

MINUTES OF SPECIAL COUNCIL MEETING, MAY 29.1979

THE GOVERNING BODY OF THE CITY OF GALENA, MET IN SPECIAL SESSION MAY 29, 1979, WITH MAYOR L. G. WILLIAMS PRESIDING.

COUNCIL MEMBERS ANSWERING ROLL CALL WERE HALL, FAULKNER, CURE, HAYES, KELLEY, AND SMITH. HOPKINS, DAVIES, BAILEY AND PIERCEFIELD WERE ABSENT.

MAYOR WILLIAMS ANNOUNCED THE PURPOSE OF THE MEETING, WHICH WAS TO APPROVE THE HOURLY EMPLOYEES' PAYROLL. WHEN QUESTIONED BY HALL, WILLIAMS STATED THAT FAYETTE ROWE'S PAY WAS MONTHLY, RANDALL'S SEMI-MONTHLY.

HALL ASKED FOR CLARIFICATION OF THE NUMBER OF EMPLOYEES IN THE COMMUNITY DEVELOPMENT OFFICE. MAYOR WILLIAMS STATED THAT ONLY MR. RANDALL WAS IN THAT OFFICE.

HAL LEONARD, CITY TREASURER, INFORMED THE COUNCIL THAT FOUR PAYROLL CHECKS, MADE PAYABLE TO JUANITA SCOTT, MARY ANN LITTLE, KAREN ROBERSON AND LLOYD MYERS WERE POST DATED AND ASKED THE COUNCIL'S APPROVAL TO STOP PAYMENT OF THE CHECKS. THE CHECKS COVER PAY PERIOD MAY 15 TO MAY 31. ONE CHECK, MADE PAYABLE TO KAREN ROBERSON, HAD ALREADY BEEN CASHED AND CLEARED THE BANK.

ON MAY 17, THE CITIZENS BANK WAS NOTIFIED THAT ANY COMMUNITY DEVELOPMENT CHECK, NOT HAVING THREE SIGNATURES SHOULD NOT BE HONORED. THE BANK GAVE WRITTEN CONFIRMATION OF SAME.

MOTION WAS MADE BY FAULKNER, SECONDED BY KELLEY, TO STOP PAYMENT ON THE FOUR CHECKS, AND TO RETURN MRS. ROBERSON'S CHECK TO THE BANK FOR PAYMENT. MOTION CARRIED, COUNCILMAN HALL ABSTAINING.

FAULKNER MADE MOTION TO PAY MRS. SCOTT AND MRS. EILAND, BOTH OF WHOM RESIGNED MAY 17, FOR ACTUAL HOURS WORKED AFTER MAY 15. KELLEY SECONDED. MOTION CARRIED.

COUNCILMAN HAYES QUESTIONED THE COMMUNITY DEVELOPMENT CHECKS FOR MATTHEWS AND MORTON, ASKING WHO APPROVED THEM. HOWARD JARVIS EXPLAINED THAT THE MEN WERE FROM HIS DEPARTMENT, WORKING ONLY TEMPORARILY FOR COMMUNITY DEVELOPMENT.


COUNCILMAN HALL QUESTIONED THE TIME OF ISSUANCE OF THE PAYROLL ORDINANCE TO COUNCILMAN. CLERK VANDERPOOL EXPLAINED THAT DUE TO THE BACK LOG OF WORK IN THE CLERKS OFFICE AND THE NECESSITY TO TRAIN NEW PERSONEL ON THE COMPUTER, THE LATE ISSUANCE OF THE ORDINANCE WAS UNAVOIDABLE.

MOTION WAS MADE BY HALL, SECONDED BY CURE THAT PAYROLL ORDINANCE 79-12 BE APPROVED. MOTION CARRIED.

MAYOR WILLIAMS STATED THAT FIRE DEPARTMENT EMPLOYEE MONTE MATTISON HAD ASKED TO RECEIVE ONE DAY'S EXTRA PAY FOR MEMORIAL DAY. DECISION WAS MADE TO CHECK THE ORDINANCE ON NATIONAL HOLIDAY PAY FOR SALARIED EMPLOYEES WHO MUST WORK ON THE HOLIDAY, BEFORE APPROVING THE PAY.

THE MAYOR BROUGHT BEFORE THE COUNCIL, THE QUESTION OF VACATION PAY FOR MRS. SCOTT. THE RECORD SHOWED THAT MRS. SCOTT, EMPLOYED DECEMBER 1, 1976, HAD RECEIVED THREE WEEKS PAY, IN LIEU OF VACATION, SINCE THAT TIME. NO DECISION WAS MADE ON PAYMENT UNTIL VACATION ORDINANCES ARE CHECK MORE THOROUGHLY.

ON MOTION BY KELLEY, SECONDED BY CURE, COUNCIL ADJOURNED.

  
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L. G. WILLIAMS, MAYOR

  
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IDELLA VANDERPOOL, CLERK

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