

**MINUTES OF
CITY COMMISSIONERS
MEETING
AUGUST 21, 2000**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday August 21, 2000, at 6:00 P.M. in the commission chambers with Mayor George Jackson presiding.

ROLL CALL:

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

MINUTES:

Moved by Oglesby, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of August 7, 2000.

Moved by Oglesby, seconded by Brandenburg to approve and place on file the minutes of the Planning and Zoning meeting July 24, 2000 Motion declared carried.

EXECUTIVE SESSION:

Moved by Brandenburg, seconded by Oglesby to go into executive session for 10 minutes for attorney client privilege with the city attorney and city manager to remain. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 6:02 P.M. AND RETURNED AT 6:12 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:12 P.M. in the commission chamber with mayor George Jackson presiding with no action taken.

ROLL CALL

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

DALE'S APPLE MARKET:

Randy King with Dale's Apple Mkt. Addressed the city concerning the lagoon odor. He presented several

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pages of signatures from businesses concerning the odor. Jack Murray city manager explained they had been working on this problem for nearly five years and are still waiting on Rural Development for final funds.

Randy King asked if contacting Rural Development would help. Mr. Murray advised it would not hurt and would provide him with names and numbers.

**REZONING PROPERTY AT
1726 POLK:**

Robby Nuttle approached the commission about rezoning 1726 Polk where he has a small garage to commercial property. Mr. Polk was advised by the commission to go before the Planning & Zoning Commission.

DUI ORDINANCE:

City attorney Doug Steele advised he had checked with the League of Municipalities on the legalities of the DUI ordinance, an ordinance establishing an assessment concerning driving under the influence, prosecution for purchase of prosecution and law enforcement equipment.

Monies collected shall be 75% to the Galena Police Department and 25% to the Galena Municipal Court Clerk's office.

Moved by Oglesby, seconded by LaTurner to approve and pass Ordinance 00-9 an ordinance establishing an assessment concerning driving under the influence.

APPR# 00-8:

City Manager Jack Murray stated that appr# 00-8 showed \$122,135.07 which a bill for roofing material in the amount of \$6,674.30 had been voided out in the system. He stated an agreement had been made with Roofing Contractor Bill Hignite to charge roofing material through the city and deduct from final payment to him. When speaking with Mr. Hignite he

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was told Mr. Hignite had already paid the bills. This would make actual appropriations \$115,460.77.

Mayor Jackson questioned if the \$700.00 to Bumper to Bumper was part of the \$1000.00 allocated to Charlie Sweet for supplies for his truck. City Manager Jack Murray said Charlie had been purchasing supplies for his truck.

Commissioner Oglesby asked about towing charges of \$ 130.00. It was explained that \$75.00 was moving cars in and out when the Police Impound was being built.

Mayor Jackson said it needed to be stopped letting individuals drive their own vehicles on the job, or mileage be kept on the vehicles when filling up with gas. He said another concern was insurance coverage.

Moved by Brandenburg, seconded by LaTurner to approve Appr.# 00-8 in the amount of \$ 115,460.77. Motion declared carried.

**TRANSFER OF MONIES FROM
SOLID WASTE TO GENERAL
FOR MUNC. ROOF:**

Moved by Brandenburg, seconded by LaTurner to transfer \$31,000.00 from Solid Waste Fund to General Fund for the payment to Hignite Roofing for the roofing of the Municipal Building. Motion declared carried.

**ISSUE BETWEEN GALENA
POLICE DEPT. AND SERENA GILMORE:**

Serena Gilmore addressed the commission concerning an issue with the police dept. City Attorney, Doug Steele explained the commission could listen to the complaint but had no power to act. He suggested she set up an appointment with him or contact the County Attorney or sheriff's office.

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CITY SURVEY:

Bill Hall said he would like to see semi-annually or annually a survey sent out to see how well people were pleased by their services from city hall.

PLANNING & ZONING
APPOINTMENTS:

Mayor Jackson appointed to the Planning & Zoning Commission Judy Morris (1 yr. term), Peggy Spiva (1 yr. term), Carol Rae Qualls (2 yr. term), Larry Cure (2 yr. term), Denise Titus (3 yr. term), and Steve Hall (3 yr. term)

CITY CLEAN UP:

Bill Shoemaker requested the street sign be put up on Southern Oaks Drive and to notify county of the name change.

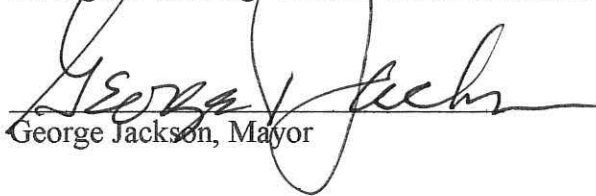
Mr. Shoemaker stated he would be glad to volunteer to spray the sidewalks and cleanup on Main Street if the city would by the chemicals.

He announced he had spoke with a couple of businesses considering moving in to the city and asked the city manager to contact and keep up with both of them.

Mr. Shoemaker said the tires at Bluehole need to be addressed, it has become an unsightly area across from our football field.

ADJOURNMENT:

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


George Jackson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)