MINUTES OF CITY COMMISSIONERS MEETING NOVEMBER 19, 2001

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on

Monday, November 19, 2001, at 6:00 P.M. in the commission

chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners PRESENT;

LATURNER; JACKSON; OGLESBY; BRANDENBURG,

HARDMAN

MINUTES:

Motion made by Brandenburg, seconded by Jackson

to place on file the minutes of the Galena Fire

Department Meeting of November 9, 2001. Motion

declared carried.

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the Planning and Zoning Meeting of October 22, 2001.

Motion declared carried

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the Planning and Zoning Meeting of November 13, 2001. **Motion declared**

carried

115 E. EMPIRE: 17th & DEWEY

The rezoning of property at 115 E. Empire from R-1 to C-2,

and vacating a street at 17th and Dewey was denied on recommendations of the Planning & Zoning minutes of

November 13, 2001.

AYES: Jackson, Oglesby, Brandenburg, Hardman

NAYS: 0

SPRINT FRANCHISE:

The first of three readings of the Sprint Franchise was

read. The agreement will come before the

commission for passage after the third and final

reading.

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TRIAD HOUSING:

Bill Shoemaker approached the commission on an excerise track on the triad housing project. He was asking for tentative approval from the commission to make changes from the original plat to comply with city and state statues.

Commissioner Hardman asked Mr. Shoemaker if he had the name of another city that this housing project was in. Mr. Shoemaker said no, but he would check with Mr. Pender.

Moved by Brandenburg, seconded by Oglesby to approve changes to the plat as written. Motion declared carried.

AYES: Jackson, Oglesby, Brandenburg,

ABSTAIN: Hardman

NAYS: 0

CITY REVENUE:

Commissioner Jackson asked about appointing a committee to help bring city revenue into the city. Discussion was held on the city and the Chamber of Commerce working hand in hand in bringing new businesses into the city.

APPR #01-11:

Moved by Oglesby, seconded by Hardman to approve Appropriations ord. #01-11 in the amount of \$82,792.02.

Motion declared carried

AYES: Jackson, Oglesby, Brandenburg, Hardman

NAYS: 0

WATER LINE FOR DEWEY STREET:

City Manager, Jack Murray stated they had bought pipe for Dewey Street, from the Special Water Fund, which work on laying new line should start in December.

CONFISCATED VEHICLE AUCTION:

City Manager, Jack Murray announced the city should take in about \$5400.00 after expenses from the auction of the confiscated vehicles in the impound lot.

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ADJOURNMENT:

Moved by Brandenburg, seconded by Oglesby to adjourn the

Regular meeting. Motion declared carried.

AYES: Jackson, Oglesby, Brandenburg, Hardman

NAYS: 0

Mark G. LaTurner, Mayor

ATTEST

Deborah Kitch, City Clerk

(SEAL)

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