

**MINUTES OF  
CITY COMMISSIONERS  
MEETING  
DECEMBER 6, 1999**

**CALL TO ORDER:**

The meeting of the Galena City Commission was called to order on Monday, December 6, 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; WEBSTER, OGLESBY.

**MINUTES:**

Motion made by Oglesby, seconded by Brandenburg to approve and place on file the minutes of the regular commission meeting of November 15, 1999. Motion declared carried.

Motion made by Oglesby, seconded by Brandenburg to approve and place on file the minutes of the special commission meeting of November 19, 1999. Motion declared carried.

Motion made by Oglesby, seconded by Brandenburg to place on file the minutes of the Galena Fire Department meeting of November 11, 1999. Motion declared carried.

Motion made by Oglesby, seconded by Brandenburg to place on file the minutes of the Galena Fire Department meeting of November 23, 1999. Motion declared carried.

December 6, 1999

EPA:

Mark Doolan with EPA spoke to the commission on putting sludge from Springfield on 28 acres behind city hall. He stated all the cities around here have a problem of disposal of sludge, and they hope to show this is a good resource to rehabilitate old mining areas. Mr. Doolan stated there should be little problem with odor.

Motion made by Oglesby, seconded by Brandenburg to allow the EPA to utilize the city's 28 acres behind city hall. Motion declared carried.

COOPER MALONE MCCLAIN

Robert Davis with Cooper Malone McClain Inc. stated he needed a Resolution passed which gives the city authority to issue revenue bonds. He advised the resolution states that the city meets all requirements by state statute and as a city has the right to issue bonds to pay for sewer improvements. The amount of bonds issued would be \$355,000.00. Mr. Davis stated the resolution would need to be published and allow 15 days for a protest period.

Commissioner Oglesby asked what interest rate was the city going to end up with. Mr. Davis stated the interest rate would be approximately 5.65% for 15 years.

Motion made by Jackson, seconded by Oglesby to pass resolution 99-15 to issue revenue bonds.

MONOFIL:

City Superintendent Mel Mittag stated KDHE wanted the Red's tire monofil closed by the end of

December 6, 1999

January 2000, and stated there was no way he could do this without outside help.

Permission was given for city supt. Mittag to get costs for outside contractors to haul fly ash to the monofil.

City Supt. Mittag requested we check into and see how long Red's Tire contract with the city on the monofil permit and why he is not paying the \$3.00 a ton fee to be paid to the city on tires hauled into the monofil.

**BACKHOE:**

City Supt. Mittag stated he had two bids to replace brakes ,replace seals and split the rear end on the backhoe. E.A. Martin's bid was \$2,378.64. Show Me Equipment bid \$1,995.00.

City Attorney, Mike Goodrich stated anything over \$300.00 required three bids.

Motion made by Jackson, seconded by Oglesby to direct the city manager to get the qualifying bids and to accept the lowest bid. Motion declared carried.

**EMPLOYEE XMAS  
GIFT CERTIFICATE:**

Motion made by Oglesby, seconded by Jackson to give the city employees a \$25.00 gift certificate from Dale's Apple Market. Motion declared carried.

**87 FORD PU:**

Motion made by Jackson, seconded by Webster to purchase the 87 Ford PU from Joe LaGorda in the amount of \$1900.00 to be utilized at the city barn. Motion declared carried.

December 6, 1999

**SEWER TRUCK:**

Motion made by Jackson, seconded by Webster to accept a bid from Reeves Tire in the amount of \$567.95 to repair the front end in the sewer truck. Motion declared carried

**K-9 UNIT:**

The mayor stated in the last meeting he had asked the committee he had assigned to come up with a policy to implement for a K-9 Unit. Mayor LaTurner stated if chosen by this body it is a directive policy for the long term.

Motion made by Brandenburg, seconded by Webster to reject the policy brought forth by the committee. Motion declared carried. 3-AYES: BRANDENBURG; WEBSTER; AND JACKSON. 2 NAYS: LATURNER; OGLESBY.

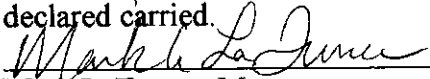
Motion Made by Brandenburg, seconded by Webster that the city of Galena not have a K-9 dog on the city police department unless it is owned by the city. Motion declared carried.

**VICIOUS ANIMAL ORDINANCE:**

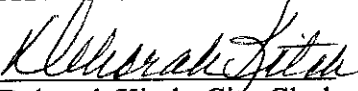
Motion made by Jackson, seconded by Brandenburg to approve and pass Ord#99-2-219 vicious animal ordinance. Motion declared carried.

**ADJOURNMENT:**

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

  
\_\_\_\_\_  
Mark LaTurner, Mayor

**ATTEST:**

  
Deborah Kitch, City Clerk

(SEAL)