MINUTES OF GALENA CITY COUNCIL SPECIAL MTG. THURSDAY, NOVEMBER 7, 1996

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Thursday, November 7, 1996 at 7:00 P.M. with Mayor Dale Oglesby presiding. The purpose of the Meeting being to approve Payroll 96-44 and Ordinance 96-11.

ROLL CALL:

Roll call indicated the following councilmembers present: Bellamy, Allen, Reynolds, Ward, Rogers, Price, Jenkins, Adams, and Shryock. Absent: Little and Jenkins.

PAYROLL 96-44:

Moved by Adams, seconded by Shryock, to approve Payroll Ordinance 96-44 in the amount of 11,255.68. Motion declared carried.

ORDINANCE #96-12:

Discussion was held on the need to pass Ordinance 96-12, with Price advising she did not like the wording in Section 4 reference this being an advising she did not like the Wording in Section 4 reference this being an appropriations ordinance and taking effect on passage. Allen advised it meant only that this ordinance did not need publication to take effect like other ordinances. Further discussion was to table the passage until the City Attorney was present. At that time Gene Barrett entered, confirming that this did not pertain to appropriations only to payroll and that the present ordinance on file did not allow the City Clerk, Treasurer and Mayor to release the checks to employees only to sign them and this would allow them to be paid without a meeting of the City Council every payday. Moved by Rogers, seconded by Ward to approve Ordinance 96-12.

5-Ayes: Allen, Reynolds, Ward, Rogers, Shryock. 3 Nays: Bellamy, Price, Adams. Motion declared carried with the Mayor voting in favor.

ADJOURNMENT:

Moved by Rogers, seconded by Ward to adjourn the Special Meeting of the City Council. Motion declared carried.

Dale Oglesby

ATTEST:

Muyl Gaines Haines, Acting City Clerk

(SEAL)