

**MINUTES OF
CITY COMMISSIONERS
MEETING
APRIL 1, 1998**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday April 1, 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 Shallenburger, seconded by Coleman to approve and place on file the minutes of the regular commissioners meeting of March 18, 1998. Motion declared carried.

Moved by Shallenburger, seconded by Coleman to place on file the minutes of the Spring River PWWD meeting of February 19, 1998. Motion declared carried.

**CITY WIDE CLEAN UP
PROCLAMATION:**

Mayor LaTurner requested the city supt. and city manager to work out details for an upcoming city wide clean up.

MUNC. COURT:

Judge Bill Lyerla updated the commission on progress of the court, and gave information on court service programs he felt would be of interest to the city.

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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 20 minutes to discuss personnel matters (non-elected), with commission to reconvene at 6:35 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 6:35 P.M. with no action taken.

LIABILITY & PROPERTY INS:

Ross Hartley with Hartley Insurance Agency presented to the commission an estimated quote of \$23,000.00 for liability & property insurance.

City Manager, Ted Hauser recommended to the commission to accept the proposal for liability and property insurance from Hartley Insurance Agency.

Moved by Coleman, seconded by Shallenburger to accept proposal on liability & property insurance from Hartley Insurance Agency. Motion declared carried.

**ESTABLISHMENT OF BANK
ACCOUNT FOR SEWER LAGOON
PROJECT:**

City manager, Hauser requested the city commission to pass resolution 98-5 a resolution establishing an account at Community Bank & Trust, City of Galena for the sewer lagoon project and providing for official signors on all project account transactions, signors being the city treasurer, city clerk and mayor.

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Moved by Shallenburger, seconded by Coleman to accept resolution 98-5 establishing a bank account for the sewer lagoon project. Motion declared carried.

ANNEXATION OF SPENCE
COATE; 207 W. 23rd St.

City manager, Hauser stated to the commission that the city attorney was reviewing the paper work on this annexation.

WATER TRUCK:

City manager, Hauser stated the water dept. was in need of a truck. City manager Hauser advised they had received bids on the price of purchasing a new vehicle. Mayor LaTurner stated they would put this matter on hold for discussion at a later date.

EXECUTIVE SESSION:

Chief Sloan Rowland requested an executive session to discuss personnel matters (non – elective).

Moved by LaTurner, seconded by Coleman to go into executive session for 20 minutes to discuss personnel matters (non-elected), with commission to reconvene at 7:30 P.M., with the city attorney, city manager, city clerk, and chief of police to remain. Motion declared carried.

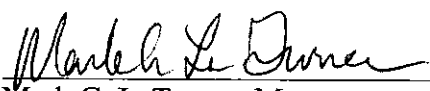
MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 7:30 P.M. with no action taken.

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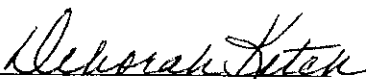
ADJOURNMENT:

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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