

**MINUTES OF
CITY COMMISSIONERS
MEETING
JUNE 17, 1998**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday June 17, 1998, at 6:00 P.M. in the commissioners chambers with Mayor David Shallenburger presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER.

MINUTES:

Motion made by Coleman, seconded by LaTurner to approve and place on file the minutes of the regular commissioners meeting of June 3, 1998. Motion declared carried.

Moved by Coleman, seconded by LaTurner to approve and place on file the minutes of the special commissioners meeting of June 12, 1998. Motion declared carried.

KS STATE STATUTE BOOKS:

Kansas State Senator James Barone presented to the commission a set of Kansas State Statute Books. Mayor Shallenburger received the books with thanks on behalf of the city.

**LOCAL HOUSING
PAY IN LIEU OF TAXES
(PILOT):**

Judy Gilstrap with the Local Housing stated to the commission that the Local Housing was applying for a CIAP Grant for modernization of the housing project and requested the city to waive payment in lieu of taxes, stating such a move would show support, as well as funding in the grant

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process. The commission referred the matter to the city attorney. Ms Gilstrap requested a letter stating the commission was considering this request under final advisement from the city attorney.

Motion by LaTurner, seconded by Coleman to provide the Local Housing with the necessary document to go to the CIAP grant meeting pending the recommendation of the city attorney. Motion declared carried.

23rd TERRACE
S. WOOD ST.:

Randy Murray requested of the commission to extend the sewer lines to property he is developing at 23rd Terrace and asked that 23rd Terrace be chipped & sealed and a street sign be put up. Mr. Murray advised the commission would take his request under consideration.

MONOFIL PERMIT:

Mike Moore spoke to the commission on land he owns south of the city of lagoon. Mr. Moore told the commission he would like to process tires to fill the holes. Mr. Moore requested of the commission to use the existing city monofil permit. Mr. Moore stated the hole needed closed up. The commission agreed to consider this request.

SIGNING OF FINANCIAL
DOCUMENTS:

Motion made by LaTurner, seconded by Coleman to pass Resolution 98-7, a resolution for the mayor, city clerk, and treasurer to be official signors of all financial transactions pertaining to the city of Galena. Motion declared carried.

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EXECUTIVE SESSION:

Motion made by Coleman, seconded by Shallenburger to go into executive session for 30 minutes for personnel matters, with the city attorney to remain. Motion declared carried.

MEETING RECONVENED:

Mayor Shallenburger called meeting back to order at 7:00 P.M.

CITY MANAGER:

Mayor Shallenburger stated they had tentatively offered Mark LaTurner the city manager position to be filled July 1st, 1998 if position is accepted by LaTurner.

Motion made by Coleman, seconded by Shallenburger to accept the application of Mark LaTurner as city manager based upon the terms and conditions outlined with Mark LaTurner. Motion declared carried.


Commissioner LaTurner stated he would tender his resignation as commissioner prior to taking the city manager position.

Questions by the audience was asked of the commission how the vacancy would be filled. Mayor Shallenburger stated applications would be taken. Also questioned was it ethical for commissioner Mark LaTurner to fill the position of city manager while being on the commission. City attorney stated there was an open application policy.


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ADJOURNMENT:

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


David Shallenburger, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

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