

**MINUTES OF
CITY COMMISSIONERS
MEETING
DECEMBER 21, 1998**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Monday December 21, 1998, at 6:00 P.M. in the commissioners chambers with David Shallenburger presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER.

Commissioner LaTurner entered meeting at 6:02 P.M.

MINUTES:

Moved by Coleman, seconded by Shallenburger to approve and place on file the minutes of the regular commissioners meeting of 12-7-98, 1998. Motion declared carried.

Moved by Coleman, seconded by LaTurner to place on file the Galena Fire Department meeting of December 10, 1998. Motion declared carried.

Moved by Coleman, seconded by Laturner to place on file the Planning & Zoning meeting 12-8-98. Motion declared carried.

TRAILER 110 W. FOREST:

Motion made by Coleman, seconded by Shallenburger to accept and follow the recommendations of the Planning & Zoning Commission on the placement of a mobile home at 110 W. Forest. Motion declared carried.

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CHANGE ON MINUTES OF
12-7-98 PAGE 2 PUMP REPAIR
WELL#4:

Commissioner LaTurner stated he had been misquoted and wanted these minutes to reflect this. Minutes of 12-7-98 state LaTurner had a real problem with the \$3500.00 cost of labor. Mr. LaTurner stated that what he said was he had a **problem paying for the pump, not the cost of labor**. He advised he **did not have a problem paying the labor**. LaTurner stated what he said was if we paid \$8400.00 for that pump the first time around and the second time around the cost was 2800.00 there was a heck of a margin of profit built into the pump in February.

CHRISTMAS GIFT CERTIFICATES:

Acting city manager, Debbie Kitch requested a motion be made to present employees with a \$25.00 gift certificate from Dale's Apple Market for Christmas.

Moved by LaTurner, seconded by Coleman to present to the employees a \$25.00 Christmas gift certificate from Dale's Apple Market Motion declared carried.

1999 CEREAL MALT BEVERAGE
LICENSES:

Motion made by Coleman, seconded by LaTurner to accept applications for 1999 Cereal Malt Beverage Licenses to Dale's Apple Market, Joseph's Quik Shop, Jack's Self Serve, Walton's Hickory Station. Motion declared carried.

TIFF CITY PUMP:

Acting city manager stated to the commission she had spoke to Dave McBee

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and he would accept half of the \$2800.00 for the pump.

Motion made by Coleman, seconded by Shallenburger to pay for half of the pump, plus cost of labor. Motion declared carried. Commissioner Coleman said he wished to go on record that he was very unhappy about this.

CITY MANAGER APPLICATIONS:

City clerk/acting city manager Debbie Kitch requested the commissioners present her with the names of applicants they would like to interview from the resumes furnished to them so she could start setting up interviews.

APPR. #98-12:

Moved by LaTurner, seconded by Coleman to accept Appr #98-12 in the amount of \$48,087.89. Motion declared carried.

EXECUTIVE SESSION:

Moved by LaTurner, second by Coleman to go into executive session at 6:20 P.M. not to exceed 15 minutes for personnel matters. Motion declared carried.

Mayor Shallenburger called the meeting back to order at 6:35 P.M.

ROLL CALL:

Roll call indicated the following commission members present: LaTURNER, COLEMAN, SHALLENBURGER.

STREET REPAIR OHM:

Commissioner Coleman suggested we publish in the paper that OHM would be doing some major street work in the spring.

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ADJOURNMENT:

Moved by LaTurner, seconded by Coleman
to adjourn the regular meeting of the City
Commission. Motion declared carried.

David Shallenburger

David Shallenburger, Mayor

ATTEST:

Deborah Kitch
Deborah Kitch, City Clerk

(SEAL)