

**MINUTES OF
CITY COMMISSIONERS
MEETING
MAY 3, 1999**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday May 3, 1999, 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

MINUTES:

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the special commission meeting of April 23, 1999. Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to place on file the minutes of the Galena Fire Dept. meeting April 22, 1999. Motion declared carried.

**EMPLOYEE UNIFORM
POLICY:**

City Manager Nice stated he had put a written uniform policy in the commission packet on the introduction, departments involved, and application on uniforms for city employees.

**INDUSTRIAL PARK SIGN
STONE BIDS:**

Tabled by City Manager Nice until later meeting.

**APPOINTMENT OF FAIR
HOUSING/CIVIL RIGHTS
CONTACT PERSON:**

Motion made by Jackson, seconded by Brandenburg to name City Manager Durward Nice as the Fair Housing/Civil

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Rights contact on the CDBG Sewer lagoon project. Motion declared carried.

**CIVIL RIGHTS/FAIR HOUSING
POLICY:**

Motion made by Brandenburg, seconded by Jackson to adopt the Civil Rights/Fair Housing Policy with the Mayor and City Clerk to sign the policy. Motion declared carried.

**CDBG WRITTEN PROCUREMENT
PLAN ADOPTED:**

Motion made by Jackson, seconded by Brandenburg to pass **Resolution 99-14**, a Resolution to establish guidelines for the procurement of materials, equipment and services to conform with public law 103-355, and exceptions outlined in the Kansas Department of Commerce & Housing-Small Cities community Development Block Grant Program Guidelines, which are the procurement procedures adopted by the State of Kansas Department of Commerce & Housing Community Development Block Grant Program.

**REQUEST FOR PAYMENT
OF CDBG FUNDS:**

Motion made by Brandenburg, seconded by Jackson for the mayor and the city clerk to be authorized signatures for the Request for payment of CDBG FUNDS. Motion declared carried.

**CDBG LAGOON PROJECT
CONTRACT TIME EXTENSION:
EXTENSION:**

Motion made by Jackson, seconded by Brandenburg to sign the time extension contract for the lagoon project. Motion declared carried.

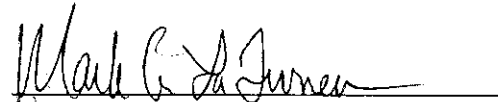
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SWIMMING POOL PAINT:

Motion made by Brandenburg, seconded by Jackson to go with Utilities Service Co. out of Pittsburg, KS on paint for the swimming pool, at an approximate cost of \$910.00 for 35 gallons. Motion declared carried.

ADJOURNMENT:

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



Mark LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)