MINUTES OF CITY COMMISSIONERS MEETING FEBRUARY 21, 2000

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday February 21, 2000, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

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

MINUTES:

Motion made by Brandenburg, seconded by Oglesby to place on file the minutes of the regular Galena Fire Dept. meeting February 10, 2000. Motion declared carried.

Motion made by Brandenburg, seconded by Oglesby to approve and place on file the minutes of the Planning & Zoning meeting February 8, 2000. Motion declared carried.

APPR# 00-2:

Motion made by Brandenburg, seconded by Webster to approve Appr# 00-2 in the amount of \$61,876.92. Motion declared carried.

DONATION OF PROPERTY 5th & MAIN STREET:

Kathy Anderson representing the Chamber of Commerce addressed the commission concerning property to be donated to the city by two individuals to create a park and the city maintain it like any of the other city is donating the property under the stipulation (to be recorded) that if any time the city no

longer wishes to maintain it as a park it will revert back to the estate of the original donor. The chamber was requesting city approval to go ahead with the park. She stated the property was located between 5th & 6th Street on the west side of the road. The park will consist of a monument area, flag area, benches, and flowers.

Motion made by Oglesby, seconded by Webster, for the acceptance of the property and the city to maintain it once its completed. Motion declared carried.

SEWER/WATER LINES
SOUTHERN OAKS ADDITION:

Bill Shoemaker questioned the status on water/sewer to the first house in the addition. He was advised to get with the City Supt. to see when they were going to start the project.

EXECUTIVE SESSION:

Motion made by Jackson, seconded by Webster to go into executive session for 10 minutes for personnel matters. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 5:10 P.M. AND RETURNED AT 5: 20 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 5:20 P.M. in the commission chamber with mayor Mark LaTurner presiding with no action taken.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER,

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JACKSON, BRANDENBURG, OGLESBY, WEBSTER

ADJOURNMENT:

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

Mark LaTurner, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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