MINUTES OF CITY COMMISSIONERS MEETING JULY 1, 2002

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, July 1, 2002 at 6:00 p.m. in the commission chambers with Mayor Protem Dale Oglesby presiding.

ROLL CALL:

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

absent: LATURNER; DAVIES

MINUTES:

Moved by Jackson, seconded by Hardman to approve and place on file the minutes of the Regular Commission meeting, June 17, 2002. **Motion declared carried.**

Moved by Jackson, seconded by Hardman to approve and place on file the minutes of the Special Commission meeting, June 20, 2002. **Motion declared carried.**

Moved by Jackson, seconded by Hardman to approve and place on file the minutes of the Planning & Zoning Commission meeting, June 24, 2002. **Motion declared carried**.

AYES: Jackson; Hardman; Oglesby

NAYS: 0

VACATING ALLEYWAY: ORDINANCE# 02-05

City Manager, Jack Murray stated he had spoke with Larry Cure on the Planning & Zoning Committee concerning this and he understood the Planning and Zoning had approved the placement of a mobile home on the property pending the vacating of the alley. He also had it surveyed by the city surveyor who advised there were no utilities in the alleyway and recommended vacating it.

Moved by Jackson, seconded by Oglesby to pass **Ordinance 02-05** vacating alley laying between lot 79 and lots 58 through 63 of the Empire Town Company's fifth addition to the city of Galena. **Motion declared carried.**

AYES: Jackson; Oglesby

NAYS: Hardman

COURT COSTS: ORDINANCE# 02-06

City Manager, Jack Murray presented to the commission an ordinance establishing specified court costs of the Municipal Court.

Moved by Jackson, seconded by Hardman to pass **Ordinance 02-06** increasing court costs. **Motion declared carried**.

AYES: Jackson; Hardman; Oglesby

NAYS: 0

Tabled by the city manager until he received insurance

quote.

ROOSEVELT CENTER:

SKATE PARK:

City Manager stated the building had been inspected but he would like to table since he has not received the

insurance quote as vet.

4th OF JULY HOLIDAY:

City Manager, Jack Murray stated we had received calls from Baxter and Columbus asking if the city was going to be opened July 5th. He stated Baxter, Cherokee County, and Crawford County was going to be closed. He stated he was presenting this to the commission to see if they wanted to close city hall also.

Commissioner Oglesby asked how this was going to effect the hourly employees. City Manager, Jack Murray stated it would be considered an additional day of Holiday pay.

AYES: Jackson; Hardman; Oglesby

NAYS: 0

CITY CLEANUP:

Moved by Jackson, seconded by Hardman to extend the holiday to include Friday July 5th. **Motion declared** carried.

Members of the audience again questioned the status of old cars, particularly those in the city compound and several, belonging to an individual, parked behind the ambulance barn on city property. Chief of Police, Cameron Arthur stated he had spoken to the individual owning the cars at the ambulance barn and they would be moved.

EXECUTIVE SESSION:

Motion made by Jackson, seconded by Hardman to go into executive session for 10 minutes for discussion of contract with the city attorney and city manager to remain. **Motion declared carried.**

ENTERED INTO EXECUTIVE SESSION AT 6:30 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 Protem Dale Oglesby presiding with no action taken.

ROLL CALL:

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

ADJOURNMENT:

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

Mayor Protem, Dale Oglesby

ATTEST:

Deborah Kitch, City Clerk

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