

**MINUTES OF
CITY COMMISSIONERS
MEETING
FEBRUARY 18, 1998**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday February 18, 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 Coleman, seconded by Shallenburger to approve and place on file the minutes of the regular commissioners meeting of February 4, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Galena Fire Dept. meeting February 8, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Galena Fire Dept. meeting February 12, 1998. Motion declared carried

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Planning & Zoning meeting February 10, 1998. Motion declared carried.

PUBLIC DEFENSE CODE:

Motion made by Shallenburger, seconded by Coleman to accept Ordinance 98-7 Public Defense Code. Motion declared carried.

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**720 MINERAL
CONDENATION:**

Motion made by LaTurner, seconded by Shallenburger to accept resolution 98-3 for a public hearing April 1, 1998 for condemnation procedures. Motion declared carried.

**PLANNING & ZONING
APPOINTMENTS:**

Mayor LaTurner requested commissioner Coleman to present some names to the commission at a later date to fill the expired terms coming up on the Planning & Zoning Commission.

**ENGINEER FOR LAGOON
PROJECT:**

City Manager, Hauser recommended to the commissioners the firm of Engineering Management Consultants, Inc. of the firms he had interviewed, for the engineers on the sewer project.

Motion made by LaTurner, seconded by Coleman to attain Engineering Management Consultants, Inc. as engineers on the sewer project. Motion declared carried.

EXECUTIVE SESSION:

Municipal Judge, Lyerla requested an executive session to discuss personnel matters (non – elective).

Moved by LaTurner, seconded by Coleman 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, city manager, city clerk, and chief of police to remain. Motion declared carried.

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MEETING RECONVENED:

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

EXECUTIVE SESSION:

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

MEETING RECONVENED:


Mayor LaTurner called meeting back to order at 7:15 P.M. with no action taken.

APPR#98-2:

Motion made by LaTurner, seconded by Coleman to accept Appr#98-2 in the amount of \$100,368.32. Motion declared carried.

ADJOURNMENT:

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



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)

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