

MINUTES OF
CITY COMMISSIONERS
MEETING
October 20, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, October 20, 2003, at 6:00 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

Meeting moved to the Community Room

SPRINT ORDINANCE 03-08:

City Manager Jamie Bell stated currently the city collects 4% of gross receipts from Sprint which is the local phone company. Prior to this agreement in front of him they were only paying on basic telephone service. Since the 2001 state session they were given the right to apply this to other services.

He asked if the commission was going to leave it at 4% or decrease it. His recommendation would be to leave it at 4%.

Moved by Oglesby, seconded by Donaldson to pass Ordinance 03-08 keeping the 4% on the 5-year contract with the Sprint Franchise. **Motion declared carried.**

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

POLICE REVIEW COMMISSION:

Mayor Hardman said the Police Review Commission met last week and they were not sure if they needed a resolution or an ordinance on the paper she had passed out. Basically it gives the Police Commission the power to adopt rules and regulations.

Tabled by the commission and the mayor will bring back packets with the rules and regulations of the police commission.

OAKHILL CEMETERY HOUSE:

Mayor Hardman stated the house at Oakhill Cemetery was in bad need of a roof. She stated there was also ¼ to ½ inch space between the floor and the walls, which the cold air comes through in the winter. The front porch railing is dry rotted and needs removed.

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Moved by Oglesby, seconded by Shoemaker to advertise for roofing bids and general repairs on the house.
Motion declared carried.

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

CHARTER ORDINANCE #10:

Commissioner Davies said in the state statues it calls for the mayor to serve for one year. In Charter Ordinance# 10 it was charted out of and made the term of mayor a two-year term. He stated he would like would like to see this go back to a one-year term under this form of government. He asked the city attorney what they needed to do. City Attorney, Doug Steele said they could change it.

Moved by Davies, seconded by Shoemaker to amend Charter Ordinance# 10 and revert the term of mayor from a two-year term to a one-year term. **Motion declared carried.**

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

Commissioner Davies asked if the new ordinance would be Charter Ordinance# 11. City Clerk Kitch stated she would have to verify and let the city attorney know.

CONCERNED CITIZENS GROUP:

Bill Shoemaker spoke on behalf of the concerned citizens group stating the committee had discussed economic development, police protection and complaints and was trying to keep City Manager Bell in the loop on issues.

He stated the last issue the citizens group had discussed in light of the issues that had currently happened in the city and some of the documents that had disappeared that the consensus of the group was that Lynne Hardman resign as mayor.

Mayor Hardman stated he could ask but she was voted by all of the people not by a handful of people and would continue to serve this community to the best of her ability and thanked him for asking but she declined.

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EXECUTIVE SESSION:

Moved by Donaldson, seconded by Oglesby to go into executive session for 30 minutes for personnel issues with **commission only and the ability to call in the city manager if needed. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 6:22 P.M. AND RETURNED AT 6:55 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:55 p.m. in the **community room** with Mayor Lynne Hardman presiding.

ROLL CALL:

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

CITY MANAGER CONTRACT:

Moved by Donaldson, seconded by Oglesby to accept the contract of Jamie Bell city manager with the approved changes and initialed by the commission. Motion declared carried.

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

RESIGNATION OF CITY ATTORNEY:

City Manger Bell read the resignation of Doug Steele as city attorney. 60 days notice was given .

Move by Oglesby, seconded by Shoemaker to accept the resignation and advertise for the position of City Attorney. **Motion declared carried.**

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

APPR# 03-10:

Moved by Shoemaker, seconded by Donaldson to approve Appropriation Ordinance 03-10 in the amount of \$69,391.53 **Motion declared carried**

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

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EXECUTIVE SESSION:

Moved by Donaldson, seconded by Shoemaker to go into executive session for 30 minutes for personnel issues with the city manager to remain. **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M. AND RETURNED AT 8:00 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 8:00 p.m. in the **community room** with Mayor Lynne Hardman presiding **with no action taken.**

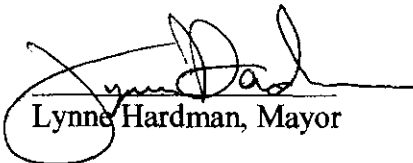
ROLL CALL:

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

ADJOURNMENT:

Moved by Davies, seconded by Donaldson to adjourn the regular meeting. **Motion declared carried.**

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


Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)