

**MINUTES OF
SPECIAL CITY
COMMISSION
MEETING
DECEMBER 20, 1999**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, December 20, at 2:00 P.M. in the county commission chambers at Columbus, Kansas

ROLL CALL:

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

OMNI ENVIRONMENTAL, INC:

City commissioners met with representatives of Omni Environmental, Inc. included are minutes of meeting by Durward G. Nice, Director of Public affairs.



Mark LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

**MINUTES OF
CITY COMMISSIONERS
MEETING
DECEMBER 20, 1999**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, December 20, 1999, 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; BRANDENBURG; OGLESBY; WEBSTER.

MINUTES:

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of December 6, 1999. Motion declared carried.

LAGOON PROJECT:

Dale Yeager spoke to the commission on the lagoon project. He advised the commission funds would have to be set up on a forty year loan but could be paid off at any time.

Mayor LaTurner stated they needed to make a decision as to which way they want to go, through Rural Development or go through a private entity at a higher interest rate.

Motion made by Brandenburg, seconded by Jackson to pursue the Rural Development grant and loan. Motion declared carried.

SOUTHERN OAKS ADDITION:

Bill Shoemaker approached the commission of what needed to be done to get the water and sewer lines started out on 17th Street.

December 20, 1999

CONCRETE FOR CITY GARAGE:

Commissioner Webster requested for the city supt. to acquire bids to put concrete in the stalls at the city barn.

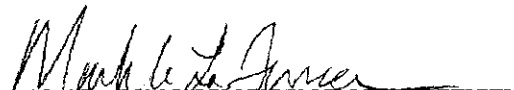
Commissioner Jackson stated they needed bids to put a floor in, lights in, and a heater.

E. A. MARTIN CONTRACT:

Intermin city manager Debbie Kitch stated to the commission she was receiving bills on the repair of the loader at the landfill and thought repairs were under warranty, but had found out there was a \$500.00 deductible on each repair. The commission requested to have the city attorney look over the contract that was made with E. A. Martin.

ADJOURNMENT:

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


Mark LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

December 20, 1999

He stated he had two houses under construction. He advised this would be about a 2.5 million dollar project.

Mayor LaTurner stated they needed to see maps and then they could speculate on what kind of obligation financially would be put on the city.

DARE SCHOOL:

Motion made by Jackson, seconded by Webster for Deb Web to attend Dare School January 10th through the 21st at Wichita, KS. Motion declared carried.

WALKIE RADIO
FOR POLICE DEPT:

Motion made by Brandenburg, seconded by Jackson to purchase a walkie radio at a cost of \$649.60. Motion declared carried.

CEREAL MALT BEVERAGE
LICENSE:

Motion made by Jackson, seconded by Brandenburg to approve cereal malt beverage license for the year 2000 to Joseph Quik Shop, Casey's General Store, Green Parrot, Jack's Self-Serv, Walton's Hickory Station and Dale's Apple Market. Motion declared carried.

APPR# 99-12:

Commissioner Webster inquired if the price of \$80.00 was for one load of dirt or two for the cemetery. Intermin City Manager Debbie Kitch stated it was for two loads.

Motion made by Oglesby, seconded by Brandenburg to approve Appr# 99-12 in the amount of \$49,183.01. Motion declared carried.

PAINTING CITY VEHICLES:

Commissioner Webster asked what was being done on the city trucks being painted. Intermin city manager stated they would be done after the first of the year.