

MINUTES OF
SPECIAL COUNCIL MEETING
AUGUST 9, 1994

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, August 9, 1994 at 7:00 p.m. in the Council Chambers with Doris Adams, Mayor Protem, presiding. Purpose of the special meeting was to hold the public hearing on the 1995 City Budget, give oath of office to new auxiliary police officers, and to discuss the air conditioner for the Sr. Citizens Building.

ROLL CALL:

Roll call indicated the following council members present: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD
ABSENT: TIPTON, ROGERS

BUDGET HEARING:

Mayor Protem Adams opened the public hearing on the 1995 City Budget. There was no public comment.

Moved by ALLEN, seconded by WARD to accept the proposed 1995 Budget as published.

AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD
NAYS: NONE

Motion declared carried.

AUXILIARY OFFICERS:

Chief Jerry Hentz introduced the auxiliary officers who had just completed 50 hours of training. He informed the council that they had scored an average of 90% on both the written and the firing tests.

Burkybile thanked the auxiliary officers for the time they had donated.

The Oath of Office was given to the following Auxiliary Officers:

Jim Jones
Melvin Turner
Gary Holt
Tonya Graves
Jim Haines
Patrick Curry

August 9, 1994

AIR CONDITIONER:

Mayor Protem Adams informed the council that Mayor Oglesby could obtain a 5 ton York air conditioning unit for the Sr. Citizens Building at a cost of \$599. This does not include installation.

She also informed the council that she had been in contact with Maurice Soper, County Clerk, and he had told someone from Sr. Citizens that they should have a representative attend the County Commissioners meeting the previous Monday. No one attended it.

She had also been in contact with SEKAP and they said they could help with the cost of the air conditioner if the Sr. Citizens Board would allow the SEKAP van to take calls from their building.

Moved by WARD, seconded by BURKYBILE to table until information is received and a member of the Sr. Citizens Board has had an opportunity to attend the commissioners meeting.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by BURKYBILE, seconded by DAVIS to adjourn the Special Meeting of the Galena City Council.
AYES: PRICE, JENKINS, DAVIS, BURKYBILE, LEE, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.



Doris Adams, Mayor Protem

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)