

**MINUTES OF
CITY COMMISSIONERS
MEETING
DECEMBER 3, 1997**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday December 3, 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, SHALLENBURGER

MINUTES:

Moved by Coleman, seconded by LaTurner to approve and place on file the minutes of the regular commissioners meeting of November 19, 1997. Motion declared carried.

CONDEMNATION PROPERTY:

Tom Wade presented to the commission a progress report on Condemnation property at 1019 Joplin St. 113 W. Windsor and 111 E 1st ST.

SPRINGRIVER PWWD:

City Attorney Gene Barrett advised changes be made to the agreement to organize with PWWD before he would recommend the commission to sign it.

**KDOT/WATER LINES
on 26 HWY.:**

City Manager Ted Hauser requested a motion be made to have the Mayor and City Clerk to be authorized signatures for the city, on the KDOT project on 26 Hwy.

Moved by Shallenburger, seconded by Coleman for the mayor and the City Clerk to operate as signatories for the city to work with KDOT. Motion declared carried.

December 3, 1997

CITY HALL:

City Manager Ted Hauser advised City Hall would be closed Dec. 25th and 26th in observance of Christmas.

EXECUTIVE SESSION:

Moved by LaTurner, seconded by Shallenburger to go into executive session for 20 minutes to discuss personnel matters (non-elected), with commission to reconvene at 6:50 P.M., with City Manager Hauser to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 6:50 P.M. with no action taken.

ADJOURNMENT:

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



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)