

MINUTES OF  
CITY COMMISSIONERS  
MEETING  
MAY 6, 2002

CALL TO ORDER: The meeting of the Galena City Commission was called to order on Monday, May 6, 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:** LATURNER; OGLESBY; JACKSON; DAVIES; HARDMAN

Motion made by Davies, seconded by Hardman to adjourn the meeting to the Community Room. Motion declared carried.

CALL TO ORDER: The meeting of the Galena City Commission was called to order on Monday, May 6, 2002 at 6:03 p.m. in the community room with Mayor Mark G. LaTurner presiding.

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

MINUTES: Motion made by Oglesby, seconded by Davies to approve and place on file the minutes of the Regular Commission meeting, April 15, 2002. **(with the minutes to reflect that commissioner Jackson was absent from the meeting).** Motion declared carried.

Motion made by Oglesby, seconded by Davies to place on file the minutes of the Galena Fire Dept. meeting, April 11, 2002. **Motion declared carried.**

Motion made by Oglesby, seconded by Davies to place on file the minutes of the Galena Fire Dept. meeting, April 25, 2002. **Motion declared carried.**

Motion made by Oglesby, seconded by Davies to place on file the minutes of the Galena Parks & Recreation Committee meeting, April 11, 2002. **Motion declared carried.**

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**AYES: Jackson, Brandenburg, Hardman,  
NAYS: 0**

**AMERICAN WATER CONTRACT:**

The City Attorney stated he had read through the contract presented by American Water and the only thing that concerned him was on page 2 paragraph 2, referring to cross connection, which could potentially breach the contract. He stated the contract with Spring River Wholesale Water District, that the city signed, did not have their funding, its been a year, but within the next four years if they come on line and say you have a contract with us you need to connect with us, it could result in breach of contract.

Motion made by Oglesby, seconded by Jackson that the commission approve signing the American Water contract once the issue of the cross connection with the Spring River Wholesale Water District is addressed. Motion declared carried.

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

**COMPENSATION:**

City Manager, Jack Murray stated he had a proposal to pass out to the commission for increased compensation for the employees, for them to take a look at and discuss at the next meeting.

**CITY ATTORNEY CONTRACT:**

Moved by Oglesby, seconded by Hardman to accept the city attorney's contract for employment as written. **Motion declared carried.**

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

**LAGOON PROJECT:**

City Manager, Jack Murray stated he had a request for a release of funds for the final 1% retaining fee to the contractor for \$ 3, 077.37, \$900.00 engineering

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balance and a little bit to SKRPC for administration fees. He advised Sandy Erbe would be at the next meeting for a public hearing to close out the project.

Moved by Davies, seconded by Jackson for the approval of signatures for the release of funds.

**Motion declared carried.**

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

**NAYS: 0**

Commissioner Oglesby asked if this included the 1% retainer fee. The city manager said it was.

Commissioner Oglesby asked about the problems with the lines popping loose. The city manager stated that was still under the warranty. Mayor LaTurner asked if he was comfortable with that versus holding the retainer fee. The city manager advised he was.

PARK TRAILER:

City Manager, Jack Murray stated Ben Biddle had come to him about purchasing a trailer for his mower. He had a bid for \$1300.00 and \$1695.00. City Manager, Jack Murray stated the City Superintendent had a trailer they could utilize with scheduling so he would put this on hold for now.

HMN ARCHITECTS, Inc./JAIL

HMN ARCHITECTS, Inc., Overland Park, Kansas gave a presentation on plans on a proposed jail in the city. They stated the facility would meet all state and federal standards. They noted the building would be completely self-contained, except for lawn and parking. They presented slides inside a facility they had built in Missouri.

BRANCH CLEAN OUT:

Moved by Davies, seconded by Jackson to have the city manager contact the property owners for permission to clean out creek way by Wood Street so the water could flow. **Motion declared carried.**

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

**NAYS: 0**

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PLAT TRIAD HOUSING:

Bill Shoemaker on behalf of Triad Housing brought before the commission a plat for approval with 19 lots.

Moved by Oglesby, seconded by Jackson to approve plat as presented. Motion declared carried.

**AYES: Oglesby, Jackson, Davies**

**NAYS: Hardman**

EXECUTIVE SESSION:

Motion made by Jackson, seconded by Hardman to go into executive session for 30 minutes for personnel matters with the city attorney to remain. **Motion declared carried.**

ENTERED INTO EXECUTIVE SESSION AT 7:40  
AND RETURNED AT 8:10 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:10 p.m. in the community room with Mayor Mark LaTurner presiding with no action taken.

ROLL CALL:

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

ADJOURNMENT:

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

Mark G. LaTurner, Mayor

  
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ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)