## MINUTES OF CITY SPECIAL COMMISSION MEETING JANUARY 12, 2005

CALL TO ORDER:	The Special Meeting of the Galena City Commission was called to order on Wednesday, January 12, at 10:00 a.m. in the commission chambers with Mayor Scott Donaldson presiding.
ROLL CALL:	Roll call indicated the following commissioners present: DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY
PROCLAMÁTION FOR	
LUCAS GABRIELSON:	Moved by Hardman, seconded by Davies to adopt a resolution thereby creating a day for Lucas on January 15 <sup>th</sup> . Motion declared carried.
	AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby NAYS: None
CEMETERY HOURS: ORD# 05-01	Moved by Davies, seconded by Hardman to pass ordinance #05-01 an ordinance regarding the hours during which the cemeteries of Galena are available for public usage. Motion declared carried.
ZONING MAP ORD# 05-02:	AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby NAYS: None
	Moved by Shoemaker, seconded by Davies to pass ordinance #05-02 an ordinance establishing an official zoning map that accurately reflects prior enactments of zoning maps and zoning ordinances. Motion declared carried.
	AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby NAYS: None
VOTING DISTRICT	
MAP: ORD# 05-03	Moved by Davies, seconded by Shoemaker to pass ordinance #05-03 an ordinance establishing an official voting districts map. Motion declared carried.
:	AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby NAYS: None

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### CITY PLANNING COMMISSION ORD# 05-04:

Moved by Davies, seconded by Shoemaker to pass ordinance # 05-04 an ordinance modifying a previous enactment concerning the city planning commission, the . total number of members thereof, and residency requirements. Motion declared carried.

# AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby NAYS: None

### REPAIR OR REMOVAL OF UNSAFE STRUCTURES ORD# 05-05:

Moved by Oglesby, seconded by Shoemaker to pass Ordinance# 05-05 an ordinance empowering the governing body of the City of Galena, Kansas, to cause the repair or removal of unsafe or dangerous structures within said city. **Motion declared carried.** 

## AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby NAYS: None

FLOOD HAZARD BOUNDARY MAP ORD# 05-06:

Moved by Hardman, seconded by Oglesby to pass ordinance# 05-06 an ordinance establishing an official flood hazard boundary map. Motion declared carried.

## AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby NAYS: None

### REPEALING PRIOR ORDINANCES/UPDATING CODE BOOK: ORD# 05-07

Moved by Oglesby, seconded by Davies to pass ordinance# 05-07 an ordinance repealing prior ordinances for purposes of clarifying ordinances that are presently in effect in order that current ordinances may be provided to the League of Municipalities for completing the updating of the code book of the City of Galena. **Motion declared carried**.

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby NAYS: None

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## CODE BOOK TO LEAGUE OF MUNCIPALITES:

Moved by Oglesby, seconded by Davies to send the code book to the League of Municipalities for updating and ordering fifteen (15) copies. Motion declared carried.

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

**ADJOURNMENT:** 

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

M. Scott Donaldson, Scott Donaldson, Mayor

ATTEST:

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Deborah Kitch, City Clerk