

MINUTES OF
CITY COMMISSIONERS
MEETING
OCTOBER 18, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, October 18, 2004, at 6:00 p.m.** in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:** DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY

MINUTES:

Moved by Davies, seconded by Hardman to approve and place on file the minutes of the **Regular Commission** meeting August 2, 2004. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Moved by Davies, seconded by Hardman to approve and place on file the minutes of the **Special Commission** meeting August 11, 2004. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Moved by Davies, seconded by Hardman to approve and place on file the minutes of the **Regular Commission** meeting August 16, 2004. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Moved by Davies, seconded by Hardman to approve and place on file the minutes of the **Special Commission** meeting August 18, 2004. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

BULLETT PROOF VESTS:

Chief Abram informed he had two officers that still did not have vests and had recently applied for partners and purchasing through the Highway Patrol

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were they can get equipment up to 56% off. The vests are normally 759,00 a piece. They can get both vests for \$779.00 and they still have money left in a grant program were they will get half of the \$779.00 back.

Motion made by Oglesby, seconded by Hardman to approve \$779.00 for purchase of two bulletproof vests. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

WATER RATES:

Commissioner Davies asked for **consideration and suggestions** as far as putting back the \$2.50 they had taken off of the water bill a few months ago, stating the city needed additional revenue to help finance future projects. This would generate \$39,900.00 additional revenue a year.

CITY JAIL:

Commissioner Davies said when the new county jail was finished they could house prisoners there at little or no cost to the city. Also dispatching could be done from county, with one dispatcher here for day to day operation. He would like to see a committee formed to evaluate the pro's and cons. Commissioner Shoemaker said he would like to head the committee up. Mayor Donaldson said he would like to see the Police Chief on it and also have a public forum on it.

Commissioner Shoemaker said he would like to have Carol Qualls, Bill Frazier, Jim Montee, Chief Abram on the committee and would ask a couple more.

**HOT WATER TANK
FOR CITY HALL:**

Moved by Shoemaker, seconded by Hardman on approval of hot water tank purchase from Pennyworth's cost of \$500.00. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies,
ABSTAIN: Oglesby
NAYS: None

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TIRE/BACKHOE:

City Superintendent, Mel Mittag stated they needed a tire for the backhoe approximate cost \$394.00 plus 36.00 for mounting the tire.

Moved by Oglesby, seconded by Shoemaker to purchase a tire for the backhoe. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

BUNKER COAT/TROUSERS:

Fire Department requested the purchase of a bunker coat and trousers for a new fireman at a cost of \$894.00.

Mayor Donaldson said he knew this was a needed item but he thought they had received a grant recently and was wondering if there was any grant money they could use.

Moved by Shoemaker, seconded by Hardman to table the coat and trousers for the new fireman until next meeting. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

HOUSE INSPECTION:

Intermin City Manager Ray presented to the commission a letter and codes for house inspections for the city attorney to review and hopefully put in place by January.

2004 AUDIT:

Moved by Oglesby, seconded by Shoemaker for Mense, Churchwell, and Mense to do the 2004 Audit. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

APPR# 04-10:

Moved by Shoemaker, seconded by Donaldson to approve Appropriation Ordinance 04-10 in the amount of \$119,406.68. **Motion declared carried**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

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PLANNING & ZONING
COMMITTEE:

George Jackson on the Planning & Zoning asked the commission if they could alter the number of members to five. He understood they originally had nine or ten members, but only a few show up at the meetings.

City Attorney, Kevin Cure stated that was part of the plan to alter the number of members and was going to tie that in when bringing in the new zoning map.

TIRE MACHINE:

Commissioner Shoemaker said he was asked about the tire machine that was in the auction bids several months ago, the high bidder had not paid or picked it up. He asked if it then went to the second high bidder.

City Attorney, Kevin Cure said if the first bidder had not picked up the equipment in a reasonable time frame it could revert to the second bidder.

COUNTY OWNED PROPERTY/
CELLTRON:

Moved by Davies, seconded by Shoemaker to accept delivery of county owned property that adjoins the Celltron tract and if no substantial construction is made within one (1) year after acquisition the city will owe the county back \$5,000.00. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

WEIGHT LIMIT ON 6th
and SHORT:

Commissioner Hardman stated the weight limit on 6th and Short reflected 25 ton and needed to be changed. It was advised the sign was there for consideration of the carnival trucks during Galena Days.

CHRISTMAS PARADE:

Moved by Oglesby, seconded by Hardman to block off 1st Street to 13th Street December 4th from 3:30

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p.m. to 5:30 p.m. for the Christmas Parade. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

ADJOURNMENT:

Moved by Davies, seconded by Shoemaker to adjourn the regular meeting. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None

Scott Donaldson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)