

**MINUTES OF
CITY COMMISSIONERS
MEETING
APRIL 15, 1998**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday April 15, 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 April 1, 1998. Motion declared carried.

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

Moved by Shallenburger, seconded by Coleman to place on file the minutes of the Galena Fire Dept. meeting April 10, 1998 Motion declared carried.

**COMMUNITY TORNADO
PREPAREDNESS:**

Commissioner Coleman discussed community preparedness for the tornado season. The commission agreed this should be addressed and a public service announcement be made to the public as to shelter locations. Mayor LaTurner requested chief Rowland to make a report at

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the next regular meeting of Galena's needs and suggested measures to be taken.

UTILITY PICKUP FOR WATER DEPARTMENT:

Discussion was held on the purchase of a utility pickup for the water dept. No action was taken.

RESOLUTION ON BLOCK GRANT PROJECT:

Motion made by LaTurner, seconded by Shallenburger to accept Resolution 98-6 authorizing the city manager, city clerk, and city treasurer, of the city of Galena to be the official signors of all official requests for payment of CDBG funds (Form No. RP-1). Any request for payments shall bear any combination of two the three signors. Motion declared carried.

SPRING RIVER PWWSD AGREEMENT:

Mayor LaTurner referred the agreement to city attorney Mike Goodrich to read over and give his opinion at the next regular commission meeting.

EXECUTIVE SESSION:

Motion made by Shallenburger, seconded by LaTurner to go into executive session for 15 minutes to discuss personnel matters (non-elected), with commission to reconvene at 6:45 P.M. with the city manager, and chief of police to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 6:45 P.M. with no action taken.

APPR# 98-4:

Moved by LaTurner, seconded by Shallenburger to accept Appr 98-4 in the amount of \$69,723.95. Motion declared carried.

PAVING OF FRAZIER AVE.:

Bill Frazier advised that the home owners on

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Frazier Ave. were going to pave the street, and requested help with the cost from the city. Mayor LaTurner stated the city was going to get some bids on paving some streets and would like to table this request for awhile and see what develops, the mayor stated he was not telling him the city would do it.

EXECUTIVE SESSION:

Motion made by LaTurner, seconded by Coleman to go into executive session for 10 minutes to discuss personnel matters (non-elected), with commission to reconvene at 7:05 P.M. with the city manager, and city attorney to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 7:05 P.M. with no action taken.

RESIGNATION OF CITY MANAGER:

Motion made by LaTurner, seconded by Shallenburger to accept the resignation of city manager Ted Hauser. Motion declared carried.

EXECUTIVE SESSION:

Motion made by LaTurner, seconded by Coleman to go into executive session for 30 minutes, per city attorney Mike Goodrich's request to discuss personnel matters (non-elected), with commission to reconvene at 7:45 P.M.. Motion declared carried.


MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 7:45 P.M. with no action taken.

ADJOURNMENT:

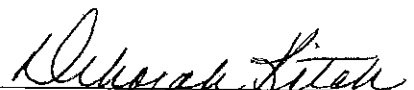
Moved by Shallenburger, seconded by Coleman to adjourn the regular meeting of the Galena City Commisioners. Motion declared carried.

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Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)