City of Galena

211 W. 7th • Galena, Kansas 66739 Phone (316) 783-5265 • Fax (316) 783-5111

CITY TREASURER
Clifford McQuillen

CITY SUPERINTENDENT
Mel Mittag

CHIEF OF POLICE Darrell Goff

MAYOR Mark LaTumer

COMMISSIONERS George Jackson Fom Brandenburg

DITY MANAGER Durward G. Nice, Jr.

CITY CLERK Deborah Kitch

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 Columbus, KS., County Courthouse, Monday, September 20, 1999 at 10:00 A.M. in the Commission Chambers, the object of said meeting being:

Discussion of certification of OMNI's plan meeting the guidelines of the Cherokee County Solid Waste Management Plan

Mark LaTurner, Mayor

MINUTES OF SPECIAL CITY COMMISSION MEETING SEPTEMBER 20, 1999

CALL TO ORDER:

The meeting of the Galena City Commission was called to order in the hallway outside of the Cherokee County Commission Chambers at 10:05 A.M.

ROLL CALL:

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

EXECUTIVE SESSION:

City Attorney, Mike Goodrich called for and executive session for 15 minutes on matters deemed privileged in an attorney-client relationship.

Executive session called at 10:10 A.M and returned at 10:20 A.M.

ROLL CALL:

Roll call indicated the following commission members present after executive session: LATURNER, JACKSON, BRANDENBURG

OMNI ENVIRONMENTAL, INC:

Cherokee County Commissioners Sam Weaver, Pat Collins and David Newberry discussed concerns regarding Omni Environmental, Inc. meetings and presentations. Comments through out the meeting were made by the Galena Commission.

City Attorney, Mike Goodrich called for a vote by the Cherokee County Commission on whether Omni Environmental proposal was or was not in compliance with the Cherokee County Solid Waste Plan.

The Cherokee County Commission was guaranteed by Mayor LaTurner and affirmed

by the Commission that the Galena Governing Body would consider the proposal further and that acceptance was not set in concrete at this time.

Motion made by Weaver, seconded by Newberry that the OMNI Environmental, Inc. proposal was in compliance with the Cherokee County Solid Waste Plan. Vote was unanimous.

ADJOURNMENT:

Moved by Brandenburg, seconded by Jackson to adjourn the regular meeting of the Galena city commission.

Mark LaTurner, Mayor

ATTEST:

Durward G. Nice, City Manager

(SEAL)

----Page 2----

MINUTES OF CITY COMMISSIONERS MEETING SEPTEMBER 20, 1999

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday September 20, 1999, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner, presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER; JACKSON;

BRANDENBURG

MINUTES:

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the regular commission meeting of August 16, 1999. Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the special commission meeting of August 23, 1999. Motion declared

Motion made by Brandenburg, seconded by Jackson to place on file the minutes of the Galena Fire Dept. meeting August 26, 1999. Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to place on file the minutes of the Galena Fire Dept. meeting September 9, 1999. Motion declared carried.

OMNI ENVIRONMENTAL SERVICES:

Mayor LaTurner stated to the attending citizens that OMNI was a company that would recycle solid waste and would produce as an end result a soil compost.

Pat Collins, County Commissioner presented a signed statement saying that OMNI complied with the county's Solid Waste Management Plan.