MINUTES OF CITY COMMISSIONERS MEETING OCTOBER 1, 1997

CALL TO ORDER:

The meeting of the Galena City
Commissioners was called to order on
Wednesday October 1, 1997 at 6:00
P.M. in the commissioners chambers with
Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER.

MINUTES:

Moved by Coleman, seconded by Shallenburger to approve and place on file the minutes of the regular commissioners meeting of September 17, 1997. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Spring River Wholesale Water Dist. Meeting of August 21, 1997. Motion declared carried.

PATROL CARS:

City Manager Ted Hauser stated we have reached a point that we need to acquire a new patrol car. He stated the budget had been reviewed for the last several weeks and felt the city has the money in place for the purchase. The City Manager advised the city had received bids from four companies. Chief Rowland stated they were going with Columbus Ford as the were the lowest price. Mayor LaTurner requested the City Manager to look into the price of purchasing a long term maintenance agreement from the company we purchase the car from.

Move by LaTurner seconded by Shallenburger to purchase one new patrol car at an estimated cost of \$20,000 from Columbus Ford. Motion declared carried.

City Manager Items:

City Manager, Ted Hauser advised the commission he was working on updating the personnel policies and the code book. He also stated they were going to proceed with reroofing the Schermerhorn Park Pavilion. Mayor LaTurner stated the pavilion would be retrussed, redecked, and reroofed. Mayor LaTurner inquired of Bill Frazier on the east end of the pavilion what they were going to use for support columns, would they use the old ones or do they have new beams. Bill Frazier stated they were going to use new metal posts.

ADJOURNMENT:

Moved by LaTurner, seconded by Shallenburger to adjourn the regular meeting.

Mark G. LaTurner, Mayor

ATTEST:

Deborah Kitch, City Clerk

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