

City Of Galena

FROM THE OFFICE OF

CITY CLERK

GALENA, KANSAS 66739

CALL FOR A SPECIAL COMMISSION MEETING

GALENA, KS

TO THE BOARD OF COMMISSIONERS:

A special meeting of the Board of Commissioners is hereby called to be held at the city hall, Monday October 5, 1998, at 4: 30 P.M. in the Commissioners Chambers, the object of said meeting being:

Post – termination hearing for Charles Root


David Shallenburger

**MINUTES OF
SPECIAL CITY
COMMISSIONERS
MEETING
OCTOBER 5, 1998**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Monday October 5, 1998, at 4:30 P.M. in the commission chambers with Mayor David Shallenburger presiding.

ROLL CALL:

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

**POST-TERMINATION HEARING
CHARLES ROOT:**

Mr. Root had requested a hearing before the commission.

EXECUTIVE SESSION:

Motion made by LaTurner, seconded by Coleman to go into executive session for 30 minutes to discuss personnel matters, with the city clerk/acting city manager to remain. Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 4:32 P.M. AND RETURNED AT 5:00 P.M. Mr. Root left the executive session at 4:53 P.M.

CALL TO ORDER:

The Special Meeting of the Galena City Commission meeting was called to order after Executive Session, Monday, October 5, at 5:00 P.M. in the commission chambers with David Shallenburger, Mayor, presiding.

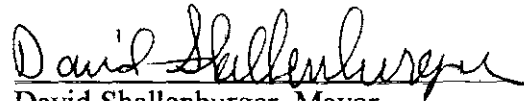
October 5, 1998

ROLL CALL:

Roll call indicated the following
commission members present: LATURNER, _____
COLEMAN, SHALLENBURGER

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman
to adjourn the regular meeting of the Galena
city commission. Motion declared carried.


David Shallenburger, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

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**MINUTES OF
CITY COMMISSIONERS
MEETING
OCTOBER 5, 1998**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Monday October 5, 1998, at 6:00 P.M. in the commissioners chambers with Mayor David Shallenburger presiding.

ROLL CALL:

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

MINUTES:

Moved by Coleman, seconded by LaTurner to place on file the minutes of the Galena Fire Dept. meeting 9-24-98. Motion declared carried.

APPRECIATION LETTERS:

Commissioner LaTurner, requested an appreciation letter be sent to Chad Abram, Rob Owens and the police dept. for their excellent service to the city.

MONOFILL:

Mike Moore approached the commission again to ask permission for an agreement to be made to work under the city's Monfill permit in filling a hole on his property. Mr. Moore stated he had been talking to Mel Mittag concerning this. Mr. Moore was advised Supt. Mel Mittag would be consulted as soon as he returned to work and advised Supt. Mittag was currently on medical leave due to a motorcycle accident.

APPR# 98-9:

Motion made by LaTurner, seconded by Coleman to approve Appr# 98-9 in the amount of \$87,742.62. Motion declared carried.

October 5, 1998

LOCAL HOUSING
(PILOT) PAY IN LIEU
OF TAXES:

City Clerk/Acting City Manager Debbie Kitch requested a motion to approve and send the letter before them dated 10-5-98 to the Local Housing and Board members, stating while the commission supports the application for the CIAP Grant they are applying for, the city is at this time unable to wave PILOT due to the city's financial situation.

Motion made by Coleman, seconded by LaTurner to send the letter to the Local Housing and Board members. Motion declared carried.

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman to adjourn the regular meeting of the Galena City Commissioners. Motion declared carried.


David Shallenburger, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)