MINUTES OF CITY COMMISSIONERS SPECIAL MEETING January 15, 2004

CALL TO ORDE	D.	•

The special meeting of the Galena City Commission was called to order on Thursday, January 15, 2004, at 3:00 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

CITY ATTORNEY POSITION:

Commission talked with and offered the position of city attorney to Kevin Cure.

Moved by Davies, seconded by Oglesby to give the position of city attorney to Kevin Cure at \$2000.00 per month and provide single health coverage. **Motion declared carried**.

AYES: Donaldson, Shoemaker, Davies, Oglesby

ADJOURNMENT:

Moved by Oglesby, seconded by Donaldson to adjourn the special meeting. **Motion declared** carried.

AYES: Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

Lynne Hardman, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)