MINUTES OF SPECIAL COUNCIL MEETING TUESDAY, MAY 31, 1988

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Tuesday, May 31, 1988 at 5:30 P.M. in the Council Chambers with Mayor Thomas Y. Allen, presiding.

Purpose of this Special Meeting is to approve payroll ordinance 88-12, approve vacation for Howard Richey, discuss police uniforms for Todd Martin, and Police Department Personnel.

Roll call indicated the following Council Members present: Hayes, Poelma, Byrd Stephenson, Tipton, King, Little. Absent: Fitzer and Qualls

Moved by Little, seconded by King to approve Payroll Ordinance 88-12 in the amount of \$9001.88 plus \$676.01 FICA Motion declared carried.

Moved by Byrd, seconded by Hayes to allow Howard Richey vacation from June 6 to June 13. Motion declared carried.

Fitzer entered 5:33 P.M.

Moved by King, seconded by Poelma to purchase 3 short sleeve shirts and 3 pair summer pants for patrolman Todd Martin at a cost of \$155.55. Motion declared carried.

Mayor Allen read the resignation of Sergeant Jimmy Robinson.

Moved by Hayes, seconded by Poelma to accept the resignation of Sergeant Jim Robinson. Roll call vote.

Ayes: Poelma, Hayes, Little, King, Byrd, Stephenson, Fitzer and Tipton Motion declared carried

The police committee recommended the position of $S\bar{e}$ rgeant be left open for the present and use auxilliary officers to fill the shifts.

Moved by Byrd to hire Burt Horner as temporary officer. Motion died for lack of second.

Moved by Little, seconded by Hayes to advertise for a patrolman who is qualified in Kansas. Motion declared carried.

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

Thomas Y. Allen, Mayor

ROLL CALL:

PAYROLL 88-12:

VACATION:

UNIFORMS:

ROBINSON RESIGNATION:

ADJOURNMENT:

ATTEST:

Jeanie Holstrom, City Clerk

(SEAL)