

**MINUTES OF
CITY COMMISSIONERS
MEETING
JULY 1, 1997**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Tuesday July 1, 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 regular commissioners meeting of June 17, 1997. Motion declared carried.

Moved by Coleman, seconded by LaTurner to approve and place on file the special commissioners meeting of June 20, 1997. Motion declared carried.

Moved by Coleman, seconded by LaTurner to approve and place on file the special commissioners meeting of June 23, 1997. Motion declared carried.

Moved by Coleman, seconded by LaTurner to approve and place on file the special commissioners meeting of June 27, 1997. Motion declared carried.

Moved by Coleman, seconded by LaTurner to place on file the Galena Fire Department meeting of June 26, 1997. Motion declared carried.

WINDELL HARRIS,
dba/STRETCH MFG.

City Manager, Jack Murray requested the commission to give Mayor LaTurner authority to sign loan agreement and necessary paperwork for Stretch Mfg., from the CDBG Revolving Loan Fund. Mr Murray also requested authorization to sign request for payment given to Mayor LaTurner, Deborah Kitch, Cliff McQuillen, Clyde Coleman, and David Shallenburger City Commissioner to be listed as certified city officer.

Mr. Murray stated the total was to be \$95,000 of which \$8000 was administrative charges, \$1000 for audit and \$86,000 loan to Stretch Mfg.

Moved by Shallenburger, seconded by Coleman for Mayor LaTurner to sign loan agreement and necessary paperwork. Motion declared carried.

Moved by Shallenburger, seconded by Coleman for Mayor LaTurner, Deborah Kitch, Cliff McQuillen, Clyde Coleman to have authorization to sign request for payment and David Shallenburger City Commissioner listed as certified city officer.

CAT CAGES:

Chief Rowland requested the purchase of 6 cat cages to bring the city up to code with state regulations. Chief Rowland stated the cost of the 6 cages would be \$499.00.

Moved by LaTurner, seconded by Coleman to purchase 6 cat cages at a cost of \$499.00. Motion declared carried.

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CONDEMNATIONS:

Mayor LaTurner stated he was going to request the City Attorney to draw up a policy that would allow the City Inspector to get into homes more frequently. Mayor LaTurner stated he wanted a policy called Safe and Sanitary Housing Policy, which says that a public officer shall inspect homes at change of occupancy. Mayor LaTurner advised that change of occupancy may be derived from any change of utility, public or private, or change of listing with United States Postal Service. Mayor LaTurner stated that since the City Attorney was absent this would be presented to him at the next regular Commissioners meeting to have him draw up a policy to present to the commissioners at a later date.

LANDFILL:

Discussion was held between Mel Mittag City Superintendent, Phil Burkybile, Landfill Operator and the Commissioners on long-term utilization of the landfill.

EXECUTIVE SESSION:

Moved by LaTurner, seconded by Shallenburger to go into executive session for 15 minutes to discuss personnel matters, with commission to reconvene at 7:45 P.M., with the City Manager to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 7:45 P.M.

EXECUTIVE SESSION:

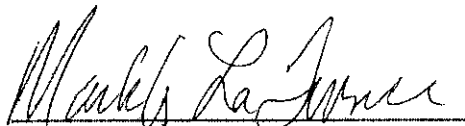
Moved by LaTurner, seconded by Shallenburger to go into executive session for 15 minutes to discuss personnel matters, with commission to reconvene at 8:00 P.M., with the City Manager to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 8:00 P.M.

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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