

MINUTES OF  
CITY COMMISSIONERS  
MEETING  
MARCH 4, 2002

- CALL TO ORDER:** The meeting of the Galena City Commission was called to order on Monday, March 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:** OGLESBY; JACKSON; DAVIES; HARDMAN; LATURNER
- MINUTES:**
- Motion made by Davies, seconded by Oglesby to approve and place on file the minutes of the Regular Commission meeting, February 18, 2002. **Motion declared carried.**
- Motion made by Davies, seconded by Oglesby to approve and place on file the minutes of the Galena Planning & Zoning meeting, February 25, 2002. **Motion declared carried**
- Motion made by Davies, seconded by Oglesby to approve and place on file the minutes of the Galena Fire Dept. meeting, February 14, 2002. **Motion declared carried**
- AYES: Jackson, Davies, Hardman, Oglesby**  
**NAYS: 0**
- CITY ATTORNEY CONTRACT:** Doug Steele presented to the commission a current contract with the city stating he was moving his office to Galena and the current contract was still under Mike Goodrich.
- Moved by Jackson, seconded by Hardman to table until next meeting, so the commissioners would have a chance to review the contract. **Motion declared carried.**
- AYES: Jackson, Davies, Hardman, Oglesby**  
**NAYS: 0**
- SEQUENCE WIRELESS CONTRACT:** City Manager, Jack Murray stated the city attorney had looked at the contract with Sequence Wireless and any concerns the city attorney had were taken care of.

March 4, 2002

He stated he had received letters from Williams Machine and Oasis Car Wash urging the city to go with Sequence Wireless, which would be a benefit to the businesses in town.

Moved by Oglesby, seconded by Davies to accept the contract with Sequence Wireless. **Motion declared carried.**

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

MISSOURI AMERICAN WATER:

City Manager, Jack Murray presented a contract from Missouri American Water Co. He stated the cost to the city would not be more than \$100,000.00 for the improvements. Commissioner Oglesby, member of the water committee agreed this was the most feasible way to insure a stable water supply to the city in the future.

Moved by Jackson, seconded by Hardman to proceed with the construction contract with Missouri American Water, with a tentative number of 10 years, pending approval of the city attorney. **Motion declared carried.**

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

ADJOURNMENT:

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



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)