MINUTES OF SPECIAL COUNCIL MEETING SEPTEMBER 10, 1988

CALL TO ORDER:

ROLL CALL:

CHANGES TO CITY CODE:

The Special Meeting of the City Council of the City of Galena was called to order Saturday, September 10, 1988 at 9:15 A.M. in the Council Chambers for the purpose of conducting a workshop on the ratification of the City Code with Thomas Y. Allen, Mayor, presiding.

Roll Call indicated the following Council members present: Poelma, Tipton, King, Byrd, Stephenson Absent: Little, Hayes, Jenkins, Fitzer, Qualls

The following sections of the New City Code were to be recommended for change:

1-215 Rule 3: Change in the order of business to one currently in use.

Qualls entered 10:25 A.M.

Change the reading of minutes to approve the minutes as sent to the Council Members.

Rule 16: Add Health & Housing Committee

Rule 20: No person admitted within the bar except on recognition of the chair instead of unanimous consent.

Rule 24: Any procedural point not covered by the previous rules will be decided by the council as they occur and some consideration shall be given to Roberts' Rules of Order.

1-307: Employee to be appointed by the Mayor and confirmed by the Council

1-309 Typographical error (1) workers

ITEMS TO CHANGE WITH COUNCIL APPROVAL:

12-102: The opening of smaller graves at a reduced rate. Qualls to get information from Derfelts on the size of caskets.

Add to September 20 agenda, the discussion of an annual review of all employees.

It was recommended that the Mayor appoint the members of the Senior Citizens Board with confirmation by the Council

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SUGGESTIONS IN GENERAL:

Article 4: To advertise in "The Call", a minority newspaper on the same quarterly schedule as the add in the Galena Sentinel for employee applications. To be added to the add in The Call is the information that there may not be vacancies at this time, but the applications are kept on file and considered when an opening occurs. Also, that any persone employed must become a resident of the City of within 90 days.

Ballots typed with candidates names when the Council elects an employee or a replacement of a Council member so the persons in attendance cannot tell who that Councilperson is voting for.

The meeting recessed at 12:02 P.M. until 5:30 P.M. Wednesday, September 14, 1988.

Thomas Y. Allen, Mayor

RECESSED:

ATTEST: <u>Jeanie Halotrom</u> Jeanie Holstrom, City Clerk

(SEAL)