

MINUTES OF
CITY COMMISSIONERS
MEETING
APRIL 7, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, April 7, 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 Donaldson to approve and place on file the minutes of the Regular Commission meeting, March 17, 2003. **Motion declared carried.**

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

Moved by Jackson, seconded by Donaldson to approve and place on file the minutes of the Planning & Zoning Meeting March 24, 2003. **Motion declared carried.**

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

ORDINANCE# 03-01:

City Manager, Jack Murray presented to the city commission an ordinance making adjustments to court costs. He stated the court costs were still \$50.00 the only changes were increasing one fund fifty cents and decreasing one fund fifty cents.

Moved by Davies, seconded by Jackson to pass and approve Ordinance# 03-01. **Motion declared carried.**

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

DRAINAGE AREA NORTH
OF 17th STREET AND WEST
OF LINCOLN DRIVE:

City Manager, Jack Murray stated he had sent letters out to the property owners for them to sign. Once all the

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letters were returned they could start clearing the drainage way. A total of 7 letters went out.

RESOLUTION 03-02
CONDEMNATION OF
916 SHORT STREET:

Moved by Jackson, seconded by Hardman to pass Resolution 03-02 starting condemnation procedures for property at 916 Short Street. **Motion declared carried.**

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

LACK OF COMMUNICATION:

Marion Davies addressed the commission about lack of communication. He stated he received a call about an accident that happen at the jail, which he knew nothing about until he saw it on television. George Jackson said for some reason the communication had stopped. He stated another instance was the crosses being taken down.

City Manger, Jack Murray said he would take responsibility for the situation. He said so many things needed attention at once and his priority was taking care of them.

JOPLIN HUMANE SOCIETY:

Commissioner Hardman stated there was an article in the paper with the Joplin Humane Society adopting animals and would like to see us check into it.

EXECUTIVE SESSION:

Moved by Hardman, seconded by Davies to go into executive session for 30 minutes for personnel matters **with only the commission remaining. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 6:15 P.M. 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 chambers with Mayor Dale Oglesby presiding **with no action taken.**

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ROLL CALL:

Roll call indicated the following commissioners
present: Oglesby, Jackson, Donaldson, Davies,
Hardman

RETIRING MEMBER'S:

Mayor Oglesby thanked George Jackson for serving on the
commission.

ADJOURNMENT:

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

OATH OF OFFICE:

The following elected officials were given oath of office
by the city clerk.

Darrell Shoemaker: Commissioner

Marion Davies: Commissioner

Scott Donaldson: Commissioner

CALL TO ORDER:

The meeting of the Galena City Commission was called to
order on Monday, April 7, 2003 at 6: 55 p.m. in the
commission chambers with Mayor Dale Oglesby
presiding.

ROLL CALL:

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

ELECTION OF MAYOR:

Mayor Oglesby stated primarily Mayor and Mayor Pro-
tem is a ceremonial job. The mayor signs checks,
coordinates the meetings and other than that the mayor is a
commissioner.

Commissioner Davies stated he would like to see it passed
around.

Moved by Davies, seconded by Shoemaker to nominate
Lynne Hardman as mayor. **Motion declared carried.**

Moved by Shoemaker, seconded by Oglesby to nominate
Scott Donaldson as Mayor-Pro-tem

AYES: Donaldson, Shoemaker; Davies, Oglesby,

NAYS: None

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RESOLUTION 03-03:

Moved by Oglesby, seconded by Donaldson to approve Resolution 03-03 for the Mayor, Mayor Pro-tem, City Treasure, and City Clerk to be official signors on financial documents. Motion declared carried.

**AYES: Donaldson, Shoemaker; Davies, Oglesby,
NAYS: None**

**CLOSING OF BAXTER STATE
BANK:**

City Manager, Jack Murray announced the closing of Baxter State Bank in Galena as of July 7, 2003.

PARADE HONORING MILITARY:

City Manager, Jack Murray said he had received a letter from Rev. Don Anderson to hold a parade and close Main Street from 12th Street to 5th Street on Saturday May 3rd at 4:00 p.m. to honor our military.

City Attorney, Doug Steele stated he was personally in favor of it, but warned that the city might have to grant permits to other organizations. The city attorney recommended the city manager get with the police chief and make sure there would be adequate coverage the day of the parade.

Moved by Davies, seconded by Donaldson to approve the parade. **Motion declared carried.**

**AYES: Donaldson, Shoemaker; Davies, Oglesby,
NAYS: None**

**AIR/HEATING UNIT POLICE
DEPT.**

The city manager advised the heating/air unit in the police dept would need to be replaced.

Moved by Oglesby, seconded by Shoemaker for the air/heating unit be put out for bid. **Motion declared carried.**

**AYES: Donaldson, Shoemaker; Davies, Oglesby,
NAYS: None**

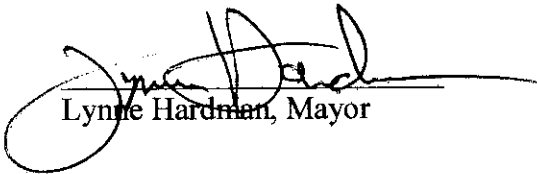
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PICKING UP ANIMALS:

Bob Shryock asked why the animal control does not pick up dead animals. City manager, Jack Murray stated that was not true the person who had called had got some bad information from dispatch. He said the animal control officer does pick them up

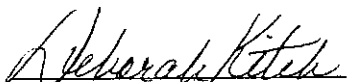
ADJOURNMENT:

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



Lynne Hardman, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)