

**MINUTES OF
CITY COMMISSIONERS
MEETING
APRIL 3, 2000**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, April 3, 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 Jackson, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of March 20, 2000. Motion declared carried.

Motion made by Jackson, seconded by Brandenburg to place on file the minutes of the Galena Fire Dept. meeting March 23, 2000. Motion declared carried.

LIBRARY BUDGET:

City Manager, Jack Murray related to the commission that the Library was in need of additional funding. He stated they were given a Kansas Statute that allows a library board to set their own mill levy and establish their own budget on ad valorem taxation. He stated they had passed a resolution to do so and they wanted to inform the commission on this. He advised they had this researched and it is a legal move by Housebill 45.

The mayor requested the city attorney to follow up and research Housebill 45.

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ROOSEVELT EASTER PARADE:

Mayor LaTurner requested if acceptable with the commission the Roosevelt School wanted to have a small march from Barker's Rest home to Roosevelt School the Saturday before Easter and was requesting assistance from the police dept to get across Columbus Street. Chief of Police, Darrel Goff stated the dept. would assist.

RURAL DEVELOPMENT:

Dale Yeager, with Rural Development came before the commission to ask authorization for the mayor to sign the proper paper work to proceed with the financing for the lagoon project from Rural Development. The amount financed by Rural Development would be \$317,500.00 at 5.8 % over a 40 year period and secured by revenue bonds.

Motion made by Oglesby, seconded by Webster to adopt and sign all the necessary forms. Motion declared carried.

CONDEMNATION OF PROPERTY:

City Manager, Jack Murray stated he had six condemnation procedures for property located at 1109 Chicago, 902 Dewey, 909 Wall, 718 Mineral, 115 N. Main, 901 Short. He requested commission approval and for the city clerk to assign resolution numbers to the property. Mayor LaTurner stated the first Resolution number would be 00-3 and continue through the six properties.

Motion made by Brandenburg, seconded by Oglesby to proceed with condemnation procedures for the six forementioned properties. Motion declared carried.

SEKRPC DRAWDOWN FOR ADMINISTRATIVE COSTS:

City Manager, Jack Murray requested approval of a \$3,000 dollar drawdown of

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which \$2,250 from CDBG and \$750.00 local funding. He stated this was in accordance with Southeast Regional Planning's contract with the city and needed commission approval in issuing the draw down and paying the administrative costs.

Motion made by Oglesby, seconded by Brandenburg to accept the draw down from Southeast Regional Planning. Motion declared carried.

**PUBLIC HEARING ON
CONFLICT OF INTEREST
CONCERNING CITY MANAGER
AND SEWER LAGOON PROJECT:**

Motion made by Brandenburg, seconded by Jackson for publication of public hearing, for conflict of interest hearing to be held on April 17, 2000. Motion declared carried.

WEEDEATERS:

City Manager, Jack Murray presented three bids for weed eaters from Bud's All Season for \$399.95, RW's \$409.96 and Joplin Honda for \$360.00. He recommended buying 2 weed eaters from Joplin Honda at \$360.00 each.

Motion made by Jackson, seconded by Oglesby to purchase 2 weed eaters from Joplin Honda at \$360.00 each. Motion declared carried.

SPENDING CAP:

Motion made by Oglesby, seconded by Webster to have the city attorney to draw up document to increase the \$300.00 spending cap to \$1250.00. Motion declared carried.

PROCLAMATION FAIR HOUSING:

City manager, Jack Murray stated he had the mayor sign on behalf of the city a proclamation proclaiming April Fair Housing month.

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SOUTHERN OAKS ADDITION:

Bill Shoemaker asked for an update on sewer/water lines on 17th St.

City manager, Jack Murray stated they still did not have approval of water plans. He stated he would get in contact with KDHE on water and were in the process of getting manholes for sewer.

EXECUTIVE SESSION:

Motion made by Brandenburg, seconded by Webster to go into executive session for 15 minutes for personnel matters with the City Attorney and Chief of Police to remain.. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 6:40 P.M. AND RETURNED AT 6:55 P.M.

CALL TO ORDER:

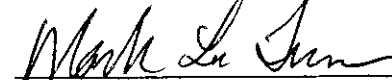
The regular meeting of the Galena City Commission was called to order after executive session at 6:55 P.M. in the commission chamber with mayor Mark LaTurner presiding with no action taken.

ROLL CALL:

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

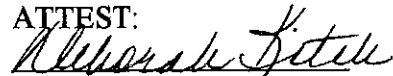
ADJOURNMENT:

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



Mark LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)