The governing body of the City of Galena met in regular session November 20, 1979, with Mayor L. G. Williams presiding.

Council members present were: Smith, Cure, Faulkner, Piercefield, Kelley, Hayes and Hall Absent members were: Bailey, Davies and Hopkins

Councilman Kelley made a motion to accept the minutes of the November 6 council meeting, and the November 19 meeting of the Zoning and Planning Commission. Piercefield seconded, and the motion carried.

Kelley brought council attention to the numerous accidents caused by diagonal, parallel parking on several down town streets. Kelley made a motion to go to straight parallel parking, on the full length of Main Street, and if necessary, have Attorney Rowe draw up an ordinance for same. Piercefield seconded and the motion carried.

Councilman Hall made a motion to donate \$150.00 from the water fund, to the Galena Merchants Christmas Parade Committee. Kelley seconded. Motion carried.

Mayor Williams read a letter received from H.U.D. in regard to the recent audit, and the responding letter to H.U.D., by Mayor Williams and Ray Randall, Community Development director. Williams also read correspondence with County Attorney Lynch, concerning issuance of an unauthorized C. D. payroll check.

Williams brought to the attention of the council the possibility of giving employees the option of accepting paid life and hospitalization insurance, or taking 60% of the premium in pay. No action was taken on this issue.

Paul Cure made a motion to close Schermerhorn Park to the public, December 1 to March 1, 1980, while work is being done at the park on playground equipment, scout cabin, and the roads. Faulkner seconded and the motion carried.

Cure asked council approval for installation of two street lights on Eleventh Street, west of stadium. Hayes made motion to allow the installation, Piercefield seconded, and the motion carried.

Cure made a motion to close the alley on the north side of the Seventh Day Adventist Church, so church can fence their property. The church owns the property on both sides of the alley. Piercefield seconded the motion. Motion carried.

Fern Morey, citizen, asked the council to consider the replacement of three council members, Bailey, Davies and Hopkins, due to absenteeism. Mrs. Morey asserted the men had missed a combined total of thirty meetings, including two special meetings. No action was taken on this issue.

C.D. Director, Randall, asked the council to approve an option signed by the Mayor and city clerk, on approximately two acres of land being purchased by the city for a 24 unit housing development for the elderly, of which six units will be for the handicapped. Council discussion revealed the units would be a single story dwelling type, exclusive for the elderly and handicapped. The option must be for one year, and must be for this purpose only. The developer would be Olm Builders, of Stilwell Kansas.

Piercefield made a motion to allow the one year option on two acres of land north of the Municipal Building, and bordering on Short Street. Cure seconded and the motion carried.

Council woman Faulkner, made a motion to have City Attorney Rowe take what ever action necessary to recover a city map made by Allgeier Martin and Associates for the City of Galena; and any other items which might belong to the city, now being held by private individuals. Piercefield seconded the motion. Motion carried

Piercefield made a motion to allow one week's pay in lieu of vacation to Abe Bankson. Faulkner seconded and motion passed.

Mayor Williams read a letter of appreciation from the Assembly of God church and pastor, for waiver of the building permit on their new church, now under construction.

Piercefield, of the Police Committee, made a motion to allow not more than \$350. for the purchase of a Microwave Oven for jail use in preparing meals for prisoners. Kelley seconded and motion carried.

Council members discussed the difficulty in getting satisfactory repairs to the over head doors at the fire station.

Smith made a motion to approve the payroll and appropriations, with the deletion of check #5110 payable to North Park Lions Club. Piercefield seconded and the motion carried.

Councilman Hall asked the Mayor to appoint a committee to check into the possibility of securing another company to care for the doors at the fire department. Mayor Williams asked Hall if he would chair the committee and select two other council members to assist.

On motion by Piercefield, seconded by Kelley, the council adjourned.

G. Williams, Mayor of Galena

Idella Vanderpool, City/