

**MINUTES OF
CITY COMMISSIONERS
MEETING
FEBRUARY 1, 1999**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Monday February 1, 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:

Motion made by Coleman, seconded by LaTurner to approve and place on file the minutes of the regular commission meeting of January 18, 1999. Motion declared carried.

Motion made by Coleman, seconded by LaTurner to approve and place on file the minutes of the special commission meeting of January 25, 1999. Motion declared carried.

Motion made by Coleman, seconded by LaTurner to approve and place on file the minutes of the special commission meeting of January 29, 1999. Motion declared carried.

Motion made by Coleman, seconded by LaTurner to place on file the minutes of the Galena Fire Dept. meeting of December 29, 1999. Motion declared carried

Motion made by Coleman, seconded by LaTurner to place on file the minutes of the

February 1, 1999

Galena Fire Dept. meeting of January 14, 1999. Motion declared carried

Motion made by Coleman, seconded by LaTurner to place on file the minutes of the Galena Fire Dept. meeting of January 28, 1999. Motion declared carried

Motion made by Coleman, seconded by LaTurner to approve and place on file the minutes of the Planning & Zoning meeting January 12, 1999. Motion declared carried.

INTRODUCTION OF NEW CITY MANAGER:

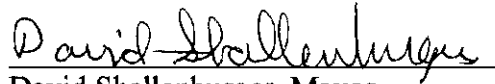
Mayor David Shallenburger introduced Mr. Durward Nice and stated Mr. Nice had been sworn in at 8:00 A.M., February 1, 1999 as the new city manager. Mr. Nice gave a short overview of his previous experience.

LOCAL HOUSING APPOINTMENT:

Motion made by Coleman, seconded by Shallenburger to appoint Brenda Morton to the Local Housing Board.

ADJOURNMENT:

Moved by Coleman, seconded by Shallenburger to adjourn the regular meeting. Motion declared carried.


David Shallenburger, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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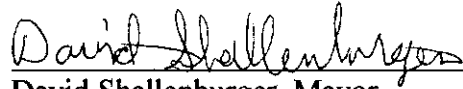
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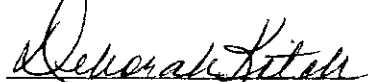
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