

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
January 9, 2004

- CALL TO ORDER: The special meeting of the Galena City Commission was called to order on **Friday, January 9, 2004, at 8:15 a.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 the special meeting was called for personnel issues.**
- EXECUTIVE SESSION: Moved by Donaldson, seconded by Shoemaker to go into executive session for 30 minutes for personnel issues with the commission remaining and call in who they deem necessary. **Motion declared carried.**
- AYES: Donaldson, Shoemaker, Davies, Oglesby
- ENTERED INTO EXECUTIVE SESSION AT 8:20 A.M. AND RETURNED AT 9:00 A.M.
- City Manager called in at 8:50 A.M.
- CALL TO ORDER: The special meeting of the Galena City Commission was called to order after executive session at 9:00 a.m. in the commission chambers with Mayor Lynne Hardman presiding
- ROLL CALL: Roll call indicated the following commissioners **present:** HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY
- Commissioner Oglesby stated they had discussed a sensitive political and personnel issue and a statement will be forth coming within the day.**
- AYES: Donaldson, Shoemaker, Davies, Oglesby
- ADJOURNMENT: Moved by Oglesby, seconded by Donaldson to adjourn the special meeting. **Motion declared carried.**

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

Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)

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