

**MINUTES OF  
CITY COMMISSIONERS  
MEETING  
AUGUST 20, 2001**

**CALL TO ORDER:**

The meeting of the Galena City Commission was called to order on Monday, August 20, 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; OGLESBY; BRANDENBURG, HARDMAN;

**CHAMBER OF COMMERCE:**

Lynn Hardman representing the Chamber of Commerce asked for permission for the chamber to hold their annual garage sale on October 6<sup>th</sup>.

Moved by Oglesby, seconded by Brandenburg for the Chamber of Commerce to hold their annual city wide garage sale on October 6<sup>th</sup>. Motion declared carried.

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

**GIRL'S SOFTBALL FIELD:**

Dennis Garner asked the commission to help on funds for the lighting for the Girls Softball Field, which is city property. The commission recommended Mr. Garner get with the city manager to see what he could do on behalf of finances for lighting.

**NATURE TRAIL CRAFT  
SHOW SCHERMERHORN  
PARK:**

City Manager, Jack Murray stated the Nature Trail committee had contacted him and asked that overnight parking be allowed at the north end of the park, for crafters coming from out of town for the craft show in the park October 6<sup>th</sup>.

August 20, 2001

Moved by Oglesby, seconded by Hardman to allow overnight parking, of RV trailers, for out of town crafters participating in the craft shown being held October 6. Motion declared carried.

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

LAGOON:

City Manager, Jack Murray announced a pre-construction meeting , Tuesday, August 28, at 2:00 p.m. He stated at the meeting the federal and state requirements for contract compliance will be gone over with the general contractor and notice to proceed will be issued, probably allowing 30 days to start construction.

ORD# 01-08  
VACATING OF ALLEY  
IN EMPIRE:

Moved by Brandenburg, seconded by Oglesby to act upon ordinance vacating alleyways of adjoining property owned by Shannon and Justin Horton. Motion declared carried.

AYES: Jackson, Oglesby, Brandenburg,  
NAYS: Hardman

SPRINT FRANCHISE:

Moved by Brandenburg, seconded by Oglesby to accept the Sprint Franchise for 5 years at 4 percent. Motion declared carried.

AYES: Jackson, Oglesby, Brandenburg,  
NAYS: Hardman

City manager, Jack Murray stated he would contact Mary Peters with Sprint to get the ordinance ready for adoption before the commission.

August 20, 2001

APPR# 01- 08:

Moved by Jackson, seconded by Brandenburg to approve Appropriations Ord# 01-08 in the amount of \$121,833.46. Motion declared carried.

AYES: Jackson, Oglesby, Brandenburg,  
NAYS: Hardman

AUDIT:

Commissioner Oglesby suggested the city manager and the administration study the auditors recommendations and come back with a report on how to implement some of the recommendations.

PERSONELL MATTERS:

Moved by Jackson, seconded by Hardman to go into executive session for 20 minutes for personnel matters, with the city manager, chief of police, and city attorney to remain. **Motion declared carried.**

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

**ENTERED EXECUTIVE SESSION AT 6:25 P.M. AN  
RETURNED AT 7:45 P.M.**

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:45 p.m. in the commission chambers with mayor Mark LaTurner presiding, with no action taken.

ROLL CALL

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

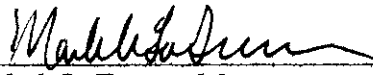
August 20, 2001

ADJOURNMENT:

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

AYES: Jackson, Oglesby, Brandenburg, Hardman

NAYS: 0

  
\_\_\_\_\_  
Mark LaTurner, Mayor

ATTEST:

  
\_\_\_\_\_  
Deborah Kitch, City Clerk

(SEAL)

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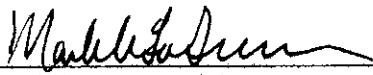
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