

MINUTES OF
CITY COMMISSIONERS
MEETING
October 6, 2003

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on **Monday, October 6, 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

Mayor Hardman stated that a good friend of the community had passed away and asked for a silent prayer for the family of Judge LaTurner.

MINUTES:

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Regular** Commission meeting, **August 18, 2003. Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Special** Commission meeting, **August 25 (11:00 a.m.), 2003. Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Special** Commission meeting, **August 25 (6:00 p.m.), 2003. Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Special** Commission meeting, **August 27, 2003. Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Special** Commission meeting, **September 2, 2003. Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Special** Commission meeting, **September 5, 2003. Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Special** Commission meeting, **September 8, 2003. Motion declared carried.**

October 6, 2003

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Regular Commission** meeting, **September 15, 2003. Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the **Special Commission** meeting, **September 25, 2003. Motion declared carried.**

Moved by Davies, seconded by Donaldson to approve and place on file the minutes of the Galena Fire Dept. meeting, **September 25, 2003. Motion declared carried.**

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

SCHERMERHORN PARK
LEASE FOR NATURE
CENTER:

Moved by Oglesby, seconded by Shoemaker to approve for signature the lease of property between the Southeast Nature Center and the City of Galena. **Motion declared carried.**

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

EXECUTIVE SESSION:

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

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

ENTERED INTO EXECUTIVE SESSION AT 6:08 P.M. AND RETURNED AT 6:40 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:40 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;

October 6, 2003

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Donaldson to go into executive session for 45 minutes for personnel issues with the **city manager** and the **city attorney to remain**.
Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 6:42 P.M. AND RETURNED AT 7:33 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:33 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;**

VIDEOTAPE:

Commissioner Shoemaker stated the city attorney could tell the people what happened to the videotape, and what he has asked for by the approval of the commissioners. City Attorney Doug Steele said the videotape had been presented to him and it was in an envelope secured. The videotape had been destroyed and he had been asked by the city government to acquire an affidavit from the police department that it is the only tape and he would get with the Chief of Police as soon as possible.

Moved by Shoemaker, seconded by Davies that the City Attorney have the tape checked out and make sure it is definitely the tape that was taken. **Motion declared carried.**

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

SMOKING
IN CITY GARAGE:

Moved by Shoemaker, seconded by Davies to allow the employees to smoke in the city garage if state statues allow

AYES: Shoemaker, Davies
NAYS: Hardman, Donaldson, Oglesby

October 6, 2003

Commissioner Davies asked for Roll Call Vote:

AYES: Shoemaker, Davies

NAYS: Hardman, Donaldson, Oglesby

Nays have it and the motion is not carried.

STATEMENT/
COMMISSIONER OGLESBY:

Commissioner Oglesby said this commission had been working shoulder to shoulder trying to resolve some of the problems they had. He said he felt they brought Jamie in and almost threw him out to the wolves. Because they are expecting a lot of action and a lot of things to be addressed and would like to commend him, because they are seeing some progress, something they had not seen in a long time, and appreciated what he was trying to do. One issue that had hit the hot button on his telephone was the ideal that Jamie had made a power grab by announcing himself as the city spokesperson. He wanted to assure the public that was not the way that came about. The commission had talked about this and when they brought Jamie on board they wanted to have one unified voice that spoke for the department heads and employees. Not necessarily for them as commissioners. As a city government the head of the city and personnel is the city manager. They want a unified voice for the city and if there is a public statement it comes from the city manager. He stated the public has a right to say anything or come to the commissioners.

CONTRACT:

Announced a Special Meeting would be called for Wednesday, October 8, at 9:00 a.m. regarding the city manager's contract.

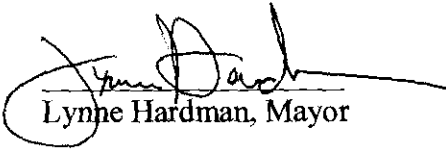
ADJOURNMENT:

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

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

October 6, 2003


Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

----Page 5----