

MINUTES OF
SPECIAL COUNCIL MEETING
September 9, 1993

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Thursday, September 9, 1993 at 7:00 P.M. in the Council Chambers with Dale Oglesby, Mayor, presiding. Purpose of the Special Meeting was to discuss Dispatcher, acquisition of Industrial Park Property, Personnel, Copier for City Clerk's Office. Notice of the Special Council Meeting was delivered to each council member by the Galena Police Department.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD, ROGERS
ABSENT: BYRD

DISPATCHER:

Burkybile asked to make the following statement: 1. She commended the committee for the work they did with the information they had. She stated that Jeanie flubbed by not having Gail's application with the other applications. The committee did not realize this had been updated and from now on we should be sure to put them back in the box. Council members do not know to look through the notebook for applications. This should be straightened up. Gail is at fault for not letting any of the Personnel Committee know she wanted the position. She asked Gail if she had contacted any of the Personnel Committee concerning the position.

Gail stated she had talked to Bill Scott.

Scott said he didn't recall whether she talked to him the 1st time or the 2nd time.

Burkybile suggested that instead of having two relief dispatchers, another full time dispatcher be

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hired with Gail filling the position. There is extra paper work to be done on the day shift and this would give time for this. She asked if this full time position could be justified. She had discussed this with Acting Chief Lawrence.

Moved by BURKYBILE, to hire Gail Wade as full time dispatcher on the swing position with her to do paper work and filing on two shifts.

Scott stated he had been in the hospital. He thought she had already been placed in a full time position due to the number of hours she has been working. He apologized to Gail.

Gabrielson stated that if the department head had been conferred with, the personnel committee would have known that Gail Wade was interested in the position. He said the department head should have input.

Adams said the position was advertised for two weeks in the paper and the committee met. It is not the committee's fault that the city clerk did not inform them or give them a copy of her updated application. She said Acting Chief Lawrence came and asked them for a full time dispatcher and a part time dispatcher. He did not say anything about Gail Wade for the position. She stated it was her opinion that Gabrielson and the Mayor were trying to undermine the actions of the committee and the council. The council acted on Tuesday evening when they selected Flora Charles for the position. It has been voted on and the action is final. She stated that the Wade's are related to Gabrielson and this is a conflict of interest. She said this also violates our nepotism code.

Gabrielson read from the City Code that all present employees shall have preference for all job openings that arise on an affirmative basis.

Allen informed the council of who the nepotism policy covers. It refers to the council members, mayor and department heads who have input in the hiring of employees. It concerns the husband or wife, brother or sister, father or mother.

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Beyond that they do not fit into the nepotism policy that was passed.

Burkybile stated she had a motion on the floor. It was to hire Gail Wade as full time dispatcher for the swing position. Seconded by HAYES

Allen asked if the City could afford the benefits that would go with making another full time position. He referred to the Health Insurance and other benefits.

ROLL CALL VOTE:

AYES: GABRIELSON, HAYES, BURKYBILE
NAYS: HARPER, SCOTT, ALLEN, ADAMS,
WARD, ROGERS
Motion failed.

Mayor Oglesby said he is not trying to undermine the council. He made only one campaign promise and that was for fairness. And if he doesn't feel like fairness is being done, he will voice his opinion. He has made no attempt to subvert the action of any council members.

COPIER:

Mayor Oglesby informed the council he is able to obtain and Ricoh Copier which was in the flood for approximately \$1800. This unit would sell new for approximately \$12,000. He said the only damage is to the bottom of the cabinet. The water did not get into the copier itself.

The council reviewed the bids received by the City Clerk's office in May for a copier. The lowest estimate at that time was \$4487 for a copier that makes 17 copies per minute. The proposed copier makes 50 copies per minute.

Moved by ALLEN, seconded by ROGERS to purchase the flood damaged copier at a cost not to exceed \$1800, provided the copier itself is not damaged and it is operable.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.

EXECUTIVE SESSION:

Moved by BURKYBILE, seconded by HAYES to go into executive session for 30 minutes to discuss the Acquisition of Property and Personnel with the City Attorney remaining.

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AYES: GABRIELSON, HAYES, HARPER,
BURKYBILE, ALLEN, WARD, ROGERS
NAYS: SCOTT, ADAMS
Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT
8:00 P.M. RETURNED AT 8:27 P.M.

CALL TO ORDER:

The Special Meeting of the Galena
City Council was called to order
after executive session at 8:27 P.M.
in the Council Chambers with Dale
Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following
council members present:
GABRIELSON, HAYES, HARPER, SCOTT,
BURKYBILE, ALLEN, ADAMS, WARD,
ROGERS
ABSENT: BYRD

Harper asked if Gail Wade could not
be promoted since her application
was not present when the personnel
committee reviewed the applications.

ACQUISITION OF LAND:

Moved by ROGERS, seconded by
BURKYBILE to enter into an agreement
on the purchase of industrial
development property provided it
goes through the proper channels.
AYES: GABRIELSON, HARPER,
BURKYBILE, ALLEN, WARD, ROGERS
ABSTAIN: ADAMS, SCOTT, HAYES
NAYS: NONE
Motion declared carried.

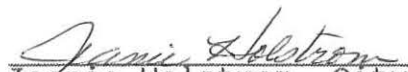
ADJOURNMENT:

Moved by BURKYBILE, seconded by
GABRIELSON to adjourn the Special
Meeting of the Galena City Council.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, ALLEN, ADAMS,
WARD, ROGERS
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)

MINUTES OF
REGULAR COUNCIL MEETING
SEPTEMBER 21, 1993

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, September 21, 1993 at 7:00 P.M. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
ABSENT: NONE

MINUTES:

Moved by BYRD, seconded by HAYES to approve and place on file the minutes of the Regular Council Meeting of September 7, 1993:
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by ALLEN to approve and place on file the minutes of the Special Council Meeting of September 9, 1993.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

OIL DRUM:

Superintendent Sills requested the council allow a drum to be placed at the city lot to place used oil in. Simpson Oil Co. will set the drum and remove the oil to be recycled at a cost of \$15 per month. This would allow city residents a place to dispose of their used oil along with the city.

The council discussed whether to charge residents for disposing of their oil and whether to allow businesses to use it.

Moved by GABRIELSON, seconded by BYRD to approve the setting of the

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drum at the city lot at a cost of \$15 per month for city use and to allow individuals to dispose of 5 gallons of oil per trip, with it not available to businesses.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

HYPOCHLORINATOR:

Superintendent Sills informed the council that a chlorinator is needed for the Empire Well. Rex Gandy, water superintendent, recommends the city purchase a hypochlorinator at a cost of approximately \$400. This will comply with state regulations.

Moved by ALLEN, seconded by GABRIELSON to purchase a hypochlorinator at a cost of \$400 for the Empire Well.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

FURNACE, COMMUNITY ROOM:

Byrd reported one of the furnaces in the community room is not working.

Moved by BYRD, seconded by ADAMS to have a repairman evaluate both furnaces in the Community room and make a recommendation on whether to repair or if they need to be replaced.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

COMMUNITY ROOM DRAPES:

Moved by BYRD, seconded by ADAMS to repair the drapery rods in the Community Room.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

FIRE HYDRANT ACCIDENT:

Scott inquired as to who is ultimately going to pay for the expenses from the accident at 5th & Water that destroyed the fire hydrant.

The owner of the vehicle will be billed for all costs and allowed a period of time to reimburse the city. If it is not paid within that time, it will be filed with