MINUTES OF CITY COMMISSIONERS SPECIAL MEETING JUNE 12, 1998

CALL TO ORDER:

The meeting of the Galena City

Commissioners was called to order on

Friday, June 12, 1998 at 4:15

P.M. in the commissioners chambers with Mayor David Shallenburger presiding.

ROLL CALL:

Roll call indicated the following

commissioners present: SHALLENBURGER

COLEMAN, LATURNER

CITY MANAGER POSITION:

Interviews were conducted with Mark LaTurner and Roy Ridener for the position of City Manager.

ORDINANCE 98-9 RESCINDING ORDINANCE

96-10 (\$3.50 SURCHARGE):

City attorney Mike Goodrich stated

ordinance 96-10 was approved and passed by the

governing body 11-5-96 providing for the

collection of \$3.50 per customer per month to go

for a water project

Motion made by Coleman, seconded by LaTurner to pass ordinance# <u>98-9</u> to repeal ordinance# <u>96-</u>

10. Motion declared carried.

**RESOLUTION 97-3:** 

Resolution  $\underline{97-3}$  which declared necessary to

repair, alter, extend, reconstruct, and largely

improve the water utility system.

Motion made by LaTurner, seconded by Coleman

to rescind Resolution <u>97-3</u>. Motion declared

carried.

**UTILITY COMMITTEE:** 

Discussion was held by the commission on incorporating increases to the city utilities. Mayor Shallenburger appointed a committee consisting of Dale Oglesby, Mark LaTurner, Cliff McQuillen, and Debbie Kitch to present to the commission at a later date recommendations of potential increases to utility rates.

ADJOURNMENT:

Moved by LaTurner, seconded by Shallenburger to adjourn the regular

meeting.

David Shallenburger, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

----PAGE 2----