Stephenson, Mayor