

MINUTES OF SPECIAL COUNCIL MEETING - DECEMBER 27, 1979

The governing body of the City of Galena met in special year end session, Thursday December 27, with Mayor L. G. Williams presiding.

Council members present were: Hall, Davies, Hopkins, Piercefield, Kelley and Cure

Members absent were: Hayes, Bailey, Faulkner and Smith.

Councilman Hopkins moved the minutes of the December 18 meeting be approved. Piercefield seconded. Motion carried with one abstention. (Davies)

Community Development Director Randall requested the council to consider zoning of a 200' depth strip of property on the south side of West Seventh Street from Flowers property to Zodiac Industries, for Industrial use.

Piercefield moved the issue be referred to the Planning and Zoning Commission. Davies seconded and the motion carried.

Eugene Porter, building inspector, requested council backing in a program for condemnation and demolition of buildings and dwellings within the City, which are deemed unsafe for occupancy.

After discussion among members, it was agreed that Porter meet with Attorney Rowe and work out a suitable method for demolishing unsafe buildings.

Councilman Piercefield moved to accept the contract of Mett Mense of Barratt and Gusack for auditing the City accounts for 1979, and preparing the 1981 budget. Kelley seconded and the motion passed. Charges for the audit are \$4000.00 and \$500.00 for budget.

Williams made known to council members the need to cash a C.D. (certificate of deposit) in order to pay the December bills. No action was taken on this matter.

Piercefield moved to approve the application of Leonard France of Buck's Recreation, for a Cereal Malt Beverage License. Kelley seconded and the license was approved.

Hopkins made a motion to accept the resignation of City Clerk Idella Vanderpool, effective January 15, 1980. Kelley seconded and the resignation was accepted.

Davies made a motion to transfer payment of Street Department employees payroll, to Special Highway Fund until Street Department funds are available. Piercefield seconded the motion, and motion carried.

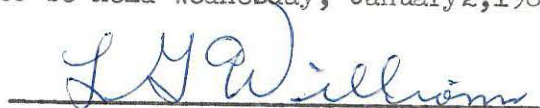
On motion by Piercefield, seconded by Hall, the council approved the appropriations and payroll for both the City and Community Development.

Mayor Williams informed the council of three programs, being instituted by the police department:

- No. 1- Hunter's Savety Program, January 15 through 17
- No. 2- Operation I.D., January 12 - marking and registering small articles for identification in case of theft.
- No. 3- Operation House Number, January 13 through 19 - an effort to number every house with correct house numbers.

Council adjourned with next meeting to be held Wednesday, January 2, 1980.

  
Idella Vanderpool, City Clerk

  
L. G. Williams, Mayor