MINUTES OF CITY COMMISSIONERS REGULAR MEETING DECEMBER 17, 2001

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order on Monday, December 17, 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; OGLESBY; JACKSON; BRANDENBURG; HARDMAN;

PROPERTIES:

The code enforcement officer brought the commission up to date on nuisance properties he was handling at 919 Elm, 1711 Main St., 307 Joplin, 514 Galena, and 307 Vine. The mayor stated for him to handle as necessary, making sure all the legal work was done properly.

SPRINT:

Moved by Brandenburg, seconded by Oglesby to pass Ordinance# 01-10, a franchise ordinance between Sprint and the City of Galena. Motion declared carried.

AYES: Oglesby, Jackson, Brandenburg, Hardman

NAYS: 0

CEREAL MALT BEVERAGE LICENSES:

Moved by Brandenburg, seconded by Jackson to approve Cereal Malt Beverage License for Jack's Self Serv., Green Parrot, Casey's, Joseph's Quik Shop, and Dale's Apple Market. **Motion declared carried.**

AYES: Oglesby, Jackson, Brandenburg, Hardman NAYS: 0

BUDGET AMENDANT HEARING:

The city manager stated this was the hearing for the budget amendment. The landfill budget was amended to \$120,000.00; this was to transfer \$20,000.00 to the general fund, for piece of property purchased for the city from Mike Goodrich and \$10,000 for a dump truck. No questions or comments came from the public.

Moved by Oglesby, seconded by Brandenburg to amend the Budget as requested. Motion declared carried.

AYES: Oglesby, Jackson, Brandenburg, Hardman NAYS: 0

GALENA FIRE DEPT. TRUCK:

Steve Hall, representing the fire dept. stated to meet with ISO requirements they were looking at purchasing a new truck. Decision was made by the commission to hold a meeting within the next week or so to have time to come up with exact numbers on the truck, leasing

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time, and finance rate, and amount the fire department will put in on the

truck, before a financial decision is made.

NEW POLICE OFFICER:

City Manager, Jack Murray announced he had hired Jared Fielding as a

new police officer.

CIVIL RIGHTS OBLIGATIONS CDBG REQUIREMENTS:

Moved by Oglesby, seconded by Brandenburg to pass Resolution 01-19

Which complies with the civil Rights Obligations as required by

CDBG. Motion declared carried

AYES: Oglesby, Jackson, Brandenburg, Hardman

NAYS: 0

REPLACEMENT OF WATER LINES ON DEWEY STREET:

City Manager, Jack Murray stated the city was in the process of

replacing lines on Dewey Street with the money coming from the

Special Water Fund,

COMPUTERS:

City Manager, Jack Murray advised we would have to purchase a new

printer for the new software system in city hall and upgrade some

computers.

SCHOOL SYSTEM:

The mayor requested the city manager to get with the school on the

water situation, since they are considering drilling their own well.

ADJOURNMENT:

Moved by Brandenburg, seconded by Hardman to adjourn the

Meeting.

Mayor LaTurner left meeting at 7:50, commissioner Oglesby adjourned

the meeting.

ATTEST:

(SEAL)

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