

MINUTES OF CITY  
COMMISSION MEETING  
NOVEMBER 1, 2004

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, November 1, 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 Oglesby to approve and place on file the minutes of the **Special Commission Meeting August 30, 2004. Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to approve and place on file the minutes of the **Regular Commission Meeting September 20, 2004. Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to approve and place on file the minutes of the Special Commission Meeting September 22, 2004. **Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to approve and place on file the minutes of the Special Commission Meeting September 27, 2004. **Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to approve and place on file the minutes of the **Special Commission Meeting** October 11, 2004. **Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to approve and place on file the minutes of the **Regular Commission Meeting** October 18, 2004. **Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to place on file the minutes of the **Galena Fire Dept. Meeting** October 14, 2004. **Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to place on file the minutes of the **Galena Fire Dept. Meeting** October 26, 2004. **Motion declared carried.**

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

Moved by Davies, seconded by Oglesby to place on file the minutes of the **Planning and Zoning Meeting** October 25, 2004. **Motion declared carried.**

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

**BACK FLOW PREVENTION CONTROL:**

Interim City Manager Jim Ray stated he needed approval for the expenditure of a back flow prevention control for the lift station.

Moved by Oglesby, seconded by Shoemaker to approve the expenditure of \$690.75. **Motion declared carried.**

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

**FIRE HYDRANT:**

City Manager advised they had used there reserve fire hydrant and needed to replace it and also needed one for Chicago Street. Estimated cost \$804.00 from B&L Waterworks per hydrant. Commission requested them to check pricing from Missouri American Water and Joplin Supply.

Moved by Oglesby, seconded by Shoemaker to purchase **two** fire hydrants accepting the lowest bid.  
**Motion declared carried.**

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

**ORDINANCE# 04-12  
WATER INCREASE:**

Mayor Donaldson stated the ordinance was to increase the base rate of the water \$2.50 inside/outside the city rates.

Moved by Oglesby, seconded by Shoemaker to approve and pass Ordinance# 04-12.

**AYES: Donaldson, Shoemaker, Davies, Oglesby**  
**NAYS: Hardman**

**PLANNING & ZONING  
COMMISSION:**

City Attorney stated he would draft and ordinance lowering number of people on the commission from 9 to 5.

**MOBILE HOME  
625 E. 21<sup>st</sup> STREET:**

Moved by Davies, seconded by Oglesby to approve placing a double wide at 625 E. 21<sup>st</sup> Street. **Motion declared carried.**

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

**PLANNING & ZONING  
COMMISSION MEMBER:**

Moved by Oglesby, seconded by Hardman to appoint Bill Toney to the Planning & Zoning Commission. **Motion declared carried.**

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

OVERLOOK DRIVE:

Commissioner Davies asked the city manager what they were doing from Dewey Street to Overlook Drive. City Manager said the property recently sold and there is a road platted to go through there. He said there is a \$150,000.00 home going on Overlook Drive which his son-in-law is building starting in the spring.

ADJOURNMENT:

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

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Scott Donaldson, Mayor

ATTEST:

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Deborah Kitch, City Clerk

ATTEST: