

SPECIAL COUNCIL MEETING

September 30, 1980

The governing body of the City of Galena, Kansas met in special session Tuesday, September 30, 1980 at 7:00 P.M. with Mayor Pro-tem Dolores Smith presiding.

Roll call showed 7 council members present. T. Wade, Piercefield, Hayes, Means, Watkins, Mann and Kelley, with Smith acting Mayor.

The purpose of the special meeting was announced by Mrs. Smith to be; cashing of a Certificate of Deposit, a resignation, a resolution for signing checks, appointing acting City Clerk, and payroll Ordinance 80-22.

Mrs. Smith presented the need of cashing a certificate of Deposit which had recently matured. Means made a motion to cash the C.D. for \$25,000 for payment of Bonds & Interest. This C.D. to be deposited to the Citys Checking account immediately. Watkins seconded. Motion carried unanimous by roll call vote.

Mrs. Smith asked assistant City Clerk Cheryl Haines to read a letter addressed to the Governing Body. The statement dated September 28, was from Norma Lutz, City Clerk stating that she wished to tender her resignation, effective immediately.

Piercefield made the motion this resignation be rejected. Means seconded. Piercefield asked for a roll call vote. Wade, Piercefield, Means & Watkins voted to reject the resignation. Hayes, Mann, Kelley, and Smith voted nay. The vote was a tie 4-4.

Piercefield made a motion to table the issue until a later date. Hayes seconded. Motion carried.

Piercefield stated the resignation of Mrs. Lutz is null and void.


Piercefield made a motion to accept the resolution for signing checks to be amended to read; Mayor Pro-tem Dolores Smith, Assistant City Clerk Cheryl Haines, and Treasurer Susan De Graff. Watkins seconded the motion. Motion Carried. Unanimous.

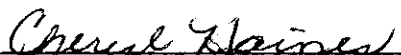
Piercefield made a motion Payroll Ordinance 80-22 be approved and placed on file. Kelley seconded. Motion carried.

Piercefield stated there is another lawsuit pending against the City. He said he would like the governing body to hire George Menghini to assist Fayette Rowe in the defense of the Judge and in the case of Lillian Price vs. Judge Brown.

Mrs. Smith said she did not feel the council could make a decision at this meeting since it was not on the agenda but since it had mentioned it would give council members time to think it over before the next regular meeting.

Piercefield made the motion to adjourn. Hayes seconded. Motion carried by standing.


Dolores Smith, Mayor Pro-Tem


Cheryl Haines, Asst. City Clerk

(SEAL)