

**MINUTES OF  
CITY COMMISSIONERS  
MEETING  
AUGUST 6, 2001**

**CALL TO ORDER:**

The meeting of the Galena City Commission was called to order on Monday, August 6, 2001, at 6:00 P.M. in the commission chambers with Mayor protem Dale Oglesby presiding.

**ROLL CALL:**

Roll call indicated the following commissioners PRESENT: JACKSON; OGLESBY; BRANDENBURG, HARDMAN; ABSENT: LATURNER

**MINUTES:**

Moved by Jackson, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of July 2, 2001. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman  
NAYS: 0

Moved by Jackson, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of July 16, 2001. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman  
NAYS: 0

Moved by Jackson, seconded by Brandenburg to place on file the minutes of the Galena Fire Dept. meeting of July 26, 2001. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman  
NAYS: 0

**BUDGET:**

Mayor protem, Dale Oglesby stated this was a public hearing for the 2002 budget if anyone wanted to speak. No questions were asked from the audience.

Moved by Brandenburg, seconded by Jackson to approve the budget for 2002. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman  
NAYS: 0

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SPRINT FRANCHISE:

Mayor protem Dale Oglesby stated the franchise fee was for financial assistance in maintaining the right -a- ways.

The commission discussed the terms of the franchise. Mayor protem Oglesby asked for a motion to adopt a five-year, five-percent franchise fee.

Moved by Brandenburg, to adopt a 5 (five) year, 5 (five) percent franchise fee. **Motion died for lack of second.**

After discussion between the commission a decision was made to table until all the commission was present.

Moved by Brandenburg to bring before the commission a 4 (four) year franchise at 3 (three) percent. **Motion died for lack of second.**

Moved by Jackson, seconded by Brandenburg to table until the next meeting. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman  
NAYS: 0

EMPIRE DIST  
LOWELL DAM:

Moved by Jackson, seconded by Brandenburg to write a letter of support to reopen the Lowell Dam to make a regenerating system. Motion declared carried.

AYES: Jackson, Brandenburg, Hardman  
NAYS: 0

CITY WIDE CLEANUP:

Commissioner Jackson stated he did not see much progress in our cleanup effort. Code Enforcement officer Mike Smith stated the work was slow but he felt we were making progress.

ADJOURNMENT:

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


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

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Dale Oglesby, Mayor Protem

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)