## MINUTES OF CITY COMMISSIONERS MEETING JANUARY 3, 2000

CALL TO ORDER:	The meeting of the Galena City Commission was called to order on Monday January 3, 2000, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner presiding.
ROLL CALL:	Roll call indicated the following commissioners present: LATURNER, JACKSON, BRANDENBURG, OGLESBY, WEBSTER.
MINUTES:	Motion made by Oglesby, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of December 20, 1999. Motion declared carried.
	Motion made by Oglesby, seconded by Brandenburg to approve and place on file the minutes of the special commission meeting in the county commission chambers at Columbus, Ks. December 20, 1999 at 2:00 P.M. Motion declared carried.
PAINTING CITY TRUCKS:	Interim city manager, Debbie Kitch stated she had three bids to paint two Ford pickups for the city barn. Dealer Auto Body \$800.00, Dales Garage \$850.00 and Jim's Body Shop \$1297.80.
	Motion made by Brandenburg, seconded by Webster for Dealer Auto Body to paint two Ford Pickups for the city barn at a cost of \$800,00. Motion declared carried.
TIME CLOCKS:	Interim city manager, Debbie Kitch stated a time clock had been put in the police department and stated one would be

implemented at the city barn starting the first of February.

## ORDINANCE FOR CODE ENFORCEMENT OFFICER:

Motion made by Brandenburg, seconded by Jackson to approve Ord# 2000-1 for the position of Code Enforcement Officer. Motion declared carried.

## **EXECUTIVE SESSION:**

Motion made by Jackson, seconded by Brandenburg to go into executive session for Industrial Development for 30 minutes with the city manager, city attorney and Bill Shoemaker to remain. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 6:08 P.M. AND RETURNED AT 6:20 P.M.

The regular meeting of the Galena City Commission was called to order after executive session at 6:20 P.M. in the commission chamber with mayor Mark LaTurner presiding with no action taken.

Roll call indicated the following commissioners present: LATURNER, JACKSON, BRANDENBURG, OGLESBY, WEBSTER

Mayor Mark LaTurner advised we had 12 to 15 applicants for city manager, a committee had been appointed to screen an interview the applicants.

City attorney Mike Goodrich advised the city needs to implement a personnel manual.
Interim city manager Debbie Kitch stated, Mr. Nice, previous city manager had put one together which the governing body had a copy, but as yet had not been approved.

CALL TO ORDER:

**ROLL CALL:** 

CITY MANAGER:

PERSONNEL MANUAL:

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EXECUTIVE SESSION:	City Attorney, Mike Goodrich requested an executive session for 5 minutes for attorney client privilege.
	Motion made by Brandenburg, seconded by Webster to go into executive session for 5 minutes with the city manager to remain. Motion declared carried.
	ENTERED INTO EXECUTIVE SESSION AT 6:30 P.M. AND RETURNED AT 6:35 P.M.
ROLL CALL:	Roll call indicated the following commissioners present: LATURNER, JACKSON, BRANDENBURG, OGLESBY, WEBSTER
CALL TO ORDER:	The regular meeting of the Galena City Commission was called to order after executive session at 6:35 P.M. in the commission chamber with mayor Mark LaTurner presiding with no action taken.
SOUTHERN OAKS ADDITION:	Mr. Bill Shoemaker spoke to the commission on water and sewer for Southern Oaks Addition. Mayor LaTurner stated they needed some numbers before any decision could be made. Mayor LaTurner tabled until more information was presented.

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**ADJOURNMENT:** 

Moved by Oglesby, seconded by Brandenburg to adjourn the regular meeting. Motion declared carried.

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Mark LaTurner, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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