

MINUTES OF
CITY COMMISSIONERS
MEETING
JULY 02, 2001

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, July 02, 2001, at 6:00 p.m. in the commission chambers with Mayor Mark LaTurner, presiding.

ROLL CALL:

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

MINUTES:

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting June 18, 2001. **Motion declared carried.**

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

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the Planning & Zoning meeting, June 25, 2001. **Motion declared carried.**

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

POLICE CAR LEASE
RESOLUTION:

Jack Murray, city manager announced that the first of the three new police cars authorized by the commission has arrived and in service. He stated he needed a resolution for authorization of execution of the lease agreement on the cars.

Moved by Jackson, seconded by Brandenburg to pass Resolution 01-16 for authorization of execution of the lease agreement. **Motion declared carried**

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

July 2, 2001

PUBLIC WORKS TRAILER:

City Manager, Jack Murray provided pictures of the trailer they were purchasing for the public works Dept. and stated they had made arrangement for the trailer to be delivered.

LAGOON PROJECT:

Jack Murray, City Manager announced Branco Enterprises of Neosho was the low bidder of four received on the Lagoon Project.

Moved by Oglesby, seconded by Brandenburg to accept the bid from Branco Enterprises of Neosho in the amount of \$271,000.00 as low bidder for the Lagoon Project. Motion declared carried.

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

**STANDARD TRAFFIC
ORDINANCE:**

Moved by Brandenburg, seconded by Jackson to pass Ordinance# 01-06 and ordinance regulating traffic within the corporate limits of the City of Galena, Kansas. Motion declared carried

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

**UNIFORM PUBLIC OFFENSE
ORDINANCE:**

Moved by Brandenburg, seconded by Jackson to pass Ordinance# 01-07, an ordinance regulating public offenses within the corporate limits of the City of Galena, Kansas. Motion declared carried.

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

EXECUTIVE SESSION:

Moved by Oglesby, seconded by Brandenburg to go into executive session for 10 minutes for discussion of property acquisition, with the city manager and the city attorney to remain. **Motion declared carried.**

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

July 2, 2001

**ENTERED EXECUTIVE SESSION AT 6:25 P.M. AN
RETURNED AT 6:35 P.M.**

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:35 p.m. in the commission chambers with mayor Mark LaTurner presiding.

ROLL CALL

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

OPTION TO PURCHASE
PROPERTY:

Commissioner Oglesby stated the commission has the obligation to have the property, which would have some industrial application used for business improvements, have it appraised and in order to secure this during the appraisal process exercise an option to purchase property.

Moved by Oglesby, seconded by Brandenburg to enter into an option to purchase a future piece of property with the option not to exceed \$1,000.00. **Motion declared carried.**

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

NUSIANCE PROPERTY:

Carol Qualls expressed appreciation on the progress being made to cleanup the city.

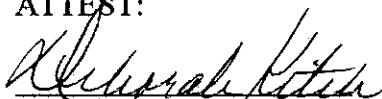
ADJOURNMENT:

Moved by Oglesby, seconded by Jackson to adjourn the regular meeting. **Motion declared carried.**



Mark LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)

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