

MINUTES OF
CITY COMMISSIONERS
MEETING
FEBRUARY 4, 2002

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, February 4, 2002 at 6:00 p.m. in the commission chambers with Mayor Mark G. LaTurner presiding.

ROLL CALL:

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

MINUTES:

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the Regular Commission meeting, January 21, 2001. **Motion declared carried.**

Motion made by Jackson, seconded by Brandenburg to approve and place on file the minutes of the Special Commission meeting, January 28, 2001. **Motion declared carried.**

Motion made by Jackson, seconded by Brandenburg to place on file the minutes of the Galena Fire Dept. meeting, January 24, 2001. **Motion declared carried.**

AYES: Jackson, Brandenburg, Hardman,
NAYS: 0

CEMETERY ORDINANCE
02-01:

Moved by Jackson, seconded by Brandenburg to pass Ordinance 02-01 accepting changes in fees and guidelines for the cemeteries. **Motion declared carried.**

AYES: Jackson, Brandenburg, Hardman
NAYS: 0

DATA PARITY WIRELESS
INTERNET:

Bill Hardy addressed the commission with a request to place an antenna on the city water tower and in return provide free internet service to city hall. The commission requested him to provide a written proposal or contract to submit to the commission.

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INDIVIDUAL METERS IN TRAILER
PARK:

City manager, Jack Murray stated he had been approached by Richard Thompson, owner of two trailer parks in the city wanting individual meters at each trailer. The city manager advised they currently operate from one main meter in the park.

Moved by Jackson, seconded by Brandenburg to provide individual meters to each trailer at the owner's expense.
Motion declared carried.

AYES: Jackson, Brandenburg, Hardman
NAYS: 0

FIRE TRUCK PAYOFF:

City Manager, Jack Murray advised the commission that it would cost an additional \$10, 000.00 to pay off the current loan on the fire truck before purchase of the new one.

Moved by Jackson, seconded by Brandenburg to approve the payoff of the fire truck from the Fire Chassis Fund.
Motion declared carried.

AYES: Jackson, Brandenburg, Hardman
NAYS: 0

EXECUTIVE SESSION:

Motion made by Jackson, seconded by Brandenburg to go into executive session for 20 minutes for personnel matters with the commission to remain.

ENTERED INTO EXECUTIVE SESSION AT 6:25
AND RETURNED AT 6:45 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:45 p.m. in the commission chamber with Mayor Mark LaTurner presiding with no action taken.

ROLL CALL:

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

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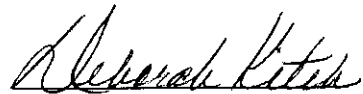
ADJOURNMENT:

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



Mark G. LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

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