

**MINUTES OF
CITY COMMISSIONERS
MEETING
JANUARY 18, 1999**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Monday January 18, 1999, at 6:00 P.M. in the commissioners chambers with Mayor David Shallenburger presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER.

MINUTES:

Moved by Coleman, seconded by LaTurner to approve and place on file the minutes of the regular commission meeting of January 4, 1999. Motion declared carried.

Moved by Coleman, seconded by LaTurner to approve and place on file the minutes of the special commission meeting 11:30 a.m., January 4, 1999. Motion declared carried.

Moved by Coleman, seconded by LaTurner to approve and place on file the minutes of the special commission meeting 1:30 p.m., January 4, 1999. Motion declared carried.

Moved by Coleman, seconded by LaTurner to approve and place on file the minutes of the special commission meeting of January 8, 1999. Motion declared carried

**JUDY MORRIS
dba/AJ's LIQUOR:**

Judy Morris approached the commission to waive a public hearing and transfer the license for AJ'S Liquor to Darrell Ryan.

Moved by LaTurner, seconded by Coleman to wave a public hearing an transfer liquor

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**ORDINANCE BUILDING
INSPECTOR:**

license to Darrell Ryan for AJ's Liquor.
Motion declared carried.

Moved by LaTurner, seconded by Coleman
to pass ordinance 99-1 establishing position
and salary of Building Inspector. Motion
declared carried.

**INCREASING TO FIVE
MEMBER COMMISSION:**

Commissioner LaTurner advised he had
been in touch with the League of
Municipalities on the procedure of changing
from a three member commission, to a five
member commission. He stated this could be
done with a charter ordinance, but was not
prepared to ask to pass an ordinance at this
time until it was known exactly what they
would be getting into election wise over the
next several months. He advised he would
get back with them after speaking more with
the League.

EXECUTIVE SESSION:

Moved by Coleman, seconded by LaTurner
to go into executive session for 45 minutes
for personnel matters with Mr. Durward
Nice remaining. Motion declared carried.

**ENTERED EXECUTIVE SESSION AT
6:15 P.M. AND RETURNED AT 6:58 P.M.**

CALL TO ORDER:

The regular meeting of the Galena city
commission was called to order after
executive session at 6:58 p.m. in the
commission chambers with David
Shallenburger, mayor presiding.

ROLL CALL:

Roll call indicated the following
commissioners present: LATURNER,
COLEMAN, SHALLENBURGER.

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EXECUTIVE SESSION:

Moved by Coleman, seconded by LaTurner to go back into executive session for 15 minutes for personnel matters, with Mr. Durward Nice remaining. Motion declared carried.

ENTERED EXECUTIVE SESSION AT 7:00 P.M. AND RETURNED AT 7:14 P.M.

CALL TO ORDER:

The regular meeting of the Galena city commission was called to order after executive session at 7:14 p.m. in the commission chambers with David Shallenburger, mayor presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER.


**CITY ATTORNEY
CONTRACT:**

Moved by LaTurner, seconded by Coleman that one commissioner sat down with City Attorney Mike Goodrich and negotiate his contract with him and bring it back to the full commission for acceptance. Motion declared carried.

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman to adjourn the regular meeting of the Galena City Commissioners. Motion declared carried.

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David Shallenburger, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)