

**MINUTES OF
CITY COMMISSION
MEETING
DECEMBER 18, 2000**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, December 18, 2000, at 6:00 P.M. in the commission chambers with Mayor George Jackson presiding.

ROLL CALL:

Roll call indicted the following commissioners present: LATURNER, OGLESBY, WEBSTER, BRANDENBURG, JACKSON

MINUTES:

No minutes

**BUDGET AMENDMENT
HEARING:**

City Manager, Jack Murray stated they would open the hearing for the budget amendment hearing. He stated the budget amendment was approved for publication by the commission at the last meeting. The General Fund budget was increased to \$ 919,907.00, the Water Utility budget was increased to \$417,510.00, and the Landfill budget was increased to 135,000.00, he advised this had been published and asked if there was anyone to speak for or against the budget. He stated since there was no one there to speak the mayor could call for a motion to approve it.

Moved by Oglesby, seconded by Webster to approve the 2000 amended budget. Motion declared carried

**CEREAL MALT BEVERAGE
LICENSES:**

Moved by LaTurner, seconded by Brandenburg to approve cereal malt beverage licenses for Casey's, Joseph's Quik Shop, Green Parrot, Dale's Apple Market, and Jack's Self Serv. Motion declared carried.

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**CONDEMNATION
1212 WALL:**

City Manager, Jack Murray indicated the heirs of this property were willing to sign consent for removal of this property.

Moved by Oglesby, seconded by Brandenburg to approve and pass Resolution 00-39 for publication for condemnation procedure on 1212 wall. Motion declared carried.

TRIAD

Lonnie Pender with TRIAD spoke before the commission about some possible housing in the City of Galena. He advised the commission these would be rental housing to own and would require a resolution of endorsement. TRIAD would be looking at building 16 houses in the first phase. Commissioner LaTurner stated he would like a chance to read over the resolution of endorsement.

SMITH & ROOSA PROPERTY:

Moved by Brandenburg, seconded by LaTurner, to pass Ordinance #00-14 and Ordinance#00-15 vacating property for Glen Roosa and Orville Smith. Motion declared carried.

OMNI ENVIRONMENTAL, INC.

City Manager said he had put a newsletter in the commission their packet.

POLICE GRANT:

City Manager, Jack Murray stated the Police Department had submitted an application for grant assistance for radios in the police department. He noted there was a copy of a letter in the commission packet approving the grant.

TRIAD:

Moved by Oglesby, seconded by Webster to pass Resolution 00-40, a resolution of endorsement with TRIAD. Building permit fee wavier, tax abatement for 10 years, and utility hook-ups consisting of water and sewer at \$200.00 will be put in for local assistance through the city.

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NEW POLICE EMPLOYEE:

Chief Cameron Arthur introduced Dusty Derringer and welcomed him to the city as a new police officer.

EXECUTIVE SESSION:

Motion made by Jackson to go into executive session for 20 minutes for personnel matters with the, city manager, city attorney, and police chief to remain.

**ENTERED INTO EXECUTIVE SESSION AT 6:48
AND RETURNED AT 7:06 P.M.**

CALL TO ORDER:

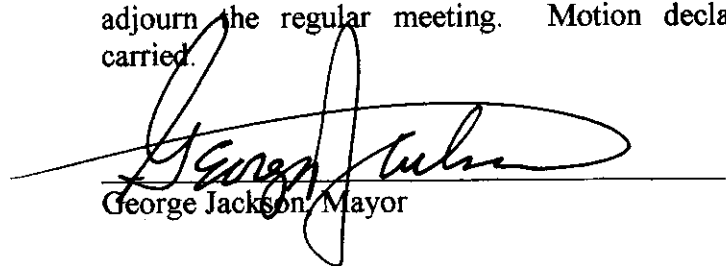
The regular meeting of the Galena City Commission was called to order after executive session at 7:06 p.m. in the commission chamber with Mayor George Jackson presiding with no action taken.

ROLL CALL:

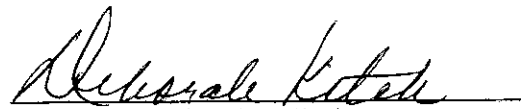
Roll call indicated the following commissioners present: LATURNER; OGLESBY; WEBSTER; BRANDENBURG; AND JACKSON.

ADJOURNMENT:

Moved by Brandenburg, seconded by Oglesby to adjourn the regular meeting. Motion declared carried.


George Jackson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)