

**MINUTES OF
CITY COMMISSIONERS
MEETING
MAY 15, 2000**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday May 15, 2000, at 6:00 P.M. in the commission chambers with Mayor George Jackson presiding.

ROLL CALL:

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

MINUTES:

Motion made by Webster, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of **May 1, 2000**. Motion declared carried.

**COOPER, MALONE & MCCLAIN
INC: SEWER LAGOON PROJECT:**

Robert Davis representing Cooper, Malone, & McClain requested the commission to accept and sign a revised financial Advisory Agreement between the city and Cooper, Malone, & McClain.

Motion made by LaTurner, seconded by Brandenburg contingent upon the city managers acceptance of the agreement. Commissioner LaTurner asked City Manager Jack Murray if it was his recommendation to proceed. City Manager, Jack Manager answered yes. Motion declared carried.

May 15, 2000

Motion made by LaTurner, seconded by Webster to pass Resolution 00-10, a resolution to make application to the Board of Tax Appeals of the State of Kansas to issue temporary notes in anticipation of federal aid. Motion declared carried.

**CDBG SIGNATURE FORM &
CONTRACT EXTENSION FORM:**

Motion made by Webster, seconded by Brandenburg to sign contract extension agreement and new signature forms with the Mayor, City Treasurer, and City Clerk as signors.

CONDEMNATION PROPERTIES:

City Manager, Jack Murray advised he had resolutions for properties to start condemnation procedures and needed a motion by the commission.

Motion made by Brandenburg, seconded by Webster for condemnation of properties by resolution 00-11, 906 Dewey, 00-12, 919 Elm St., 00-13, 213 E. 9th St., 00-14, 917 E. 5th St., 00-15, 919 Euclid, 00-16, 901 Euclid, with public hearing to be held July 17th, 2000. Motion declared carried.

TRAILER FOR BACKHOE:

Commissioner Webster stated he had found several trailers with different price ranges. The commission instructed the city manager to contact the owner of a trailer priced at \$3150.00 for possible purchase.

Motion made by Brandenburg, seconded by Webster to purchase trailer for \$3150.00 if available. Motion declared carried.

May 15, 2000

TRAILER 1216 MADISON:

Motion made by Brandenburg, seconded by Webster to approve mobile home at 1216 Madison. Motion declared carried.

APPR# 00-5:

Motion made by Brandenburg, seconded by Webster to approve Appr# 00-5 in the amount of \$83,358.47. Motion declared carried.

LANDFILL:


Discussion was held on additional free dumping days a couple of times a month for city residents to take some of the burden off of the city crew during city wide clean-up. Hours and times to be set up and discussed at next regular meeting.

SOUTHERN OAKES ADDITION:


Motion made by Webster, seconded by Brandenburg to get three bids from outside contractors to finish sewer project at Southern Oakes, with a special meeting to be called to approve cost. Motion declared carried.

ADJOURNMENT:

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


George Jackson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

----Page 3----