

City Of Galena

FROM THE OFFICE OF

CITY CLERK

GALENA, KANSAS 66739

CALL FOR A SPECIAL COMMISSION MEETING

GALENA, KS

TO THE BOARD OF COMMISSIONERS:

A special meeting of the Board of Commissioners is hereby called to be held at the city hall, Monday, January 4, 1999, at 11:30 A.M. and 1:30 P.M. in the Commissioners Chambers, the object of said meeting being:

INTERVIEWS/ CITY MANAGER POSITION

Signed:

David Shallenburger

David Shallenburger

**MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
JANUARY 4, 1999 (11:30 A.M.)**

CALL TO ORDER:

The meeting of the Galena city commissioners was called to order on Monday January 4, 1999 AT 11:30 A.M. in the commissioners chambers with Mayor Pro-tem Clyde Coleman presiding.

ROLL CALL:

Roll call indicated the following commissioners present: COLEMAN, LATURNER, SHALLENBURGER: ABSENT.

**EXECUTIVE SESSION/
INTERVIEW CITY MANAGER
POSITION:**

Motion made by LaTurner, seconded by Coleman to go into executive session for 30 minutes for personnel matters to interview Mr. Lance Nichols. Motion declared carried.

**ENTERED EXECUTIVE SESSION AT
11:32 A.M. AND RETURNED AT 12:00
P.M.**

CALL TO ORDER:

The special meeting of the Galena city commission was called to order after executive session at 12:00 p.m. in the commission chambers with Clyde Coleman, Mayor Pro-tem presiding.

ROLL CALL:

Roll call indicated the following commissioners present: COLEMAN, LATURNER, SHALLENBURGER: ABSENT.

January 4, 1999

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman
to adjourn the special meeting. Motion
declared carried.

Clyde Coleman, Mayor Pro-tem

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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MINUTES OF

CITY COMMISSIONERS

SPECIAL MEETING

JANUARY 4, 1999 (1:30 P.M.)

CALL TO ORDER:

The meeting of the Galena city commissioners was called to order on Monday January 4, 1999 AT 1:30 P.M. in the commissioners chambers with Mayor Pro-tem Clyde Coleman presiding.

ROLL CALL:

Roll call indicated the following commissioners present: COLEMAN, LATURNER, SHALLENBURGER; ABSENT.

**EXECUTIVE SESSION/
INTERVIEW CITY MANAGER
POSITION:**

Motion made by LaTurner, seconded by Coleman to go into executive session for 45 minutes for personnel matters to interview Mr. John Green. Motion declared carried.

**ENTERED EXECUTIVE SESSION AT
1:32 P.M. AND RETURNED AT 2:10 P.M.**

CALL TO ORDER:

The special meeting of the Galena city commission was called to order after executive session at 2:10 p.m. in the commission chambers with Clyde Coleman, Mayor Pro-tem presiding.

ROLL CALL:

Roll call indicated the following commissioners present: COLEMAN, LATURNER, SHALLENBURGER; ABSENT.

January 4, 1999

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman
to adjourn the special meeting. Motion
declared carried.

Clyde Coleman, Mayor Pro-tem

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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**MINUTES OF
CITY COMMISSIONERS
MEETING
JANUARY 4, 1999**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Monday January 4, 1999, at 6:00 P.M. in the commissioners chambers with Mayor David Shallenburger presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER.

MINUTES:

Motion made by Coleman, seconded by LaTurner to approve and place on file the minutes of the regular commissioners meeting of December 21, 1998. Motion declared carried.

**AUTOMATIC TRANSFER
SWITCH/GALENA FIRE DEPT:**

City Supt. Mel Mittag stated to the commission he had bids for \$3500.00 including labor from Cummins Mid America and Joplin Industrial Electric for \$3450.00 including labor for an automatic transfer switch for the fire department.. Mr. Mittag advised this needed to be fixed before someone was hurt.

Motion made by LaTurner, seconded by Shallenburger, when the City manager feels comfortable releasing the funds to accept the bid from Joplin Industrial Electric for an automatic transfer switch, with a maximum cost of \$3,500.00. Motion declared carried.

January 4, 1999

**CHEROKEE OUTLAW CRUISERS
CAR SHOW/SWAP MEET
AT GALENA CITY PARK:**

Motion made by Coleman, seconded by LaTurner to approve June 12, 1999 for the Cherokee Outlaw Cruisers to have a car show/swap meet in the Galena City Park. Motion declared carried.

CODE BOOK:

City attorney Mike Goodrich stated the code book was completed except for the table of contents being updated and stated the city clerk's office could take care of that part.

CEMETERY:

City attorney Mike Goodrich stated any decision about the taking out the walls around the graves could be handled by administration.

EXECUTIVE SESSION:

Motion made by LaTurner, seconded by Coleman to go into executive session for 30 minutes for personnel matters to interview Mr. John Green. Motion declared carried.

**ENTERED EXECUTIVE SESSION AT
6:10 P.M. AND RETURNED AT 6.38 P.M.**

CALL TO ORDER:

The special meeting of the Galena city commission was called to order after executive session at 6:38 p.m. in the commission chambers with David Shallenburger, mayor presiding.

ROLL CALL:

Roll call indicated the following commissioners present: COLEMAN, SHALLENBURGER, LATURNER

January 4, 1999

ADJOURNMENT:

Moved by Coleman, seconded by
Shallenburger to adjourn the regular
meeting. Motion declared carried.

David Shallenburger
David Shallenburger, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)