

**MINUTES OF
CITY COMMISSIONERS
MEETING
JUNE 4, 2001**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, June 4, 2001, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: JACKSON; OGLESBY; BRANDENBURG; HARDMAN; LATURNER

Commissioner Oglesby entered chambers at 6:10 p.m.

MINUTES:

Motion made by Brandenburg, seconded by Hardman to approve and place on file the minutes of the regular commission meeting, May 21, 2001. **Motion declared carried.**

Motion made by Brandenburg, seconded by Hardman to approve and place on file the minutes of the special commission meeting, May 24, 2001. **Motion declared carried**

AYES: Jackson, Brandenburg, Hardman
NAYS: 0

KING'S ADDITION:

City Manager, Jack Murray stated Kenneth Shepard had been working on a sub-division at 18th and wood and had found out the only way he could sell a house is to sell it through a recorded sub-division plat. This had been done and surveyed, with a total of 24 lots. He is requesting from the commission approval of the plat and authorization for the city clerk, city attorney, and mayor to sign the plat for recording.

Questions arose from Commissioner Jackson and Hardman concerning paving, curbing, and guttering and if the road was going to be cut through on 19th Street. Mr. Shepard stated it was, and eventually was planning on paving, but had not planned on curbing it.

Commissioner Hardman, stated she felt they needed to get some ideas down regarding sub-division. She stated she felt we needed to have streets and curbing put in.

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Commissioner Oglesby replied he had went through this exact some problem a year or two ago, and had to get the blessing of the city before he got the blessing of the county and new what Mr. Shepard was going through. He stated he felt a chip and seal road was better then some of the roads we had in the city and was a good program.

The commission agreed for the need of an ordinance in the near future to address new planned sub-divisions.

Moved by Oglesby, seconded by Brandenburg to accept the plat as presented. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

**SWIMMING POOL PASSES:
KRAYOLA KIDS**

Moved by Oglesby, seconded by Hardman to allow a swimming pool pass to Krayola Kids Day Care for swimming two times a week between 1:00 p.m. and 3:00 p.m. at a cost of \$75.00. Commission approval to be given yearly. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

DOZER LANDFILL:

City Manager, Jack Murray stated the rollers on the dozer at the landfill were worn out.. E.A. Martin had quoted a price of replacing the rollers at an estimated cost of \$3,914.54.

City Superintendent Sonny Webster advised it has everything new on it up to the rollers and with the rollers bad it would eat up the rails.

City Manager Jack Murray stated right now the sprockets, rails and everything are in good shape on the dozer.

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Moved by Oglesby, seconded by Brandenburg to replace the rollers on the dozer at a cost of \$3,914.54 . **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

PERSONELL HANDBOOK:

Moved by Jackson, seconded by Brandenburg to pass Resolution #01-15 Accepting the City of Galena Handbook as written. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

LAGOON PROJECT MONTHLY TRANSFERS:

Moved by Oglesby, seconded by Brandenburg to approve the monthly transfers from the sewer fund to the debt service and bond and interest for the lagoon project. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

GREENRIVER ORDINANCE:

Mayor LaTurner advised he had asked the city manager to search out paperwork or ordinances similar to the Green River ordinance concerning peddlers and or street vendors coming into the city selling. Tabled until next meeting for the city manager and city attorney to acquire paperwork or sample ordinances.

SEKRPC RENEWAL:

Moved by Jackson, seconded by Brandenburg to pay annual membership dues of \$150.00 to Southeast Kansas Regional Planning Commission. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

SOUTHERN OAKS DRIVE:

Darcy Hardman requested the commission to repair the road stating this had been requested last year. City Manager advised he would get with the City Superintendent and come up with a solution.

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PERSONELL MATTERS:

Moved by Jackson, seconded by Brandenburg to go into executive session for 10 minutes for personnel matters, with the city manager remaining. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

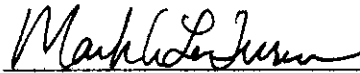
**ENTERED EXECUTIVE SESSION AT 6:38 P.M. AN
RETURNED AT 6:45 P.M.**

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session in the commission chambers with Mayor Mark LaTurner presiding, and asked that the records reflect the all commissioner were present.

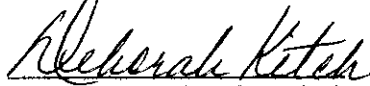
ADJOURNMENT:

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



Mark LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)