MINUTES OF CITY COMMISSIONERS MEETING JUNE 3, 1998

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday June 3, 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 Shallenburger, seconded by LaTurner to approve and place on file the minutes of the regular commissioners meeting of May 20, 1998. Motion declared carried.

Moved by Shallenburger, seconded by LaTurner to approve and place on file the minutes of the special commission meeting May 29, 1998. Motion declared carried.

Moved by Shallenburger, seconded by LaTurner to place on file the minutes of the Galena Fire Dept. meeting of May 28, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Planning and Zoning meeting May 26, 1998. Motion declared carried.

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NEW HOME ADDITION 11th & SCHERMERHORN RD:

Bill Shoemaker spoke to the commission about starting a housing project at the old Rode grounds on Schermerhorn Rd. He stated he was before the commission to let the city know what his content was. Mr. Shoemaker stated if the project went as planned he would like the city to run some utility lines and blacktop 11th St. about 350 ft. to tie in to the street county was going to blacktop. Mr. Shoemaker stated these were only requests at this time.

MILITARY VEHICLE PRESERVATION ASSOC:

Motion made by LaTurner, seconded by Coleman to donate the civil defense jeep at Charles Sliger residence to the Military Vehicle Preservation Assoc. Motion declared carried.

ELECTION OF MAYOR:

Mayor LaTurner stated by statue it was time to elect a new commission chairman and stated he would not accept nor would he recognize a motion for his re-election and would like to make a motion to nominate David Shallenburger as mayor.

Moved by LaTurner, seconded by Coleman to appoint David Shallenburger as mayor. Motion declared carried.

AUTOMATE WELL AT EMPIRE:

Motion made by LaTurner, seconded by Coleman to allow O.H.M. Remediation to automate the well at Empire at an estimate cost of \$3600.00 in exchange for the same cost exchanged in water purchase.

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ADJOURNMENT:

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

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Devid Shallenburger, Mayor

ATTÆST:

Deborah Kitch, City Clerk

(SEAL)

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