

**MINUTES OF  
CITY COMMISSIONERS  
MEETING  
DECEMBER 17, 1997**

**CALL TO ORDER:**

The meeting of the Galena City Commissioners was called to order on Wednesday December 17, 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 Shallenburger to approve and place on file the minutes of the regular commissioners meeting of December 3, 1997. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Galena Fire Dept. meeting of December 11, 1997. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to approve and place on file the minutes of the Planning & Zoning meeting of December 9, 1997. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Spring River PWWD meeting of November 11, 1997. Motion declared carried.

**CEREAL MALT BEVERAGE  
LICENSE RENEWAL:**

City Manager Ted Hauser stated it was time for renewal of the annual Cereal Malt Beverage License for 1998 and presented a list of applications to the commission.

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**Moved by LaTurner, seconded by Shallenburger to accept the renewals as written. Motion declared carried.**

**SPRING RIVER PWWD:**

**City Manager, Ted Hauser stated that the Spring River PWWD had incorporated the changes proposed by the Commission to the agreement to organize and recommended that the Commission sign the agreement.**

**Moved by LaTurner, seconded by Shallenburger to accept and sign the Spring River PWWD agreement. Motion declared carried.**

**SPECIAL WATER FUND:**

**Moved by LaTurner, seconded by Shallenburger to change the Special Water Fund Ordinance to read Water Supply and Distribution and for the city attorney to draw up a new ordinance. Motion declared carried.**

**APPR# 97-12:**

**Moved by Coleman, seconded by Shallenburger to approve Appr# 97-12 in the amount of \$47,731.56. Motion declared carried.**

**COURT CLERK:**

**City Manager Ted Hauser advised Court Clerk Pat Cherry had recently suffered a serious illness and in the interim Irene Cole would be filling the position as court clerk.**

**EXECUTIVE SESSION:**

**Moved by LaTurner, seconded by Shallenburger to go into executive session for 15 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.**

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**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.

  
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Mark G. LaTurner, Mayor

**ATTEST:**

  
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Deborah Kitch, City Clerk

(SEAL)