

MINUTES OF  
SPECIAL COUNCIL MEETING

May 15, 1980

The Galena City Council met in special session, Thursday, May 15, 1980, at 7:00 P.M. Purpose of the meeting was to select standing committees.

Members answering present on roll call were: Smith, Mann, Means, Kelley, Watkins, T. Wade, Hall and Hayes.

Absent were: Faulkner and R. Wade.

Mayor Williams opened the meeting by stating that he had been requested to do so in writing by Councilman Jerry Watkins, Mike Hall and Tom Wade. Mayor Williams also stated he saw no urgent need for the meeting and requested the meeting be adjourned out of respect to the Faulkner family.

Watkins called a point of order and asked that the Council be appointed a Committee as a whole. The Mayor asked if each Council member felt that every member should have a say in selecting the committees.

At this time Mayor Williams had the Clerk pass out a list with all the various committee titles.

Watkins moved the Council go into a meeting of a Committee as a whole. Means seconded. No action taken and no vote called for.

Lengthy discussion followed as to possible ways Committees could be named, with the Council finally deciding to let each member state his Committee preference.

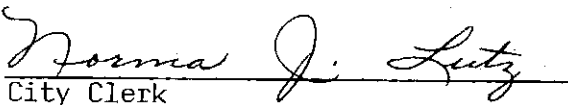
The following Committees were then formed:

|                                  |                             |
|----------------------------------|-----------------------------|
| Executive Committee:             | Kelley, Means and Mann      |
| Finance Committee:               | Watkins, Faulkner and Smith |
| Industrial Committee:            | T. Wade, R. Wade and Mann   |
| Parks & Cemeteries Committee:    | T. Wade, Kelley and Mann    |
| Community Development Committee: | Hayes, Faulkner and Smith   |
| Police Committee:                | Watkins, Kelley and Means   |
| Sewer & Sanitation Committee:    | T. Wade, Hall and Watkins   |
| Street Committee:                | Hayes, R. Wade and Hall     |
| Water Committee:                 | Hall, Faulkner and Smith    |
| Fire Committee:                  | Hayes, R. Wade and Means    |

Motion was made by Means that each Committee pick their own Chairman. T. Wade seconded. Motion carried.

T. Wade moved for adjournment. Smith seconded. Motion carried by standing.

  
Mayor

  
City Clerk