

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
March 31, 2004

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on **Wednesday, March 31, 2004, at 10:00 a.m.** in the commission chambers with Mayor Lynne Hardman presiding.

Mayor Hardman said the meeting was called for a grievance hearing and a work session.

ROLL CALL:

Roll call indicated the following commissioners **present:** HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY;

EXECUTIVE SESSION:
GREIVENCE HEARING
CURTIS SNEED:

Moved by Davies, seconded by Oglesby to go into executive session for 15 minutes **for personnel issues, with the city manager, city attorney, city superintendent (at arrival), and Mr. Sneed to remain. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT
10:05 A.M. AND RETURNED AT 10:20 A.M.

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order after executive session at 10:20 a.m. in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:** HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Oglesby to go into executive session for 10 minutes **for personnel issues, with the city attorney to remain. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT
10:22 A.M. AND RETURNED AT 10:32 A.M.

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order after executive session at 10:32 a.m. in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:**
HARDMAN; DONALDSON; SHOEMAKER; DAVIES;
OGLESBY

Motion made by Donaldson, seconded by Shoemaker to uphold the city manager's decision to terminate Curtis Sneed. Motion declared carried.

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

Mayor Hardman told Mr. Sneed he would receive something in writing within five days.

FIRE DEPARTMENT:

Discussion was held on putting another fire truck driver on and splitting the hours. The city manager advised the main issue was the issue of money. No decision made at this time.

MAPS OF CITY:

City Manager, Jamie Bell told the commission that the engineering firm they hired for the landfill said they could do some maps for the city. Cost at first was \$300.00 and ended up at \$2,400.00, which was not feasible for the city at this time.

ECONOMIC DEVELOPMENT:

City Manager, Jamie Bell informed the commission that Subway was still looking at coming into the city and was looking at some potential sites.

In other economic development the commission discussed legislation in Kansas for a casino, putting in a tire monofill, cutter and shredder for a tire monofill.

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CEMETERY HOUSE:

Mayor Hardman said it was her understanding that the bathroom at the cemetery house is in bad shape and so is the roof on the house. The commission asked for recommendations to be brought back before the commission with numbers on cost of repair.

10 minute break taken by commission at 11:25 a.m.

LANDFILL:

City Manager, Jamie Bell gave an update on the landfill. It is his understanding through the engineering firm that they will assist in filling for and extension and his understanding per the engineering firm, that the state is giving us a 6-month leniency on this. City Superintendent Sonny Webster said what this means is they will probably give us six months before they start enforcing anything.

TRIAD HOUSING
LONNIE PENDER:

Commissioner Shoemaker asked if there had been any contact with the development of housing on 17th Street. City Manager, Jamie Bell said he had talked with Bill Shoemaker on it before he got sick, but would do some follow up.

Commissioner Davies stated he would like to see a report back on it.

MAIN STREET PROGRAM:

City Manager, Jamie Bell informed the commission that the Kansas Main Street Program would speak before the commission at the April 5th meeting.

TRUCK ROUTE:

Commissioner Shoemaker said the trucks going down Main Street was a sore spot of a lot of people. He felt something could be changed to keep the trucks off of Main Street. He stated he would like the city manager to speak with Larry Courtney about putting a concrete apron at C & N for the trucks.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Donaldson to go into executive session for 20 minutes **for personnel**

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issues with the city manager and city attorney to remain. Motion declared carried.

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

**ENTERED INTO EXECUTIVE SESSION AT
11:50 A.M. AND RETURNED AT 12:10 P.M.**

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order after executive session at 12:10 p.m. in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:**
HARDMAN; DONALDSON; SHOEMAKER; DAVIES;
OGLESBY

Mayor Hardman announced the city manager had been given a very positive evaluation in executive session.

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

ADJOURNMENT:

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

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

Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)