

**MINUTES OF
CITY COMMISSIONERS
MEETING
AUGUST 5, 1997**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Tuesday August 5, 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 LaTurner, seconded by Coleman to approve and place on file the minutes of the regular commissioners meeting of July 15, 1997.

Moved by LaTurner, seconded by Coleman to approve and place on file the minutes of the special commissioners meeting of July 29, 1997.

Moved by LaTurner, seconded by Coleman to place on file the minutes of the Galena Fire Department meeting of July 24, 1997.

Moved by LaTurner, seconded by Coleman to approve and place on file the minutes of the Planning and Zoning meeting July 24, 1997.

**SEWER CHARGE , WATER RATES,
DAMAGED CURBS and
DRIVEWAYS:**

Rosemary Taylor presented petitions to the commission:

- (1) Petition to reduce sewer charges during warm weather months.

- (2) Petition for temporary reduction of water fees, while yards are being put in by EPA.
- (3) Petition for reconstruction of damaged curbs, sidewalks, driveways, etc. Due to work from water & sewer improvements.

Mayor LaTurner stated he appreciated the petitions, but nothing would be settled on this date. He stated on petition #1 to reduce sewer fees during warm months he agreed with and was a goal of the commission and would get done eventually. On petition #2 to temporarily reduce water rates, that they were in no position to do so at this time, and on Petition #3 damage to sidewalks, etc. he would address problem with the City Superintendent.

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.

CEMETERY REPORT:

Tom Wade presented his cemetery report to the commission. Discussion was held on raising the price on cemetery lots and grave openings.

911 STREET SIGNS:

City Manager Jack Murray advised with the new 911 system, Rural Route numbers that have been given street names are difficult to locate, since no street signs have been put up, and advised the city needs to look into getting signs made and put up.

POLICE DEPT.:

City Manager Jack Murray commended the Police Dept. for all their effort on locating the dog that had bitten a girl, which in turn by one day prevented her from having to take rabies shots.

ALLIGATOR:

Irene Cole stated the EPA man saw an alligator in her backyard. Asst. Police Chief Chip Root stated they had searched the area and had not sighted anything, but would continue to monitor that area.

GFD 1987 VAN:

Per request by letter the GFD requested permission to sell a 1987 van.

Moved by Shallenburger, seconded by Coleman for the GFD to sell a 1987 van. Motion declared carried.

OLD BUSINESS:

Clyde Coleman inquired if Tamko was interested in using the city's landfill and also inquired about a cellular phone company wanting to use our water tower to put an antenna on.

Mayor LaTurner stated it was his understanding that Tamko was under contract and until they were released they would not make a move with us. He stated he made a phone call to the cellular company to see if they wanted to utilize our water tower. He attempted one contact and was not contacted back.

Mr Coleman advised he had an update on 1014 Euclid that he would put in letter form.

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 8:40 P.M., with the City Manager and City Attorney to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 8:40 P.M.

EXECUTIVE SESSION:

Moved by LaTurner, seconded by Shallenburger to go into executive session for 20 minutes to discuss personnel matters, with commission to reconvene at 9:00 P.M., with the City Manager and City Attorney to remain. Motion declared carried.

MEETING RECONVENED:


Mayor LaTurner called meeting back to order at 9:00 P.M.

CRIME LAB FEE:

Moved by LaTurner, seconded by Shallenburger to approve payment to Missouri Southern State College for 1997-1998 Crime Lab fee at a cost of \$2100.00

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman to adjourn the regular commission meeting. Motion declared carried.



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)