

MINUTES OF
CITY COMMISSIONERS
MEETING
December 1, 2003

- CALL TO ORDER:** The meeting of the Galena City Commission was called to order on December 1, 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; **absent;** OGLESBY
- MINUTES:**
- Moved by Shoemaker, seconded by Davies to approve and place on file the minutes of the regular commission meeting October 20, 2003. **Motion declared carried**
- AYES: Donaldson, Shoemaker, Davies**
NAYS: None
- Moved by Shoemaker, seconded by Davies to approve and place on file the minutes of the regular commission meeting November 3, 2003. **Motion declared carried**
- AYES: Donaldson, Shoemaker, Davies**
NAYS: None
- Moved by Shoemaker, seconded by Davies to approve and place of file the minutes of the Galena Fire Dept. meeting November 13, 2003. **Motion declared carried.**
- AYES: Donaldson, Shoemaker, Davies**
NAYS: None
- Moved by Shoemaker, seconded by Davies to approve and place of file the minutes of the Galena Fire Dept. meeting November 25, 2003. **Motion declared carried.**
- AYES: Donaldson, Shoemaker, Davies**
NAYS: None
- BUDGET HEARING:** City Manager, Jamie Bell stated the budget for the water fund and employee benefits fund would have to be amended. He noted the purchase of water from Missouri American water had not been allocated for in the budget. The water fund would be amended

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from \$ 327,730.00 to \$471, 128.00. Employee Benefits would be amended from \$86,581.00 to \$115,128.00.

Moved by Shoemaker, seconded by Davies to publish and set a budget hearing for December 15, 2003 to amend the budget. **Motion declared carried.**

AYES: Donaldson, Shoemaker, Davies
NAYS: None

POLICE COMMISSION:

Commissioner Davies stated that the way he understood it there would be no commissioner or city manager on the committee once it was up and running. The city manager said that was the intent, that the mayor and himself was helping to set it up but would remove themselves from any direct involvement. The mayor said no she thought she would be on it still, it was an eight-man commission. Commissioner Davies asked if a complaint went to the committee and ended up before the commission how could she be on it, that would be bias.

The City Attorney stated he thought it would be wise to go through it and have a work session and involve the city attorney, before it is put in place to make sure everything is the way it should be.

21st STREET LEAK:

Commissioner Davies asked about the leak on 21st Street. City Superintendent Webster stated he had not got to it yet.

TRASH TRUCK:

City Manager, Jamie Bell said the city had purchased a trash truck and the final check will be given upon delivery of the truck. The truck should be here by the end of the week. The truck has 35,000 miles on it and was purchased for \$52,500.00. The city superintendent stated he would like to get some pricing on painting the City of Galena on it. The commission told him to check on the pricing.

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ROOSEVELT SCHOOL:

Commissioner Shoemaker stated he needed a key to the Roosevelt School, so he could get in to take pictures. Carol Qualls said she had a key that he could have from when she belonged to the Roosevelt Center and had no need for the key.

HOUSING ON 17th STREET:

City Manager, Jamie Bell stated him and Bill Shoemaker had discussed it briefly, but do to some recent developments he has not had a chance to get back to it.

EXECUTIVE SESSION:

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

AYES: Donaldson, Shoemaker, Davies

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:20 P.M. AND RETURNED AT 7:05 P.M.

CALL TO ORDER:

The regular meeting of the Galena City commission was called to order after executive session at 7:05 p.m. in the commission chambers with Mayor Lynne Hardman presiding. **No action taken.**

ROLL CALL:

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

Commission took 10 minute recess.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Davies to go into executive session for 15 minutes for Personnel issues with the **city manager and city attorney to remain. Motion declared carried.**

AYES: Donaldson, Shoemaker, Davies

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 7:15 P.M. AND RETURNED AT 7:35 P.M.

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CALL TO ORDER:

The regular meeting of the Galena City commission was called to order after executive session at 7:35 p.m. in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

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

CELL PHONE/CITY MANAGER:

Mayor Hardman announced two things came out of executive session, one was to allow the city manager an allowance for a cell phone.

Moved by Donaldson, seconded by Shoemaker, to give a \$50.00 per month allowance toward a cell phone for the city manager, whichever carrier he chooses. Anything over the \$50.00 is his responsibility. **Motion declared carried.**

AYES: Donaldson, Shoemaker, Davies

NAYS: None

TIRES/CITY MANAGER:

Second discussion, the city manager had been using his own personal vehicle to do city business and in lieu of the incident that happened this weekend, they would do a one time purchase of tires for the city manager.

Moved by Davies, seconded by Shoemaker to purchase a set of tires for the city manager, not to exceed \$400.00. **Motion declared carried.**

AYES: Donaldson, Shoemaker, Davies

NAYS: None

City Manager, Jamie Bell stated for the record he did not personally request this, that it was offered to him in lieu of circumstances, and he graciously accepted.

Commissioner Donaldson stated that in his contract the city would provide the city manager a vehicle and he has not pushed for this.

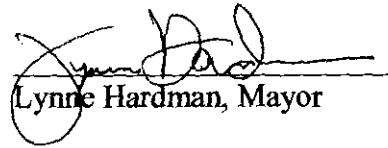
ADJOURNMENT:

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

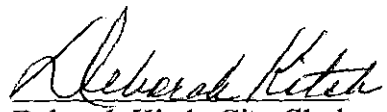
AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

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Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

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