

**MINUTES OF
CITY COMMISSIONERS
MEETING
JANUARY 17, 2000**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday January 17, 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; WEBSTER. ABSENT; OGLESBY

LaTurner entered at 6:05 P.M.

MINUTES:

Motion made by Brandenburg, seconded by Webster to approve and place on file the minutes of the regular commission meeting of January 3, 2000. Motion declared carried.

Motion made by Brandenburg, seconded by Webster to place on file the minutes of the Galena Fire Dept. meeting December 21, 1999. Motion declared carried.

Motion made by Brandenburg, seconded by Webster to place on file the minutes of the Galena Fire Dept. meeting January 13, 2000. Motion declared carried.

**GALENA FIRE DEPT.
1979 CHEV. PU:**

Motion made by Brandenburg, seconded by Webster to accept a 1979 Chev PU from the Galena Fire Dept. with approximately 8000 miles on the vehicle, with the city to pay an estimated cost of \$3400.00 to put in service

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the vehicle recently donated to the Fire Department. Motion declared carried.

UNIFORMS FOR THE POLICE DEPT.:

Motion made by Jackson, seconded by Webster to accept a bid from Tuxall Uniform at a cost of \$4043.00. Motion declared carried.

This will provide three uniforms per officer. Uniforms will be dark blue in color.

MONOFILL:

City Supt. Mittag asked for permission for an outside contractor to haul flyash to the monofill for closure.

Motion made by Jackson, seconded by Brandenburg to accept low bid from Glenn Simmons at a cost \$2750.00 for 100 loads of flyash loaded and hauled to the monofill. Motion declared carried.

86 DUMP TRUCK:

City Supt. presented to the commission bids to rebuild the motor in the 86 Dump Truck.

It was questioned by the mayor what kind of savings would be made by the city rebuilding the motor versus sending the motor to a contractor.

The mayor requested the city supt. to bring back costs on an over-haul kit and parts so the commission could make a comparison and decision.

RED'S TIRES:

Mayor LaTurner stated Red's Tires would be paying us \$5.00 per ton to put tires in Bluehole and would like to see the money put aside when it comes to closing the monofill holes.

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Red's tire had requested the commission to modify his permit to allow 500 tires in process/500 used passenger tires for inside storage and 2000 tires and 25 ton material in process on outside storage.

No action was taken by the commission to modify Red's Tire/Stretch Manufacturing's permit for storing tires.

SOUTHERN OAKS DIVISION:

The commission stated to Bill Shoemaker the city would try to work with him and his company on installation of water and sewer lines to his addition both for the benefit of the city and for housing in the city.


Motion made by Brandenburg, seconded by Webster to put up to 450 ft. of 8 in. sewer line in Southern Oaks Addition with Mr. Shoemaker providing the engineering and the one manhole necessary and if he will purchase the water line the city will provide the labor. Motion declared carried.

STOP SIGNS:

Interim city manager stated the boys from Labette Correction Center were working on replacing unreadable signs in the city and making sign poles one standard height.

ADJOURNMENT:

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


Mark LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)