MINUTES OF CITY COMMISSIONERS MEETING MARCH 17, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, March 17, 2003 at 6:00 p.m. in the commission chambers with Mayor Dale Oglesby presiding.

**ROLL CALL:** 

Roll call indicated the following commissioners present: OGLESBY; DONALDSON; JACKSON; DAVIES; HARDMAN

**MINUTES:** 

Moved by Jackson, seconded by Hardman to approve and place on file the minutes of the Regular Commission meeting, March 3, 2003. **Motion declared carried**.

Moved by Jackson, seconded by Hardman to approve and place on file the minutes of the Galena Fire Dept. Meeting February 27, 2003. **Motion declared carried**.

Moved by Jackson, seconded by Hardman to approve and place on file the minutes of the Galena Fire Dept. Meeting March 13, 2003. **Motion declared carried**.

AYES: Donaldson; Jackson; Davies; Hardman

**NAYS: None** 

APPR# 03-03:

Commissioner Jackson questioned the city buying flowers for employees and felt collections should be taken up, not the city purchasing the flowers. Also questioned was the electric bill for Oakhill Cemetery House and the swimming pool telephone bill.

Moved by Jackson, seconded by Hardman to approve Appropriation Ordinance 03-03 in the amount of \$66,477.98 Motion declared carried

AYES: Donaldson; Jackson; Davies; Hardman

NAYS: None

March 17, 2003

## **GALENA DAYS:**

City Manager, Jack Murray advised the Galena Fire Dept. had requested the use of city grounds for Galena Days, June 4<sup>th</sup> through 7<sup>th</sup> and for Main Street 7<sup>th</sup> Street north to be blocked off June 7<sup>th</sup> for a car show.

Motion made by Jackson, seconded by Hardman for the Galena Fire Dept to use city grounds for Galena Days and block off Main Street, 7<sup>th</sup> Street North for car show.

Motion declared carried.

AYES: Donaldson; Jackson; Davies; Hardman NAYS: None

## SPRINT POLE REPLACEMENT:

City Manager, Jack Murray stated he had received a request and petition from Sprint for pole replacement at 24<sup>th</sup> & Wood Street and Front & Wood Street.

Moved by Jackson, seconded by Hardman to approve pole replacement by Sprint. **Motion declared carried**.

AYES: Donaldson; Jackson; Davies; Hardman NAYS: None

## **EXECUTIVE SESSION:**

City Manager, Jack Murray requested a 15 minute executive session.

Moved by Donaldson, seconded by Jackson to go into executive session. Motion declared carried.

City Manager Jack Murray stated it was for legal reasons.

Roger McKinney with the Joplin Globe stated legal reasons was not a recognized acceptance. The city manager stated the city attorney had asked him if he would do it under attorney – client privilege since he could not be here and had discussed it with him. Mr. McKinney advised that could not be used if the city attorney was not there.

Mayor Oglesby stated since it had been brought up as an issue he would entertain a motion that we table this until the attorney is present.

Moved by Jackson, seconded by Donaldson to table until the city attorney is present. **Motion declared carried**.

AYES: Donaldson; Jackson; Davies; Hardman

**NAYS: None** 

**EXECUTIVE SESSION:** 

Moved by Jackson, seconded by Hardman to go into executive session for 15 minutes for personnel matters with the city manager and police chief to remain. **Motion declared carried.** 

AYES: Jackson, Davies, Hardman, Donaldson

**NAYS:** None

ENTERED INTO EXECUTIVE SESSION AT 6:10

AND RETURNED AT 6:27 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:27 p.m. in the commission chambers with Mayor Dale

Oglesby presiding with no action taken.

**ROLL CALL:** 

Roll call indicated the following commissioners

present: Jackson, Donaldson, Davies, Hardman

BRANCH ON 17th:

Commissioner Davies stated they had talked about the branch that runs through 17<sup>th</sup> which water was over the road the other night and we need to get something done. We need to get the creek cleaned out. City Manager Jack Murray stated they had begun working on finding some of the property owners. Mayor Oglesby stated he probably would have to spend a little time up at county doing some

research.

ADJOURNMENT:

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

Dale Oglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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