

MINUTES OF
CITY COMMISSIONERS
MEETING
FEBRUARY 4, 1998

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday February 4, 1998, at 6:00 P.M. in the commissioners chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

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

MINUTES:

Moved by Shallenburger, seconded by Coleman to approve and place on file the minutes of the regular commissioners meeting of January 21st, 1998. Motion declared carried.

Moved by Shallenburger, seconded by Coleman to place on file the minutes of the Galena Fire Dept. meeting January 22, 1998. Motion declared carried.

HAWK ENGINEERING:

Mayor LaTurner asked for a motion to be put on the floor to give the city manager authorization to enter into negotiations with Hawk Engineering on purchasing property owned by the city.

Moved by Coleman, seconded by Shallenburger to give city manager Hauser authorization to enter into negotiations with Hawk Engineering on purchasing property owned by the city. Motion declared carried.

GIRLS SOFTBALL NEEDS:

Mayor LaTurner stated the girls softball field needed 3 loads of red clay and 5 or 6 lights installed with an estimated cost of \$1000.00 mayor LaTurner requested the city superintendent to check on actual costs

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and contact Dennis Garner with the Girls Softball League on the project.

**RESOLUTION 98-2
HOUSING:**

Motion made by LaTurner, seconded by Shallenburger to accept Resolution 98-2 as part of the contract in the CDBG Sewer Grant.

**POSITION OF BUILDINGS
PUBLIC LAND &
CONSTRUCTION SERVICES:**

City manager, Hauser, requested the commission to pass Ordinance 98-2 to create the position of Buildings, Public Land & Construction Services. Mayor LaTurner stated this would combine cemetery sexton and building inspector.

Motion made by LaTurner, seconded by Coleman to pass Ordinance 98-2 to create the position of Buildings, Public Land and Construction Services. Motion declared carried.

**REZONING OF PROPERTY
On W. 7th St.:**

Motion made by Coleman, seconded by Shallenburger to pass Ordinance 98-3 rezoning of property on W. 7th Street. Motion declared carried.

POLICE SERGEANT POSITION:

Motion made by Shallenburger, seconded by Coleman to pass Ordinance 98-4 creating the position of police sergeant, at a pay scale of \$9.00 per hour. Motion declared carried.

**POSSESSION & SELL OF
TOBACCO TO MINORS:**

Motion made by Shallenburger, seconded by Coleman to pass Ordinance 98-5 for possession & selling of tobacco products. Motion declared carried.

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GARAGE SALES:

City manager Hauser stated garage sale permits would increase from \$1.00 to \$5.00 per permit with a maximum of 4 per year.

Motion made by LaTurner, seconded by Coleman to pass Ordinance 98-6 garage sale ordinance.

ELECTRICAL INSPECTIONS:

Motion made by Shallenburger, seconded by Coleman, for authorization for the city manager to issue a letter to Empire District stating the city would no longer be doing electrical inspections. Motion declared carried.

**DIVING BOARD
CITY SWIMMING POOL:**

Discussion was held on the repair of the high dive at the swimming pool. The commission recommended Ben Biddle to get several bids on the cost to repair the diving board.

**EXECUTIVE SESSION
BARRETT HEARING:**

Mayor LaTurner stated his assumption was they would need to go into executive session for this, Mr. Barrett stated that would be fine.

Moved by Shallenburger, seconded by LaTurner to go into executive session for 15 minutes to discuss personnel matters, with commission to reconvene at 6:50 P.M., with city manager and city attorney to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 6:45 P.M. with no action taken.

EXECUTIVE SESSION:

City manager, Hauser requested executive session to discuss personnel matters.

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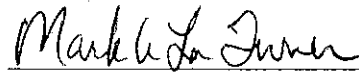
Moved by Shallenburger, seconded by LaTurner to go into executive session for 15 minutes to discuss personnel matters (non-elected), with commission to reconvene at 7:00 P.M., with the city attorney and city manager to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 7:00 P.M. with no action taken.

ADJOURNMENT:

Moved by Shallenburger, seconded by LaTurner to adjourn the regular meeting.



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)