

September 20, 1999

APPR#99-9:

Motion made by Brandenburg, seconded by Jackson to approve Appr# 99-9 in the amount of \$68,344.72. Motion declared carried.

EMPIRE DISTRICT:

Bob Brumley, with Empire District requested the city install line and meter across state line to the new facility.

The commission directed City manager, Nice to work out details with Empire Districts.

INCREASING CITY FEES/SALES TAX:

Commissioner Brandenburg asked if the city was going in the hole each month and what could be done about it.

City Treasurer, Cliff McQuillen stated the amount taken in by the city varies month to month. He strongly advised the city to develop individual departmental budgets with the city manager each year and abide by them.

STANSBERRY AVE:

Lynne Hartman addressed the commission about the condition and drainage problems on her street. Request was also made for a street light on 17th and Stansberry.

The commission directed her to get with the City Manager and see what could be accomplished.

MENSE,CHURDHWELL & MENSE AUDIT CONTRACT:

City Manager, Nice stated he had a contract to be signed for with Mense, Churchwell, & Mense CPA for the 1999 city audit.

City Attorney Goodrich advised since this was over \$300.00 the city should obtain bids.

September 20, 1999

EXECUTIVE SESSION:

Motion made by Brandenburg, seconded by Jackson to go into executive session for 15 minutes for personnel matters.

ENTERED INTO EXECUTIVE SESSION AT 7:05 P.M. AND RETURNED AT 7:20 P.M.

CALL TO ORDER:

The regular Meeting of the Galena City Commission meeting was called to order after Executive Session, Monday, September 20, 1999 at 7:20 P.M. in the commission chambers with Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commission members present: LATURNER, JACKSON, BRANDENBURG

ADJOURNMENT:

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

Mark LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

**MINUTES OF
SPECIAL CITY
COMMISSION
MEETING
SEPTEMBER 20, 1999**

- CALL TO ORDER:** The meeting of the Galena City Commission was called to order in the hallway outside of the **Cherokee County Commission Chambers** at 10:05 A.M.
- ROLL CALL:** Roll call indicated the following commissioners present: LATURNER, JACKSON, BRANDENBURG.
- EXECUTIVE SESSION:** City Attorney, Mike Goodrich called for an executive session for 15 minutes on matters deemed privileged in an attorney-client relationship.
- Executive session called at 10:10 A.M and returned at 10:20 A.M.
- ROLL CALL:** Roll call indicated the following commission members present after executive session: LATURNER, JACKSON, BRANDENBURG
- OMNI ENVIRONMENTAL, INC:** Cherokee County Commissioners Sam Weaver, Pat Collins and David Newberry discussed concerns regarding Omni Environmental, Inc. meetings and presentations. Comments through out the meeting were made by the Galena Commission.
- City Attorney, Mike Goodrich called for a vote by the Cherokee County Commission on whether Omni Environmental proposal was or was not in compliance with the Cherokee County Solid Waste Plan.
- The Cherokee County Commission was guaranteed by Mayor LaTurner and affirmed

by the Commission that the Galena Governing Body would consider the proposal further and that acceptance was not set in concrete at this time.

Motion made by Weaver, seconded by Newberry that the OMNI Environmental, Inc. proposal was in compliance with the Cherokee County Solid Waste Plan. Vote was unanimous.

ADJOURNMENT:

Moved by Brandenburg, seconded by Jackson to adjourn the regular meeting of the Galena city commission.

Mark LaTurner, Mayor

ATTEST:

Durward G. Nice, City Manager

(SEAL)