

**MINUTES OF
CITY COMMISSIONERS
MEETING
JUNE 17, 1997**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Tuesday June 17, 1997 at 7:00 P.M. in the commissioners chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

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

MARK YOUNGBLOOD:

Commissioners paid their respects to the Family of Mark Youngblood at their loss. Mark was a valued employee of the city and will be greatly missed.

MINUTES:

Moved by LaTurner, seconded by Coleman to approve and place on file the minutes of the regular commissioners meeting of June 3, 1997. Motion declared carried.

Moved by LaTurner, seconded by Coleman to approve and place on file the special commissioners meeting of June 4, 1997. Motion declared carried.

Moved by LaTurner, seconded by Coleman to approve and place on file the special commissioners meeting of June 11, 1997. Motion declared carried.

Moved by LaTurner, seconded by Coleman to approve and place on file the special commissioners meeting of June 12, 1997. Motion declared carried.

Moved by LaTurner, seconded by Coleman to place on file the Galena Fire Department meeting of June 4, 1997. Motion declared carried.

Moved by LaTurner, seconded by Coleman to approve and place on file the minutes of The Planning & Zoning meeting of June 12, 1997. Motion declared carried.

GARROW PROPERTY:

Concerned citizens questioned the rezoning of Lots 65 and 66 to Zone C-2. Mayor LaTurner read recommendation of Planning & Zoning Commission allowing rezoning of property with the stipulation that it be for self-contained units only. Bob Shryock asked if the property was sold will the stipulation still hold. Mayor LaTurner stated the stipulation stayed with the property, not the owner.

Moved by LaTurner, seconded by Shallenburger to accept recommendations of Planning & Zoning Commission on the Garrow property.

WILSON PROPERTY:

Shallenburger stated that Wilson wanted to come before the Planning & Zoning Commission. Mayor LaTurner stated it had been reviewed by the Planning & Zoning Commission and next step would be to go before the Planning & Zoning Board of Appeals.

Moved by LaTurner, seconded by Shallenburger to accept Planning & Zoning recommendations on Wilson property. Motion declared carried.

C & N CORP:

Citizens spoke to the commission concerning the black dust from C & N Corp. Complaints were heard from citizens about breathing the dust, black dust on clothes hanging on clothes lines. The commission advised a need to get with the owners of C & N to discuss a solution. Shallenburger stated he had tried to contact Don Butler who is the EPA representative for this area. Shallenburger stated as soon as he was

contacted by Don Butler he would find out what standards are set for this kind of Business.

NUSLANCE PROPERTY:

Mr. Coleman asked the City Attorney what the procedure was to clean up property that is in estate. The City Attorney stated if the city cleaned it up it could be charged back on Taxes, someone pays taxes on state property.

HANEY PROPERTY:

Mayor LaTurner stated they had accepted the recommendation of the Planning & Zoning commission and his mobile home could go in under the right conditions, and he needs to come to city hall and get the specifications.

AIR CONDITIONING:

Jerry Colburn spoke to the commission and stated the maintenance on the systems have been neglected. He also stated that refrigerants must be drained from air conditioners, refrigerators, before they can be take to a landfill. The commissioners asked Jerry Colburn to submit a bid on the repair of the air conditioning units at city hall.

CITY WIDE CLEANUP:

Mayor LaTurner requested Mel Mittag and City Manager Jack Murray to set up dates and requirements for a city wide clean-up.

LANDFILL:

Mayor LaTurner stated it was mentioned to him that the landfill could last 20 to 25 years. He stated it was his understanding they could recontour, and they needed a set plan so the landfill will last us for many years.

NEW BARN AT PARK:

Jack Murray stated the Garage at the Schermerhorn Park is on the verge of total collapse and leaks. Material is being ruined because of getting wet.

Mr. Murray stated he had spoke with Mayor LaTurner about this and he had checked on prices on a pole barn kit. They could 30 x 40

kit for about \$4500.00 to \$5000.00. Mr Murray stated he had spoke with Mel Mittag and city crew would help with the concrete floor. Mr. Murray stated there was close to \$5000.00 in the Special Parks Fund and the balance could come from General Fund.

Clyde Coleman and David Shallenburger stated they would rather table the project at this time and look at doing the project later time.

PLANNING & ZONING BOARD

Mayor LaTurner stated Clyde Coleman had submitted the following names for the Planning & Zoning Board of Appeals: Raymond Carlisle, George Jackson, David Fuller, Trudy Jenkins, and Mary Hayes. Mayor LaTurner appointed the above names to the Planning & Zoning Board of Appeals.

LAGOON:

Jack Murray stated he had a meeting with David Burnett with Southeast Kansas Regional Planning Commission. Jack Murray stated we could possibly get as much as a 50% grant from CDBG. Mayor LaTurner advised Jack Murray to proceed with the application, that the commission was committed to getting the Lagoon taken care of.

WHOLESALE WATER DISTRICT MEETING:

George Jackson updated the commission on the Wholesale Water District meeting. Clyde Coleman requested the mayor to attend the meeting June 19, 1997 with George Jackson.

EXECUTIVE SESSION:

Moved by Shallenburger, seconded by LaTurner to go into executive session for 15 minutes to discuss personnel matters, with commission to reconvene at 9:10 P.M., with the City Attorney and the City Manager to remain. Motion declared carried.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 9:10 P.M.

SMOKING:


Shallenburger asked Assisant Chief of Police Chip Root if it was legal to smoke in the police department. Chip Root stated the city council designated the entire building as smoke free, but designated the dispatch area as a designated smoking area. Shallenburger asked if this was abused. Chip Root stated occasionally. Mayor LaTurner stated he wanted smoking only in the designated area and applies for personnel working in that area.

APPR. 97-6

Moved by Coleman, seconded by LaTurner to approve Appr. #97-6. Motion declared carried.

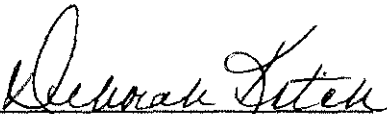
ADJOURNMENT:

Moved by LaTurner, seconded by Shallenburger to adjourn the regular meeting of the Galena City Commissioners. Motion declared carried.



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(Seal)