

MINUTES OF  
CITY COMMISSIONERS  
MEETING  
FEBRUARY 18, 2002

- CALL TO ORDER: The meeting of the Galena City Commission was called to order on Monday, February 18, 2002 at 6:00 p.m. in the commission chambers with Mayor Protem, Dale Oglesby presiding.
- OATH OF OFFICE: Oath of office was given to Marion Davies filling the unexpired term of Commissioner Tom Brandenburg.
- ROLL CALL: Roll call indicated the following commissioners **present:** OGLESBY; JACKSON; DAVIES; HARDMAN **absent:** LATURNER
- MINUTES: Motion made by Jackson, seconded by Hardman to approve and place on file the minutes of the Regular Commission meeting, February 4, 2002. **Motion declared carried.**
- Motion made by Jackson, seconded by Hardman to approve and place on file the minutes of the Special Commission meeting, February 11, 2002. **Motion declared carried.**
- Motion made by Jackson, seconded by Hardman to approve and place on file the minutes of the Special Commission meeting, February 14, 2002. **Motion declared carried**
- AYES: Jackson, Davies, Hardman,**  
**NAYS: 0**
- CLEAN-UP C & N CORP. Larry Courtney with C & N Corp addressed the commission on the clean up at his business location. He explained the delay, reported on the progress and discussed future plans for cleanup.
- LANDFILL DOZER PADS: Moved by Jackson, seconded by Davies to purchase pads for the landfill dozer with the city crew to put the pads on. **Motion declared carried.**
- AYES: Jackson, Davies, Hardman,**  
**NAYS: 0**

February 18, 2002

CARPET SCHERMERHORN  
PARK HOUSE:

Moved by Jackson, seconded by Davies to accept the bid from Cope's Carpet in the amount of \$463.26 for the living room & hall for the Schermerhorn Park House.

**Motion declared carried.**

**AYES: Jackson, Davies, Hardman,**

**NAYS: 0**

INDIVIDUAL METERS FOR  
LAKEVIEW/SPRING GROVE  
TRAILER PARKS:

Moved by Jackson, seconded by Davies to table putting separate meters in the trailer park until the city attorney looks over any legal issues.

**AYES: Jackson, Davies, Hardman,**

**NAYS: 0**

SEQUENCE WIRELESS:

City Manager, Jack Murray presented to the commission a contract from Sequence Wireless Company for the installation of an antenna on the city water tower. Larry Cure questioned placing the antenna for free, with the only return for the city being free Internet access. Police Chief Cameron Arthur outlined the benefits to his department, saying it would allow them to check records immediately.

Moved by Jackson, seconded by Hardman that this be tabled until the contract is looked over by the city attorney. **Motion declared carried.**

**AYES: Jackson, Davies, Hardman,**

**NAYS: 0**

Appr# 02-02:

Moved by Jackson, seconded by Hardman to approve Appropriations Ord# 02-02 in the amount of \$81,024.92. **Motion declared carried.**

**AYES: Jackson, Davies, Hardman,**

**NAYS: 0**

CITY MANAGER CONTRACT:

Moved by Davies to renew the contract for Jack Murray as city manager for a period of two years. **Motion died for lack of second.**

February 18, 2002

EXECUTIVE SESSION:

Motion made by Jackson, seconded by Hardman to go into executive session for 15 minutes for personnel matters **with the commission to remain.**

ENTERED INTO EXECUTIVE SESSION AT 6:30 AND RETURNED AT 6:57 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:57 p.m. in the commission chamber with Mayor Protem Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following commissioners **present: JACKSON; HARDMAN; DAVIES; OGLESBY absent: LATURNER**

CITY MANAGER CONTRACT:

Moved by Davies, seconded by Hardman to renew the contract of Jack Murray as city manager for a period of two years. Roll call vote was requested by the mayor protem.

DAVIES: AYE; HARDMAN: AYE; JACKSON: AYE; absent: LATURNER

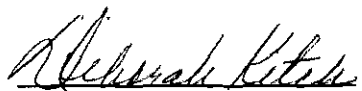
ADJOURNMENT:

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

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Dale Oglesby, Mayor Protem

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)