

MINUTES OF  
CITY COMMISSIONERS  
MEETING  
MARCH 18, 2002

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, March 18, 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:** OGLESBY; JACKSON; DAVIES; HARDMAN; LATURNER

MINUTES:

Motion made by Oglesby, seconded by Jackson to approve and place on file the minutes of the Regular Commission meeting, March 4, 2002. **Motion declared carried.**

Motion made by Oglesby, seconded by Jackson to approve and place on file the minutes of the Galena Park Committee meeting 3-14-02. **Motion declared carried**

Motion made by Oglesby, seconded by Jackson to approve and place on file the minutes of the Galena Fire Dept. meeting, February 28, 2002. **Motion declared carried**

**AYES: Jackson, Davies, Hardman, Oglesby**  
**NAYS: 0**

CDBG DRAWDOWN #6  
LAGOON PROJECT:

City Manager, Jack Murray stated Drawdown #6 was in the amount of \$19,113.00 and was for the lagoon project, and was to pay half of the contractor's request and some engineering fees.

Moved by Oglesby, seconded by Jackson to pay CDBG drawdown #6. **Motion declared carried.**

**AYES: Jackson, Davies, Hardman, Oglesby**  
**NAYS: 0**

GALENA FIRE DEPT. REQUEST  
FOR GALENA DAY'S:

City Manager, Jack Murray stated he had received a letter from the fire chief with some requests for Galena Day's

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June 5<sup>th</sup> – 8<sup>th</sup>. He requested use of city hall grounds, main street be blocked off for the Cherokee Outlaw Crusiers car show Saturday, June 8<sup>th</sup>, City crew and Labette Correction Center boys to assist in setup and cleanup, the church's using the community room for fund raiser dinners.

Moved by Oglesby, seconded by Davies to approve the requests of the Galena Fire Dept. **Motion declared carried.**

**AYES: Jackson, Davies, Hardman, Oglesby**  
**NAYS: 0**

TRIAD HOUSING  
17<sup>th</sup> & Wood & Southern  
Oaks Drive.

Bill Shoemaker presented the commission with the plat for Triad Housing. City Manager, Jack Murray stated the commission had to approve the plat before it could be recorded.

Moved by Jackson, seconded by Oglesby to accept the Triad Housing Plat with the exception of having the city attorney look it over to make sure its ok. **Motion declared carried.**

**AYES: Jackson, Davies, Oglesby**  
**NAYS: Hardman**

APPR. #02-03

Moved by Jackson, seconded by Oglesby to approve Appropriations Ordinance# 02-03 in the amount of \$53,628.96. **Motion declared carried.**

**AYES: Jackson, Davies, Hardman, Oglesby**  
**NAYS: 0**

ATTORNEY CONTRACT:

Commissioner Jackson questioned the city's practice on withholding taxes from the city attorney's pay, and in doing so is making the attorney a city employee when in reality he is not employed by the city, but is retained by contract. City Attorney's contract tabled with the City Manager, to check with other cities to see how they handle this.

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**WORK SESSIONS:**

Commissioner Davies suggested the commission have a series of work sessions to outline goals for the city and the way to implement them. The commission agreed and scheduled the first meeting for Monday, March 25<sup>th</sup> with a special meeting to be called.

**DEWEY STREET WATER LINES:**

City Supertendent, Sonny Webster stated the lines were in and they were ready for connections, but was going to let it settle for awhile and go out on south main and lay lines then come back to Dewey Street.

**ADJOURNMENT:**

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

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Mark G. LaTurner, Mayor

**ATTEST:**

  
Deborah Kitch, City Clerk

(SEAL)