

# City of Galena

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Phone (316) 783-5265 • Fax (316) 783-5111

MAYOR  
Mark LaTurner

COMMISSIONERS  
George Jackson  
Tom Brandenburg

CITY MANAGER  
Durward G. Nice, Jr.

CITY CLERK  
Deborah Kitch

CITY TREASURER  
Clifford McQuillen

CITY SUPERINTENDENT  
Mei Mittag

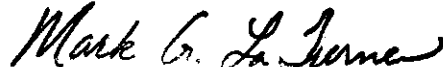
CHIEF OF POLICE  
Darrell Goff

## CALL FOR A SPECIAL COMMISSION MEETING

TO THE BOARD OF COMMISSIONERS:

A special meeting of the Board of Commissioners is hereby called to be held at the city hall, **Monday August 23, 1999 at 10:00 A.M.** in the Commission Chambers, the object of said meeting being:

APPR# 99-8  
ECONOMIC DEVELOPMENT



Mark LaTurner, Mayor

MINUTES OF  
CITY COMMISSIONERS  
SPECIAL MEETING  
AUGUST 23, 1999

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on Monday, August 23, at 10:00 A.M. in the commission chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, JACKSON, BRANDENBURG

APPR: 99-8:

Motion made by Jackson, seconded by Brandenburg to approve Appr#99-8 in the amount of \$57, 894.00. Motion declared carried.

EXECUTIVE SESSION:

Motion made by Brandenburg, seconded by Jackson to go into executive session for 2 hours to discuss economic development with OMNI, with the city manager and OMNI representatives remaining. Motion declared carried.


Entered executive session at 10:20 A.M. and returned at 11:50 A.M.

CALL TO ORDER:


The special meeting of the Galena city commission was called to order after executive session at 11:50 A.M. in the commission chambers with Mark LaTurner, Mayor presiding.

ADJOURNMENT:

Moved by Brandenburg, seconded by Jackson to adjourn the special meeting of the Galena City Commission. Motion declared carried.

  
Mark LaTurner, Mayor

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)