

**MINUTES OF
CITY COMMISSIONERS
MEETING
MAY 20, 1998**

CALL TO ORDER:

The meeting of the Galena city commissioners was called to order on Wednesday May 20, 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 Coleman, seconded by Shallenburger to approve and place on file the minutes of the regular commissioners meeting of May 6, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to approve and place on file the minutes of the Planning & Zoning meeting of May 12, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Galena Fire Dept. meeting of May 14, 1998. Motion declared carried.

**WEIGHT ROOM
POLICE DEPT:**

Chief of Police Rowland requested permission to use two bedrooms at the Oakhill cemetery house as weight rooms for his officers and permission to purchase an estimated \$400.00 of equipment from the drug fund. Chief Rowland said he had checked and this met with approval by the state and federal government to use out of the drug fund for the equipment. Chief Rowland was advised by the commission to check with Galena High School on excess

equipment and get with the acting city manager on any purchases of equipment.

**STORAGE BUILDING
AT SCHERMERHORN PARK:**

Motion made by Shallenburger, seconded by Coleman to accept the bid of Interstate Pole Buildings to build a storage building at Schermerhorn Park with the specifications on the floor to be 3/8 rebar, 30 in. on center with fiber mesh concrete, Mayor LaTurner advised this was above and beyond code. Project estimated at a cost of \$7500.00. Motion declared carried.

APPR 98-5:

Motion made by Coleman, seconded by Shallenburger to accept Appr 98-5 in the amount of \$80,586.66. Motion declared carried.

SPRING RIVER PWWSD:

Mayor LaTurner advised discussion was to be held on entering an agreement with Spring River PWWSD, but city attorney Mike Goodrich was unavailable this evening to answer questions the commission needed answered.

SWIMMING POOL:

Acting city manager, Debbie Kitch announced George Frazier had been hired as swimming pool manager for the summer season.

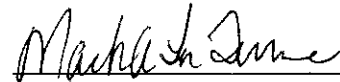
**SUMMER PROGRAM
FOR GALENA CHILDREN:**

Motion made by Shallenburger, seconded by Coleman to donate \$250.00 toward the summer program for Galena children headed by Laurie Archer, with the Galena school system. Motion declared carried.

May 20, 1998

ADJOURNMENT:

Moved by LaTurner, seconded by
Shallenburger to adjourn the regular
meeting.



Mark G. LaTurner, Mayor

ATTEST:



Deborah, Kitch, City Clerk

(SEAL)

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