

**MINUTES OF
CITY COMMISSIONERS
MEETING
NOVEMBER 1, 1999**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, November 1, 1999, at 6:00 P.M. in the commission chambers with Mayor protem George Jackson, presiding.

ROLL CALL:

Roll call indicated the following commissioners PRESENT: JACKSON; BRANDENBURG; ABSENT: LATURNER

MINUTES:

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of October 18, 1999. Motion declared carried.

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the special commission meeting of October 21, 1999. Motion declared carried.

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the Planning & Zoning meeting October 19, 1999. Motion declared carried.

LAGOON PROJECT:

Mr. Robert Davis with COOPER MALONE MCCLAIN, INC. and Jack Murray spoke to the commission on options for financing the city's share on the lagoon project at a cost of \$317,000.00. Total cost of the project is \$635,000.00 with the remaining to be funded with a CDBG Grant. Mr. Murray.

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stated the main thing we needed to be concerned about is whether the city goes with private or conventional bonding or Rural Development. Rural Development would be for 40 years with a lower interest rate than the 20 year Revenue Bonds.

Motion made by Brandenburg, seconded by Jackson to retain COOPER MALONE MCCLAIN, INC. as financial advisor on the lagoon project. Motion declared carried.

CITY MANAGER'S CAR:

Interim city manager Debbie Kitch stated the previous city manager had authorized Columbus Ford to put a motor in the city manager's car, and after replacing the motor, with the car still at Columbus Ford had received a call that the transmission was no good. The estimated cost for Columbus Ford to replace the transmission is \$600.00.

Motion made by Brandenburg, seconded by Jackson for Columbus Ford to replace the transmission at an estimated cost of \$600.00. Motion declared carried.

**FUND RAISER: CHILI SUPPER
SOFTBALL GAME**

Interim City Manager Debbie Kitch stated she had received a call from Wanda Sliger and Gina Craig to ask permission from the city commission to have a chili supper and softball game to raise money to buy equipment for the police department. The commission stated they so no problem in holding the fund raiser.

ADJOURNMENT:

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

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George Jackson, Mayor Protem

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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