MINUTES OF CITY COMMISSIONERS MEETING SEPTEMBER 17, 2001

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CALL TO ORDER:	The meeting of the Galena City Commission was called to order on Monday, September 17, 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
	Commissioner Hardman entered commission chambers at 6:05 p.m.
MINUTES:	Motion made by Brandenburg, seconded by Hardman to approve and place on file the minutes of the regular commission meeting August 6, 2001. Motion declared carried.
	Motion made by Brandenburg, seconded by Hardman to approve and place on file the minutes of the regular commission meeting August 20, 2001. Motion declared carried.
	Motion made by Brandenburg, seconded by Hardman to place on file the minutes of the Galena Fire Department Meeting of August 2, 2001. Motion declared carried.
	Motion made by Brandenburg, seconded by Hardman to approve and place on file the minutes of the Planning & Zoning Meeting of August 27, 2001. Motion declared carried.
	AYES: Jackson, Oglesby, Brandenburg, Hardman NAYS: 0
2000 AUDIT:	The 2000 audit was discussed before the commission and how to implement some of the corrective measures recommended by the auditor, Matt Mense with Mense, Churchwell, and Mense.

NATURE TRAIL COMMITTEE SCHERMERHORN PARK:

Linda Phipps, representing the Nature Trail Committee presented a letter requesting that the

Southeast Kansas Nature Center Foundation of Galena be granted governing authority of the scout cabin at Schermerhorn Park for a term of five years with an option to renew at the end of that time period. The request was made so the foundation could obtain Grants.

The commission turned the matter over to the city attorney for the committee to meet with and draw up a working agreement, to be brought back before the commission for approval.

Larry Cure asked if it would be possible to create a Park Board. The mayor stated that could be done easily since they were voluntary positions and he would get with the city manager.

LAGOON: City Manager, Jack Murray announced the final preconstruction meeting on the lagoon was held on September 6th, and construction should start on or before October 8th.

CITY VEHICLES:

City Manager Jack Murray announced they were having problems with some of the city vehicles. He advised the animal control truck was down and a truck was brought to his attention, at a cost of \$5500.00 with a 150,000 miles. Commissioner Oglesby stated he would be interested in finding out what the blue book price was. The city manager stated he would look into it. September 17, 2001

Moved by Jackson, seconded by Brandenburg to trade a Chevrolet Box Van and Chevrolet Blazer plus \$350.00 to Jay Youngblood for a 1977 Chevrolet Suburban to transport the Labette Correction Center inmates. **Motion declared carried.**

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

APPR# 01- 09:Moved by Oglesby, seconded by Brandenburg to
approve Appropriations Ord# 01-08 in the amount of
\$69,577.51. Motion declared carried.

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

PERSONELL MATTERS: Moved by Oglesby, seconded by Brandenburg to go into executive session for 15 minutes for personnel matters, with the city manager, and the city superintendent to remain. Motion declared carried.

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

ENTERED EXECUTIVE SESSION AT 6:30 P.M. AN RETURNED AT 6:45 P.M.

Mayor LaTurner left the commission meeting at 6:30 p.m.

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 protem Dale Oglesby presiding, with no action taken.

ROLL CALL

CALL TO ORDER:

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

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LANDFILL: Discussion was held on drilling and shooting the big hole in at the landfill. City superintendent Sonny Webster advised he had not found anyone that could do it yet. Commissioner Oglesby asked if they had in more thought on the dozer situation at the landfill. City Manager, Jack Murray stated they were getting numbers on replacing it.

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

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

Dale Oglesby, Mayor protem

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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