

**MINUTES OF
CITY COMMISSIONERS
MEETING
NOVEMBER 19, 1997**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday November 19, 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. Commissioner Shallenburger entered the meeting at 6:07 P.M.

MINUTES:

Moved by LaTurner, seconded by Coleman to approve and place on file the minutes of the regular commissioners meeting of November 5, 1997. Motion declared carried.

Moved by LaTurner, seconded by Coleman to place on file the minutes of the Spring River Wholesale Water Dist. meeting of October 16, 1997. Motion declared carried.

Moved by LaTurner, seconded by Coleman to place on file the minutes of the Galena Fire Dept. meeting of November 13, 1997. Motion declared carried.

Moved by LaTurner, seconded by Coleman to place on file the minutes of the Planning & Zoning meeting of November 13, 1997. Motion declared carried.

**AUDIT REPORT
FOR 1996:**

Mr. Matt Mense with Mense, Mense & Churchwell gave an over all view of the audit for 1996. Mr. Mense advised he had sent a copy of the audit to all the required agencies.

RURAL DEVELOPMENT:

Dale Yeager gave an update on the status of the water loan the city had applied for.

**WATER LINES ON
MAIN STREET:**

Jack Murray advised the KDOT was widening the right of ways along Main Street from 24th & Main to Schermerhorn Park on one side and from Schermerhorn Park to south of Howard Litch's property on the other side. Jack Murray stated KDOT was requesting the city to move their water lines before the project started. Discussion was held on the size of pipe to replace current pipe.

**TRANSFER OF SPEC. SOLID
WASTE FUNDS TO GENERAL
FUND:**

Moved by Shallenburger, seconded by LaTurner to transfer funds from the Special Solid Waste to the General Fund and to discontinue the Special Solid Waste Fund.

MORRISON PROPERTY:

Mayor LaTurner stated the Board of Appeals decision was to deny the variance requested by the Morrison's. Basing the decision on there was not enough room on the lot for the structure.

Ms. Morrison stated they could build the structure using 4 ft. Of the lot instead of the 7 ft. They were requesting . Mayor LaTurner advised Ms. Morrison she needed to resubmit this proposal back to the Board of Appeals. Commissioner Coleman asked George Jackson, member on the Board of Appeals if he could expedite their request to go back before the Board of Appeals.

Moved by LaTurner, seconded by Coleman to accept the Board of Appeals minutes of 11-17-97 as written.

APPR# 97-14:

Moved by LaTurner, seconded by Shallenburger to approve Appr# 97-14 in the amount of \$113,106.85.

EXECUTIVE SESSION:

Moved by LaTurner, seconded by Shallenburger to go into executive session for 15 minutes to discuss personnel matters, with commission to reconvene at 7:30 P.M., with the Chief of Police to remain.

MEETING RECONVENED:

Mayor LaTurner called the meeting back to order at 7:30 P.M.

EXECUTIVE SESSION:

Moved by LaTurner, seconded by Shallenburger to go into executive session for 30 minutes to discuss personnel matters, with commission to reconvene at 8:00 P.M., with the Chief of Police and the City Attorney to remain.

MEETING RECONVENED:

Mayor LaTurner called the meeting back to order at 8:00 P.M.

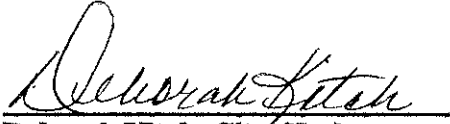
ADJOURNMENT:

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



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)

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