

**MINUTES OF
CITY COMMISSIONERS
MEETING
MARCH 4, 1998**

CALL TO ORDER:

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

Moved by Coleman, seconded by Shallenburger to approve and place on file the minutes of the special commissioners meeting of February 26, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Galena Fire Dept. meeting February 26, 1998. Motion declared carried.

SEWER LAGOON PROJECT:

Discussion was held on dredging of the lagoon. City Manager Hauser stated EPA was to test the lagoon in March so the desludging won't begin until after EPA has finished the testing.

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**RESOLUTION ON EMPLOYEE
COMPENSATION:**

Motion made by LaTurner, seconded by Shallenburger to pass Resolution 98-4 a resolution on employee compensation. Motion declared carried.

**APPOINTMENT TO SPRING
RIVER PWW:**

City manager, Hauser requested the mayor to send a letter to Spring River PWW naming George Jackson as the city of Galena's representative and himself as alternate.

**RESOLUTION ON SIGNORS
FOR MUNICIPIAL COURT
FINANCIAL RECORDS:**

Motion made by Coleman seconded by Shallenburger to pass Resolution 98-5 requiring two signatures, the court clerk and city treasurer on any check over \$500.00. Motion declared carried.

**LOCAL HOUSING BOARD
APPOINTMENT:**

City manager Hauser requested Charles Stapleton, with the recommendation of Judy Gilstrap of Local Housing be appointed to a four year term on the Local Housing Board.

Moved by LaTurner seconded by Coleman to appoint Charles Stapleton to a four year term on the Local Housing Board. Motion declared carried.

**STANDARD TRAFFIC
ORDINANCE:**

Moved by LaTurner, seconded by Coleman Pass Ordinance 98-8 Standard Traffic Ordinance for Kansas Cities, edition 1997 and repealing ordinance no. 96-8. Motion declared carried.

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DRUG SEIZURE FUND:

Chief Rowland stated they had received \$2,693.00 from the auction they held to be added to the Drug Seizure Fund.

CDBG SEWER PROJECT GRANT:

Motion made by Shallenburger, seconded by Coleman to authorize the mayor to sign contract granting the engineer firm of Engineering Management Consultants, Inc. to proceed with the design for the lagoon improvements. Motion declared carried.

EXECUTIVE SESSION:

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

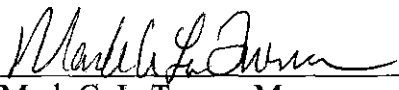
Moved by LaTurner, seconded by Coleman to go into executive session for 30 minutes to discuss personnel matters (non-elected), with commission to reconvene at 7:00 P.M., with the city attorney, city manager, city clerk, and chief of police to remain. Motion declared carried.

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)