

MINUTES OF CITY  
COMMISSION MEETING  
DECEMBER 20, 2004

- CALL TO ORDER:** The meeting of the Galena City Commission was called to order on Monday, December 20, 2004 at 6:00 p.m. in the commission chambers with Mayor Protem Marion Davies presiding.
- ROLL CALL:** Roll Call indicated the following commissioners **present:** HARDMAN; SHOEMAKER; DAVIES; OGLESBY  
**absent:** DONALDSON
- MINUTES:** Moved by Shoemaker, seconded by Hardman to approve and place on file the minutes of the Regular Commission Meeting November 1, 2004. **Motion declared carried.**
- Moved by Shoemaker, seconded by Hardman to place on file the minutes of the Galena Fire Dept. Meeting December 9, 2004. **Motion declared carried.**
- AYES: Hardman, Shoemaker, Davies, Oglesby**  
**NAYS: None**
- EMPIRE DISTRICT:** Rick Hendrick with Empire District came before the commission stating the franchise agreement and the lightning agreement with the city expire in February. A proposed ordinance would need to be published for public consideration and would finalize in February after four weeks of publication.
- Moved by Oglesby, seconded by Hardman to publish the proposed ordinance 2004-1 for the franchise and lightning agreement for public consideration. **Motion declared carried.**
- AYES: Hardman, Shoemaker, Davies, Oglesby**  
**NAYS: None**
- 911 SYSTEM:** Chief Abram spoke before the commission on the 911 system going through county after the first of the year. To keep the intercom system, which is a direct hookup to the sheriff's department would cost \$105.00 per month. Tabled until next

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meeting with the interim city manager stating he would bring back more information.

**FIRING RANGE:**

Chief Abram advised he would be leaving his position to go to the county sheriff's department. If the city wanted to pay his membership to the firing range he would come and certify the officers at the range. Membership is \$50.00 per year and a member had to be present to use the range.

Moved Shoemaker, seconded by Hardman to pay \$50.00 membership fee for Garry Abram. **Motion declared carried.**

**AYES: Hardman, Shoemaker, Davies, Oglesby**

**NAYS: None**

**PAUL NOLAN  
RT. 66 BRICK  
FUNDRAISER:**

Paul Nolan came before the commission telling them a few years ago the city had pulled brick from underneath main street and the sidewalks. He proposed putting the bricks on sell on E-bay as a fundraiser for the city.

Moved by Shoemaker, seconded by Hardman to do a test run of 20 bricks on E-bay. **Motion declared carried..**

**AYES: Hardman, Shoemaker, Davies, Oglesby**

**NAYS: None**

**CEMETERY HOUSE:**

Interim City Manager, Jim Ray asked for the commission to look at the cemetery house and make a decision what to do with it. Tabled until next meeting until the commission had a chance to look at it..

**BUDGET AMENDEMNT:**

Moved by Shoemaker, seconded by Oglesby to adopt the budget amendment for 2004. **Motion declared carried.**

**AYES: Hardman, Shoemaker, Davies, Oglesby**

**NAYS: None**

**CEREAL MALT  
BEVERAGE LICENSE:**

Mayor Protem, Marion Davies said the applications for 2005 cereal malt beverage license were: Joseph Quik Shop, Jack's Self serv., Dale's Thriftway, Green Parrott, and Casey's.

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Moved by Shoemaker, seconded by Hardman to approve the cereal malt beverage licenses for 2005. Motion declared carried.

**AYES: Hardman, Shoemaker, Davies, Oglesby**

**NAYS: None**

**EXECUTIVE SESSION:** Moved by Shoemaker, seconded by Hardman to go into executive session for **personel issues** for 20 minutes with the city manager, city clerk, and city attorney to remain. **Motion declared carried.**

**AYES: Hardman, Shoemaker, Davies, Oglesby**

**NAYS: None**

ENTERED INTO EXECUTIVE SESSION AT 6:50 P.M.  
RETURNED AT 7:10 P.M.

**CALL TO ORDER:** The meeting of the Galena City Commission was called to order at 7:10 p.m. after executive session in the commission chambers with Mayor Protem Marion Davies presiding.

**ROLL CALL:** Roll Call indicated the following commissioners **present:** HARDMAN; SHOEMAKER; DAVIES; OGLESBY  
**absent: DONALDSON**

**APPROPRIATION 04-12:** Moved by Shoemaker, seconded by Hardman to approve appropriation ordinance # 04-12 in the amount of \$71,636.87. **Motion declared carried.**

Commissioner Davies stated they need to control unnecessary spending . Interim City Manager, Jim Ray advised they need to hold spending down clear through until the new council comes in.

**AYES: Hardman, Shoemaker, Davies, Oglesby**

**NAYS: None**

**JERRY JENKINS  
MOARK:**

Jerry Jenkins came before the commission on the egg plant proposing to come to the area and the effects it would have on the community.

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**WORK COMPENSATION  
INSURANCE:**

Moved by Oglesby, seconded by Hardman to approve the workman's comp insurance in the amount of \$27,500.00.  
**Motion declared carried.**

**AYES: Hardman, Shoemaker, Davies, Oglesby**  
**NAYS: None**

**EXECUTIVE SESSION:-**

Moved by Oglesby, seconded by Hardman to go into executive session for attorney client privilege for 15 minutes with the city attorney, and city manager to remain. **Motion declared carried.**

**AYES: Hardman, Shoemaker, Davies, Oglesby**  
**NAYS: None**

ENTERED INTO EXECUTIVE SESSION AT 8:05 P.M.  
RETURNED AT 8:25 P.M.

**CALL TO ORDER:**

The meeting of the Galena City Commission was called to order at 8:25 p.m. after executive session in the commission chambers with Mayor Protem Marion Davies presiding.

**ROLL CALL:**

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

**ADJOURNMENT:**

Moved by Oglesby, seconded by Hardman to adjourn the regular meeting. **Motion declared carried.**

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Marion Davies Mayor Protem

ATTEST:

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Deborah Kitch, City Clerk

(SEAL)