

MINUTES OF CITY COMMISSIONERS
MEETING
AUGUST 19, 1997

CALL TO ORDER: The meeting of the Galena City Commissioners was called to order on Tuesday August 19, 1997

ROLL CALL: Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER. Commissioner Shallenburger entered meeting at 7:05 P.M.

MINUTES: Moved by Coleman, seconded by LaTurner to approve and place on file the minutes of the regular commissioners meeting of August 5, 1997.

Moved by Coleman, seconded by LaTurner to place on file the minutes of PWD meeting of June 19, 1997.

Moved by Coleman, seconded by LaTurner to approve and place on file the minutes of The Planning & Zoning Commission meeting of August 14, 1997.

ARCHIVE LIBRARY
UTILITIES:

Nellie Hoskins stated she was speaking on behalf of the Library Board & Genealogy Society. She stated the former council had agreed no to pay utilities at the Archival Library. She advised she was there tonight to request that this be reconsidered. She advised that the library was on a very tight budget, and the archival library was an extension of the library, which was titled in the city's name.

Mayor LaTurner advised that after Sept. 1st when the new City Manager assumed his position for Ms. Hoskins to type up a proposal and submit it to him.

SOUTHEAST KANSAS
REGIONAL PLANNING:

Mr. Dave Burnett with Southeast Kansas Regional Planning stated this was the second Public hearing on the grant process the city was going through.

Mr. Burnett stated they were looking at a budget of \$635,000 to carry out the lagoon project. he advised they

were applying for a grant of \$317,500 and would require the city to commit \$317,500 to this project.

Mr. Burnett presented to the commission the following

- Resolutions:
- (1) Resolution to commit as matching funds \$317,500 in Revenue Bonds to this project, contingent upon award grant by the Kansas Dept. of Commerce & Housing small city CDBG program.
 - (2) Resolution of Continual Operation & Maintenance stating the city will allocate \$2700.00 per year to maintain improvements.
 - (3) Resolution of authority stating the authority to apply for this grant & authorizing the mayor & city clerk to act on behalf of the governing body in signing the application and subsequent documents that might be necessary for the grant application, and serves as future authorization any documents that need signed.

Motion made by Turner, seconded by S accept the resolutions; (1) Resolution# 97-4, Resolution# 97-5, and Resolution# 97-6, as put forth by Dave Burnett with Southeast Kansas Regional Planning. Motion declared carried.

CHEROKEE OUTLAWS:

Chuck Rago with Cherokee Outlaws requested Main Street be closed between 5:30 P.M. to 10:00 P.M. on September 6th, for a cruise.

Moved by LaTurner, seconded by Coleman to block off main Street between 7th street to 4th street and adjoining side street and to furnish trash barrels. Motion declared carried.

ROSEVELT COMMUNITY CENTER:

Mr. Gale Washom on behalf of Rosevelt Community Center requested the commission to waive monthly dumpster charges.

Moved by Shallenburger, seconded by LaTurner to ~~waive~~ waive monthly dumpstrges for Rosevelt Community Center. Motion declared carried.

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 8:15 P.M., Chief Rowland and the City Manager to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 8:15 P.M.

ADOPTION OF
1998 BUDGET:

Moved by LaTurner, seconded by Coleman to adopt the 1998 budget as published in the Galena Sentinel Times. Motion declared carried.

DOG CLINIC:

Moved by LaTurner, seconded by Shallenburger to hold the Dog Clinic, October 11, 1:00 to 4:00 P.M. at the Galena Fire Station. Motion declared carried.

CHANGE OF COMMISSION
MEETINGS:

Mayor LaTurner stated he was going to open this up to the public and allow them to give input. Commissioner Shallenburger recommended Wednesdays at 6:00 P.M. Noted from the audience the only downside this was a church night. The commissioners advised usually church services begin at 7:00 to 7:30 P.M.

Moved by Shallenburger, seconded by LaTurner to change commission meeting nights to the 1st and 3rd Wednesday at 6:00 P.M. in the commissioners chambers by Ordinance# 97-8. Motion declared carried.

OLD BUSINESS:

Mayor LaTurner advised of the Housing Project coming into the city. Mayor LaTurner stated he would like to appoint a committee to actively recruit citizens to participate in this program. Mayor LaTurner also stated the goal was also to recruit businessess, and us as a city to help in the process of this project.

APPR 97-8:

Moved by LaTurner, seconded by Coleman to approve Appr: 97-8 in the amount of \$97,974.01. Motion declared carried.

EXECUTIVE SESSION:

Moved by LaTurner, seconded by Shallenburger to go into executive session for 15 minutes to discuss personnel matters, with the commission to reconvene at 8:55 P.M. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 8:55 P.M.

SAFE HOUSING POLICY:

Moved by LaTurner, seconded by Coleman to pass Resolution 97-7 the Safe Housing Policy. Motion declared carried.


ADJOURNMENT:

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



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)