

MINUTES OF
CITY COMMISSIONERS
MEETING
APRIL 15, 2002

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, April 15, 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 Hardman to approve and place on file the minutes of the Special Commission meeting, March 25, 2002. **Motion declared carried.**

Motion made by Oglesby, seconded by Hardman to approve and place on file the minutes of the Regular Commission meeting, April 01, 2002. **Motion declared carried.**

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

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

JAIL PROJECT:

Police Chief, Cameron Arthur spoke before the commission about the jail project. He stated the city manager and himself had a real positive meeting with the Immigration and Naturalization Service, who they would really like to have on board for the jail facility. He stated they pay out three to four hundred thousand dollars a year to house prisoners. Chief Arthur noted HMN Architects of Overland Park, Kansas would be making a presentation before the commission at the May 6th meeting.

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MISSOURI AMERICAN
WATER CONTRACT:

City Manager, Jack Murray stated that some of the commissioners were under the impression that they had passed the agreement for the sale to deliver water, but they had passed the construction agreement. He spoke with Jeff Gard with Missouri American Water and he stated on the first page of the agreement to change 2001 to 2002 and initial it, and on Article IV under rates and terms, during a term of fifteen years commencing on the first day of April or whenever water first becomes available, to cross out on the first day of April and initial it and say whenever water first becomes available at the point of delivery.

Mayor LaTurner said the water supply under Article II gives some numbers on actual purchase and asked if the cost should be in it. Commissioner Oglesby said the way he understood it the cost was going to be tied to the tariff, whatever the tariff rate currently was.

Commissioner Oglesby stated he had a question in Article II. He thought we had deleted the sale for resale and he still sees it in the contract, and we have an agreement with Rural Water that we sale water to.

Moved by Oglesby, seconded by Davies to table contract until corrections are made to the contract. Motion declared carried.

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

APPR. #02-04:

Moved by Oglesby, seconded by Davies to approve Appropriations Ordinance# 02-04 in the amount of \$97,809.48. **Motion declared carried.**

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

SPRING FLING:

Moved by Hardman, seconded by Oglesby to close Main Street April 27th, from 7th Street to 3rd Street for the Spring Fling car show. Motion declared carried.

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

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EXECUTIVE SESSION:

Motion made by Oglesby, seconded by Davies to go into executive session for 10 minutes for personnel matters with the city manager to remain.

ENTERED INTO EXECUTIVE SESSION AT 6:24
AND RETURNED AT 6:34 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:34 p.m. in the commission chamber with Mayor Mark LaTurner presiding with no action taken.

ROLL CALL:

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

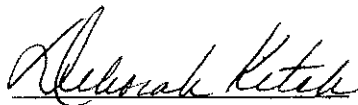
ADJOURNMENT:

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



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)