

MINUTES OF
CITY COMMISSIONERS
MEETING MAY 20, 1997

CALL TO ORDER:

The regular meeting of the Galena City Commissioners was called to order on Tuesday May 20, 1997 at 7:00 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 Coleman, seconded by LaTurner to approve and place on file the minutes of the May 6, 1997 commissioners meeting. Motion declared carried.

Moved by Coleman, seconded by LaTurner to place on file the minutes of the Galena Fire Department meeting of May 8, 1997.

Moved by Coleman, seconded by LaTurner to place on file the minutes of the Spring River PWSD meeting April 17, 1997.

LANDFILL:

Mayor LaTurner stated that our permit for the landfill is signed and on file. Discussion was held by the commissioners on hours the landfill would operate, pricing, a roll-off at the site to handle product the landfill could not accept, and routing into the landfill. Mayor LaTurner requested Interim City Manager Jack Murray to contact appropriate parties and try to solve above issues, and come back to the commission with a recommendation.

Clyde Coleman inquired if we had a date when the landfill would be in operation. Mayor LaTurner asked City Attorney Gene Barrett if the City Manager could make a recommendation on cost, routing, hours landfill in operation, and the commission go with it. Mr Barrett stated the City Manager could do this as long as there were no state laws he was contravening.

David Shallenburger requested the city attorney to call and see about the legality of changing the hours at the landfill.

SWIMMING POOL PRICES:

Motion made by LaTurner, seconded by Shallenburger to leave swimming pool prices at 1996 rates. Motion declared carried.

STOP SIGN 13th & DEWEY:

David Shallenburger stated it had been brought to his attention that there had been several near accidents at this location. Discussion was held at some later time to close the access road. Moved by LaTurner, seconded by Shallenburger to place a stop sign at 13th & Dewey.

CURBING-SCHERMERHORN HOUSE:

Mr. Marvin Miner requested repair of curbing in front of his house and on the south side. Mayor LaTurner stated this was one of the Historical homes in our city and a tourist attraction. Mayor LaTurner advised he would turn this over to the city manager, and the city would try to take care of the problem.

FENCING:

Chief Rowland requested to put a privacy fence up in the area behind the Police Dept. which is currently used for a storage. Chief Rowland stated with a privacy fence they could build containers to store Drug Seizure Equipment in. Chief Rowland advised since they were going to store Drug Seizure Equipment he had contacted the state and could use the money from the Drug Seizure Fund to pay for the project. Chief Rowland stated the cost would be \$1152.00 with the contractor being D & N Fencing.

Moved by LaTurner, seconded by Coleman to construct a privacy fence behind the GPD at a cost of \$1152.00 with the contractor being D & N Fencing. Motion declared carried.

MAINTENANCE OF CITY VEHICLES:

Mr. Coleman inquired if we have any type of maintenance program in place. Mel Mittag stated Jay Youngblood kept records on maintenance performed on vehicles. Mr. Coleman asked what it would take to get our street sweeper running. Mel Mittag advised it would be wasting good money to try and repair it.

CITY MANAGER:

Mr. Coleman asked what the committees progress was in selecting a City Manager. David Shallenburger stated they had a meeting the previous Friday evening. Mr. Shallenburger stated interviews were planned for June and hopefully the city would have a City Manager by August.

AIR CONDITIONING UNITS:

Mr. Coleman stated it was his understanding that Jerry Martin did not have the time to look at the air conditioning units and he could contact Jerry's Heating if the commission wanted him to. Mayor LaTurner advised Coleman to go ahead and call Jerry's Heating and have him look at the unit.

PLANNING & ZONING BOARD OF APPEALS:

Mr Coleman stated we had no Planning & Zoning Board of Appeals in place and issues have come to his attention that need to be brought before a Board of Appeals. Mayor LaTurner requested Mr. Coleman to bring some applications along with his recommendation of people to serve on this committee.

PWWSD:

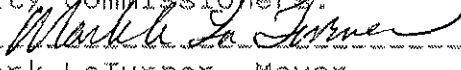
Mr George Jackson stated by his observation we should go with a new system for our water system, not go with Baxter Springs, KS or the Jayhawk Plant.

APPROPRIATIONS 97-5:

Moved by LaTurner, seconded by Shallenburger to pay Appropriations 97-5 in the amount of \$74,512.06.


ADJOURNMENT:

Moved by LaTurner, seconded by Shallenburger to adjourn the regular meeting of the Galena City Commissioners.



Mark LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

SEAL)