

MINUTES OF
CITY COMMISSIONERS
MEETING
AUGUST 5, 2002

- CALL TO ORDER: The meeting of the Galena City Commission was called to order on Monday, August 5, 2002 at 6:00 p.m. in the commission chambers with Dale Oglesby presiding.
- ROLL CALL: Roll call indicated the following commissioners **present**: OGLESBY; JACKSON; DONALDSON; DAVIES; HARDMAN
- MINUTES: Motion made by Jackson, seconded by Hardman to approve and place on file the minutes of the Regular Commission meeting, July 15, 2002. **Motion declared carried.**
- Motion made by Jackson, seconded by Hardman to approve and place on file the minutes of the Special Commission meeting, July 17, 2002. **Motion declared carried.**
- Motion made by Jackson, seconded by Hardman to approve and place on file the minutes of the Special Commission meeting, July 24, 2002. **Motion declared carried.**
- Motion made by Jackson, seconded by Hardman to approve and place on file the minutes of the Planning & Zoning meeting, July 22, 2002, with the recommendation on subdivision rules be tabled. **Motion declared carried.**
- Moved by Jackson, seconded by Hardman for the city attorney to draw up an ordinance for a contractor to have a certain amount of time to repair or replace property they tear up. **Motion declared carried.**
- AYES: Donaldson, Jackson, Davies, Hardman**
NAYS: 0
- Motion made by Davies, seconded by Donaldson to place on file the minutes of the Galena Fire Department meeting, July 25, 2002. **Motion declared carried.**

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AYES: Donaldson, Jackson, Davies, Hardman

**APPOINTMENT TO PLANNING
AND ZONING BOARD:**

Moved by Davies, seconded by Hardman to appoint Rick Babbitt to the Planning & Zoning Board. Motion declared carried.

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

MEETING TIME CHANGE:

Commissioner Jackson brought before the commission to change the meeting time from 6:00 p.m to 7:00 p.m. No action was taken

CONDENATION 909 BARNES:

Moved by Davies, seconded by Jackson to approve and pass Resolution 02-07 starting condemnation procedures. Motion declared carried.

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

**DRIVERS LICENSE BUREAU
BAXTER SPRINGS:**

The city manager stated he had received a request from the county attorney's office for a contribution of \$1600.00 per year to keep the License bureau at Baxter Springs open.

Moved by Hardman, seconded by Donaldson to table until further information was acquired. Motion declared carried.

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

LIFTSTATIONS:

City Manager, Jack Murray advised they were ordering pumps and a control panel for the lift stations with the approval to use Rural Development money.

**CRAFT SHOW AT
SCHERMERHORN PARK:**

Larry Cure on behalf of the Kansas Nature Center requested more police presence at their Craft Show this year which would be held October 5th.

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Moved by Jackson, seconded by Hardman to approve the request. **Motion declared carried**

The commission advised Mr. Cure to get with the Police Chief and City Manager before the Craft Show date.

EXECUTIVE SESSION:

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

ENTERED INTO EXECUTIVE SESSION AT 7:00
AND RETURNED AT 7:14 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:14 p.m. in the community room with Mayor Dale Oglesby presiding with no action taken.

ROLL CALL:

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

ADJOURNMENT:

Moved by Jackson to adjourn, motion withdrawn.

EXECUTIVE SESSION:

Motion made by Hardman, seconded by Jackson to go into executive session for 15 minutes for personnel matters. **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 7:14
AND RETURNED AT 7:35 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:35 p.m. in the community room with Mayor Dale Oglesby presiding with no action taken.

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ROLL CALL:

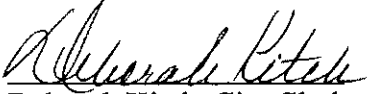
Roll call indicated the following commissioners
present: Oglesby, Jackson, Donaldson, Davies,
Hardman

ADJOURNMENT:

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

Dale Oglesby, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

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