

**MINUTES OF  
CITY COMMISSIONERS  
MEETING  
FEBRUARY 5, 2001**

**CALL TO ORDER:**

The meeting of the Galena City Commission was called to order on Monday, February 5, 2001, at 6:00 P.M. in the commission chambers with Mayor George Jackson presiding.

**ROLL CALL:**

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

**MINUTES:**

Motion made by LaTurner, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of January 15, 2001. **Motion declared carried.**

Motion made by LaTurner, seconded by Brandenburg to place on file the minutes of the Galena Fire Department Meeting of January 11, 2001. **Motion declared carried.**

Motion made by LaTurner, seconded by Brandenburg to place on file the minutes of the Galena Fire Department Meeting of January 26, 2001. **Motion declared carried.**

Motion made by LaTurner, seconded by Brandenburg to approve and place on file the minutes of the Planning & Zoning Meeting of January 22, 2001. **Motion declared carried.**

Commissioner Brandenburg said he was glad to see the Planning and Zoning in the process of trying to change 7<sup>th</sup> Street from Main Street east to State Line to a C-1 district.

**FIRE EQUIPMENT:**

The Fire Department showed the new heat sensor they had acquired. Bill Hall, Fire Chief stated they had put in a new radio system with a total bill of

February 5, 2001

over \$15,000.00 all of which was donated money. Curt Qualls, with the Fire Department said they were trying to get ISO qualified, which could result in cheaper insurance for residents.

**CONDEMNATION HEARINGS:**

**Property located at 1212 Short Street:**

Moved by LaTurner, seconded by Oglesby to pass Resolution 01-02 directing the owner to repair or remove said structure within 30 days of this date. **Motion declared carried.**

**Property located at 2215 Short Street:**

Moved by Brandenburg, seconded by Oglesby to pass Resolution 01-03 directing the owner to repair or remove said structure within 60 days of this date. **Motion declared carried.**

**Property located at 1011 Elm Street:**

Moved by Oglesby, seconded by LaTurner to pass Resolution 01-04 directing the owner to repair or remove said structure within 30 days of this date. **Motion declared carried.**

**Property located at 213 Forest Street:**

Moved by LaTurner, seconded by Oglesby to pass Resolution 01-05 directing the owner to repair or remove said structure within 30 days of this date. **Motion declared carried.**

**Property located at 1624 Short Street:**

Moved by Brandenburg, seconded by Webster to pass Resolution 01-06 directing the owner to repair or remove said structure within 30 days of this date. **Motion declared carried.**

**Property located at 1706 Dewey Street:**

Moved by Brandenburg, seconded by Webster to pass Resolution 01-07 directing the owner to repair or remove said structure within 30 days of this date. **Motion declared carried.**

February 5, 2001

**Property located at 209 S. Main Street:**

Moved by Brandenburg, seconded by LaTurner to pass Resolution 01-08 directing the owner to repair or remove said structure within 60 days of this date. **Motion declared carried.**

**Property located at 205 E. Front Street:**

Moved by LaTurner, seconded by Brandenburg to pass Resolution 01-09 directing the owner to repair or remove said structure within 60 days of this date. **Motion declared carried.**

**1102 SHORT STREET:**

Helen Lewis at 1102 Short stated she had completed some of the repairs on her house and was trying to get some HUD financing.

Moved by Oglesby, seconded by Brandenburg to dismiss condensation procedures on 1102 Short Street. **Motion declared carried.**

**LOCAL HOUSING BOARD  
APPOINTMENTS:**

Mayor Jackson announced the appointment of John Lindsey and Cathy Dugan to 4 year terms on the Local Housing Board.

**CONDEMNATION PROPERTIES:**

City Manager, Jack Murray stated he had 5 other properties that had gone through the publication of hearing, holding the hearing at 115 N. Main, 902 Dewey, 917 E. 5<sup>th</sup> Street, and 901 Euclid was on previous condemnation and work had stalled on the properties.

The commission turned it over to the city manager to handle since the properties had already been through condemnation procedures.

**ANTENNA TOWER:**

City Manager, Jack Murray stated he had been contacted by Quality Inter- Connect concerning

February 5, 2001

erecting an antenna tower at their site at 720 W. 7<sup>th</sup> Street. He said he had checked the zoning ordinances and could not see anything to prohibit this and informed them there should be no problem, but they should contact FAA for there regulations.

He advised he was later contacted by Mr. David Walker with Come Surf the Net who asked about locating an antenna on the water tower. He stated Mr. Walker stated they could lease the space or maybe provide Internet service to the city.

City Manager, Jack Murray said he would get with them and bring more information back to the commission next meeting.

**BUILDING BOARD ORDINANCE:**

City Manager, Jack Murray stated this ordinance substitutes the Commissioner for a Building Board.

Moved by Oglesby, seconded by LaTurner to pass Ordinance #01-01 Building Board Ordinance.  
**Motion declared carried.**

**PERSONNEL HANDBOOK:**

The commission advised they would like to have an another work session on the handbook before making final decision on it. Date and time for a meeting will be determined at next regular commission meeting.

**CITY SUPERINTENDENT POSITION:**

City Manager, Jack Murray announced Charlie Sweet would be assuming the City Superintendent position temporarily at the Superintendent's hourly rate until the position was filled.

**TRIAD HOUSING:**

City Manager, Jack Murray stated the description of the property had been added to Resolution 01-01. Which had been passed at a previous meeting.

February 5, 2001

**CITY MANAGER CONTRACT:**

City Manager, Jack Murray stated his contract would expire February 28, 2001.

**EXECUTIVE SESSION:**

Moved by LaTurner, seconded by Brandenburg to go into executive session for 20 minutes for personnel matters. **Motion declared carried.**

**ENTERED INTO EXECUTIVE SESSION AT 7:28 P.M. AND RETURNED AT 7:48 P.M.**

**CALL TO ORDER:**

The regular meeting of the Galena City Commission was called to order after executive session at 7:48 p.m. in the commission chamber with Mayor George Jackson presiding with no action taken.

**ROLL CALL:**

Roll call indicated the following commissioners present: LATURNER; OGLESBY; WEBSTER; BRANDENBURG; AND JACKSON.

**TRAILERS ON 6<sup>th</sup> SHORT:**

The commission asked about the trailers on Short Street and was told they were in the process of making the owner of the trailers move them.

**EXECUTIVE SESSION:**

Moved by LaTurner, seconded by Brandenburg to go into executive session for 10 minutes for personnel matters with the city attorney to be called in. **Motion declared carried**

**ENTERED INTO EXECUTIVE SESSION AT 8:55 P.M. AND RETURNED AT 9:09 P.M.**

**CALL TO ORDER:**

The regular meeting of the Galena City Commission was called to order after executive session at 9:09 p.m. in the commission chamber with Mayor George Jackson presiding with no action taken.

February 5, 2001

**ROLL CALL:**

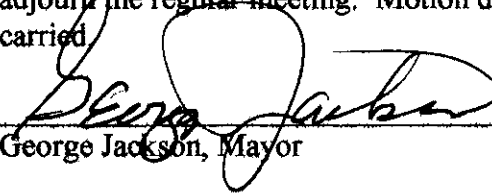
Roll call indicated the following commissioners present: LATURNER; OGLESBY; WEBSTER; BRANDENBURG; AND JACKSON.

**CITY MANAGER CONTRACT:**

Moved by Oglesby, seconded by Webster to table the City Manager contract until next meeting.  
**Motion declared carried.**

**ADJOURNMENT:**

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

  
George Jackson, Mayor

**ATTEST:**

  
Deborah Kitch, City Clerk

(SEAL)