MINUTES OF CITY COMMISSIONERS MEETING March 15, 1999

The meeting of the Galena City Commissioners was called to order on Monday March 15, 1999, at 6:00 P.M. in the commissioners chambers with Mayor David Shallenburger presiding.

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

Moved by LaTurner, seconded by Coleman to place on file the minutes of the Galena Fire Dept. of February 25, 1999. Motion declared carried.

Moved by LaTurner, seconded by Coleman to place on file the minutes of the Galena Fire Dept. of March 11, 1999. Motion declared carried.

Moved by LaTurner, seconded by Coleman to approve and place on file the minutes of the Planning & Zoning meeting of March 9, 1999.

Representatives from Medicom Cable presented an overview of the changes currently being made to the cable system in the city. City Attorney, Mike Goodrich stated he had received a copy of Medicom's contract to review.

CALL TO ORDER:

ROLL CALL:

MINUTES:

MEDICOM CABLE REPRESENTATIVES:

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BACKHOE TIRES:

VALVE MAIN LIFT STATION:

APPR# 99-3:

CHARTER ORDINANCE #10:

City manager Nice stated they would table the backhoe tires for the next meeting to obtain 3 bids.

Motion made by LaTurner, seconded by Coleman to purchase a 8" Gate valve from B&L Waterworks at a price of \$382.06. Motion declared carried.

Motion made by LaTurner, seconded by Coleman to accept Appr# 99-3 in the amount of \$73,928.70. Motion declared carried.

Commissioner LaTurner stated if passed would allow the commission to go from a 3 member to a 5 member commission with an election to be held to elect the 2 new members seats.

Motion made by LaTurner, seconded by Coleman to accept Charter Ordinance #10. Motion declared carried.

ORDINANCE 99-3 DRUG PARAPHERNALIA:

City Attorney, Mike Goodrich stated this was and ordinance making it unlawful to use or possess simulated controlled substances and drug paraphernalia.

Motion made by Coleman, seconded by LaTurner to approve Ordinance 99-3. Motion declared carried.

ORDINANCE 99-4 PROHIBITING THE POSSESSION OF CERTAIN CONTROLLED SUBSTANCES:

City Attorney, Mike Goodrich stated this was

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An ordinance making the possession of certain controlled substances unlawful. Motion made by LaTurner, seconded by Coleman to approve Ordinance 99-4. Motion declared carried. **GALENA POLICE** DEPT. COPIER: City Manager Nice stated he was presenting to the commission a plan for leasing a copier from American Business Systems. The cost would be \$60.00 per month, for 60 months. Mr. Howard Forsythe spoke representing American Business Systems. The commission referred the lease and details of the copier back to the city manager for consideration and approval. CEMETERY HOURS: The city manager requested the city attorney to draw up an ordinance making winter hours for the cemetery 7:00 A.M. to 7:00 P.M. and summer hours 7:00 A.M. to 9:00 P.M. **ADJOURNMENT:** Moved by LaTurner, seconded by Coleman to adjourn the regular meeting. David Stallenlurger

David Shallenburger, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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