

MINUTES OF
GALENA CITY COUNCIL
SPECIAL MEETING JULY 29, 1986

In the absence of the City Clerk and the Assistant City Clerk, the meeting was recorded by Garry Abram and transcribed by the City Clerk.

CALL TO ORDER:

The Special Meeting of the City Council was called to order at approximately 7:15 on July 29, 1986 in the council chambers with Mayor John Stephenson presiding. The purpose of the Special meeting was to approve Payroll 86-16, approve Janitor Ordinance, discuss contract for land in the Industrial Park, and purchase base rock.

ROLL CALL:

Roll call indicated the following councilmembers present: Allen, Jarvis, LaTurner, Watkins, Kay Kay, Hayes, Anderson. Absent: King, Brown, Byrd.

PAYROLL 86-16:

Moved by Anderson, seconded by Allen to approve Payroll 86-16. Motion declared failed. 3 nays -- Kay Kay, Jarvis, LaTurner.

Moved by Anderson, seconded by Kay Kay to delete Patrick Foreman from Payroll 86-16, since the Police Chief said he would pay Foreman for working the shift. Motion declared carried.

JANITOR ORDINANCE:

Moved by Kay Kay, seconded by Jarvis to approve Ordinance #86-8 establishing the position as Janitor as a full time position. Motion declared carried.

PAYROLL 86-16A:


Moved by Watkins seconded by LaTurner to approve Payroll 86-16A. Motion declared carried.

BASE ROCK:

Motion by Watkins, seconded by Kay Kay, to purchase 100 ton of base rock to be used to repair roads. Cost would be \$3.60 per ton. Motion declared carried.

ADJOURNMENT:

Moved by Allen, seconded by Kay Kay to adjourn the Special meeting of the City Council. Motion declared carried.


John O. Stephenson, Mayor

ATTEST:


Cheryl Haines, City Clerk

(SEAL)