

**MINUTES OF
CITY COMMISSIONERS
MEETING
MAY 1, 2000**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, May 1, 2000, at 6:00 P.M. in the commission chambers with Mayor George Jackson presiding.

ROLL CALL:

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

MINUTES:

Motion made by Brandenburg, seconded by Oglesby to approve and place on file the minutes of the special commission meeting of April 6, 2000. Motion declared carried.

Motion made by Brandenburg, seconded by Oglesby to approve and place on file the minutes of the regular commission meeting of April 17, 2000. Motion declared carried.

Motion made by Brandenburg, seconded by Oglesby to place on file the minutes of the Galena Fire Dept. meeting of April 27, 2000. Motion declared carried.

**RESOLUTION FOR BANK
SIGNATURES:**

Motion made by Brandenburg, seconded by Oglesby to pass resolution 00-9 for the mayor, city clerk, and city treasurer of the City of Galena to be the official signors of all official financial transactions pertaining to the city of Galena, Kansas. Motion declared carried.

WRECKED POLICE CAR:

City Manager, Jack Murray stated the police car was in the shop being repaired and he had accepted an offer of \$ 6825.00 less 2250.00 salvage allowance. He stated the city still owed about twice the amount on the car beside what the insurance offered.

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TRUCKS AT CITY BARN:

City Manager, Jack Murray advised the city barn was in good shape. The city trucks were painted except for the City Superintendent's which should go in pretty quickly.

RURAL DEVELOPMENT:

City Manager, Jack Murray stated the city had received a letter from Rural Development stating the loan funds had been set aside for the sewer project in the amount of \$317,500.00. He stated the next step the commission needed to take was to set up bond counsel and some one to handle the temporary notes. He advised we had been working with Cooper, Malone, McClain. Mayor Jackson instructed the city manager to contact the proper parties.

TRAILER FOR BACKHOE:

Tabled until later date.

INSURANCE/CHIEF OF POLICE:

City Manager Jack Murray presented to the commission a consulting contract between the city and retired chief of police Darrell Goff. The contract was turned over to the city attorney for review.

DONATION TO GIRLS SOFTBALL ASSOCIATION:

Motion made by Brandenburg, seconded by Oglesby to donate \$500.00 to the Girls Softball Association. Motion declared carried.

WATER COMMITTEE REPORT:

Commissioner Oglesby read a water committee report. The water committee consists of Dale Oglesby, City Manager Jack Murray, Charlie Sweet, and John Morrisson. The report stated there were two major problems one in supply shortage and one in distribution. The committee report presented three options (1) Begin talks with Empire District on the developing water situation at the state line power plant, (2) Restore talks with American Water

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Company on developing a broad based water supply for the metro area, and if we could possibly be a part of those plans, (3) Restore talks with the wholesale water district as a possible supplier to the city. The committee also recommended that Charlie Sweet get bids on a line locator and present his findings to the board.

Motion made by Brandenburg, seconded by LaTurner to accept the Water Committee Report as presented. Motion declared carried.

ECONOMIC DEVELOPMENT:

Commissioner LaTurner gave an overview of the Economic Development Committee which consists of Commissioner LaTurner, City Manager Jack Murray, Larry Courtney, and David Fuller, the committee addressed the condition of the Industrial Park, inadequate housing in the city, sidewalks, store fronts, the advantage of the city's location on old Route 66. He requested with the permission of the mayor he would like to bring someone from the Planning & Zoning committee aboard. Mayor Jackson advised it was fine with him.

SPENDING LIMIT ORDINANCE:

Motion made by Brandenburg, seconded by Webster to approve Ord# 00-2 an ordinance raising the discretionary spending limit for the City of Galena. Motion declared carried.

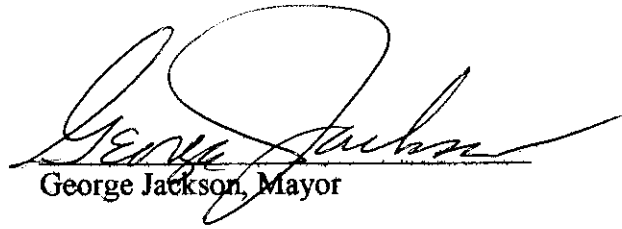
CITY CLEANUP:

Mayor Jackson inquired how the cleanup in the city was going. City Manager Jack Murray replied it was going fine. He stated the code enforcement officer was out working full time, there was not a court session that was not full of people. He stated they had six properties in condemnation procedure and should have six more within the next two or three days.

ADJOURNMENT:

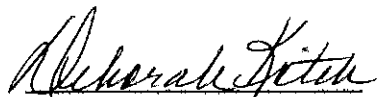
Moved by Webster, seconded by Brandenburg to adjourn the regular meeting. Motion declared carried.

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George Jackson, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)