

MINUTES OF  
GALENA CITY COUNCIL SPECIAL MEETING  
DECEMBER 8, 1987

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order, Tuesday December 8, 1987 at 7:00 P.M. with Mayor Thomas Y. Allen presiding. The purpose of the Special Meeting being to discuss personnel in the City Clerks office and accept resignation of Robert Helvey.

ROLL CALL:

Roll call indicated the following members present; Murray, Watkins, Moody, Fitzer, Anderson, Byrd, Hayes, Stephenson, Byrd, Poelma.  
Absent: King

ROBERT HELVEY:

Moved by Anderson, seconded by Poelma to accept the resignation of Robert Helvey from the Sanitation Department effective December 25, 1987 and as Animal Control Officer effective December 25 Motion Declared Carried.

CITY CLERK OFFICE:

Moved by Anderson, seconded by Poelma to go into executive session for 15 minutes to discuss personnel in the City Clerk Office. City Attorney and Jeanie Holstrom asked to remain. Motion declared carried. Time 7:04 Returned 7:19 P.M.

Moved by Anderson, seconded by Poelma to terminate the employment of Jane Newman and Patty Burnham effective immediately. Severance pay to be paid to Jane Newman through the end of December, 1987 and to be paid to Patty Burnham through December 11, 1987. Motion declared carried.

Roll Call vote was unanimous with all nine members present voting aye.

Moved by Byrd, seconded by Poelma to demote Cheryl Haines from City Clerk. Motion declared carried.

Roll Call vote was unanimous with all nine members present voting aye.

Moved by Byrd, seconded by Poelma to retain Cheryl Haines as Assistant City Clerk. Motion declared carried.

Roll Call vote was unanimous with all nine members present voting aye.

ADJOURNMENT:

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

  
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Thomas Y. Allen Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

SEAL