MINUTES OF GALENA CITY COUNCIL MEETING JULY 31, 1984

CALL TO ORDER:

The Special meeting of the City Council of the City of Galena, for the purpose of approving payroll, condemnation hearing on 1019 Wall, budget hearing, hire part-time office help, appointment of 4th Ward Council member and hire park caretaker, was called to order by Mayor James Bankson at 7:00 P.M. in the Council Chambers, on Tuesday, July 31, 1984.

ROLL CALL:

Roll call indicated the following councilmembers present: King, Washom, Little, Anderson, Colgrove, R. Watkins, Allen. Absent: Gibson, J. Watkins. Vacancy: 1.

PAYROLL 84-17:

Moved by Little, seconded by R. Watkins, that Payroll 84-17 in the amount of \$7,446.29 be approved. Motion declared carried.

CONDEMNATION HEARING 1019 WALL:

Moved by King, seconded by R. Watkins, to adopt Resolution 84-17, condemning the structure at 1019 Wall, giving the owner, Mr. Jim Hart, 30 days to remove. Motion declared carried.

BUDGET HEARING:

City Clerk reviewed the proposed budget as it had been published for hearing, noting the inserted Revenue Sharing figures. There were no questions from the public or the councilmembers.

Moved by Little, seconded by Anderson, to close the budget hearing and to adopt the 1985 Budget as published. Motion declared carried.

PART-TIME OFFICE HELP:

The Personnel Committee recommended that Judy Johnston be hired full time in the City Clerk's Office.

Moved by R. Watkins, seconded by Little, to hire Judy Johnston, who previously was part-time, as full time in the City Clerk's Office. Motion declared carried. (1 nay - Allen)

4th WARD COUNCILMEMBER:

Allen suggested that all 5 applicants for the 4th Ward Councilmember seat be voted on by secret ballot. City Clerk had names typed upand handed out. The vote indicated 2 for Hasenplaugh, 1 for Virgil Pickett and 5 for Garland Pat Bullard.

Moved by Allen, seconded by R. Watkins, that Pat Bullard be appointed as 4th Ward Councilmember to fill the unexpired term of Jack LaTurner. Motion declared carried.

HIRE PARK CARETAKER:

Moved by Little, seconded by King, to hire Allen New for Park Caretaker, as recommended by the Personnel Committee. Motion declared carried. He is to work this weekend.

ADJOURNMENT:

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

James Bankson, Mayor

ATTEST:

Barbara Wilkins, City Clerk

(SEAL)