

**MINUTES OF
CITY COMMISSIONERS
MEETING
FEBRUARY 15, 1999**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday February 15, 1999, at 6:00 P.M. in the commission 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 February 1, 1999. Motion declared carried.

CODE BOOK:

Motion made by LaTurner, seconded by Coleman to pass ordinance 99-2, for codification of the code book. Motion declared carried.

NATIONAL FLOOD INSURANCE:

City Manager, Mr. Nice stated he had been visited by a representative from the state, concerning the National Flood Insurance. Mr. Nice advised he received a new manual on the National Flood Insurance program, which he had in his office and was available to anyone interested in looking at it.

**MIDWEST ASSISTANCE
PROGRAM: (MAP)**

City Manager, Mr. Nice stated (MAP) is a program to help out economic and industrial development. Mr. Nice advised he had several firms contact him, which would result in additional employment for the city.

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APPR# 99-2:

Moved by LaTurner, seconded by Coleman to approve Appr# 99-2 in the amount of \$66,431.57. Motion declared carried.

GALENA DAY CELEBRATION:

Mr. Coleman stated this was as much a formality as anything to approve the fire departments use of the city's facilities for the Galena Day Celebration on an annual basis, but felt it still might require a motion on part of the commission.

Moved by Coleman, seconded by LaTurner for the Galena Fire Dept. to use the City Hall Grounds for the Galena Day Celebration. Motion declared carried.

CHEROKEE OUTLAW CRUISERS:

Bill Frazier advised the commission that the date for the car show/swap meet in the Galena city park approved by the commission for June 19 had been changed to June 12. The commission stated they so saw no problem in the date change.

EXECUTIVE SESSION:

Motion made by LaTurner, seconded by Coleman to go into executive session for 15 minutes for personnel matters, with the City Manager, City Attorney, and Police Chief to remain. Motion declared carried.

ENTERED EXECUTIVE SESSION AT 6:10 P.M. AND RETURNED AT 6:25 P.M.

CALL TO ORDER:

The meeting of the Galena City Commission was called to order after executive session at 6:25 p.m. in the commission chambers with mayor David Shallenburger presiding.


ROLL CALL:

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

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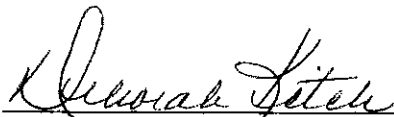
ADJOURNMENT:

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



David Shallenburger, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)