MINUTES OF CITY COMMISSIONERS SPECIAL MEETING JANUARY 22, 2004 (3:00 p.m.)

The special meeting of the Galena City Commission was called to **CALL TO ORDER:** order on Thursday, January 22, 2004, at 3:00 p.m. in the commission chambers with Mayor Lynne Hardman presiding. Mayor Hardman stated the meeting was called for personnel issues. Roll call indicated the following commissioners present: HARDMAN; **ROLL CALL:** DONALDSON; SHOEMAKER; DAVIES; OGLESBY Commissioner Oglesby asked if Mr. Arthur was here. Mayor Hardman stated it was five well four minutes after. Moved by Oglesby, seconded by Shoemaker to go into executive **EXECUTIVE SESSION:** session for 30 minutes for personnel issues, with the city attorney, counsel be present and the first portion of it Mr. Bell present his side of the grievance hearing in reference to Mr. Cameron Arthur. Motion declared carried. AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby NAYS: None ENTERED INTO EXECUTIVE SESSION AT 3:05 P.M. AND **RETURNED AT 3:37 P.M.** The special meeting of the Galena City commission was called to order CALL TO ORDER: after executive session at 3:37 p.m. in the commission chambers with Mayor Lynne Hardman presiding with no action taken. Roll call indicated the following commissioners present: HARDMAN; **ROLL CALL:** DONALDSON; SHOEMAKER; DAVIES; OGLESBY Mayor Hardman stated they needed a little more time. Moved by Donaldson, seconded by Shoemaker to go into executive **EXECUTIVE SESSION:** session for 30 minutes for personnel issues, with the city attorney Kevin Cure, Doug as consultant, and all city commissioners for personnel. Commissioner Shoemaker asked what about Mr. Cooper

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	and Commissioner Donaldson replied that we did not need him this time. Motion declared carried.
	AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby NAYS: None
	ENTERED INTO EXECUTIVE SESSION AT 3:40 P.M. AND RETURNED AT 4:10 P.M.
CALL TO ORDER:	The special meeting of the Galena City commission was called to order after executive session at 4:10 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
TERMINATION CAMERON ARTHUR:	Mayor Hardman said they had the results of a personnel issue they discussed.
	Commissioner Davies; Madame Mayor I move that we affirm the decision of the city manager based on the evidence presented by Jamie Bell to terminate the employment of Cameron Arthur as Galena Chief of Police.
	Moved by Davies, seconded by Shoemaker to uphold the termination of Cameron Arthur as Chief of Police. Motion declared carried.
ADJOURNMENT:	Moved by Oglesby, seconded by Shoemaker to adjourn the special meeting. Motion declared carried.
	AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby NAYS: None
	Attorney Steele said he believed there was one more issue that needed to be taken up in executive session with Mr. Cooper. Determined vote was taken to adjourn the issue could be brought up at another meeting.

Lynne Hardman, Mayor

ATTEST: L wali V Deborah Kitch, City Clerk

(SEAL)

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