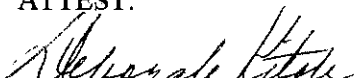


MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
JANUARY 22, 2004 (12:30 p.m.)

- CALL TO ORDER:** The special meeting of the Galena City Commission was called to order on **Thursday, January 22, 2004, at 12:30 p.m.** in the commission chambers with Mayor Lynne Hardman presiding.
- Mayor Hardman stated the meeting was called for attorney-client privilege.
- ROLL CALL:** Roll call indicated the following commissioners present: HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY
- EXECUTIVE SESSION:** Moved by Oglesby, seconded by Donaldson to go into executive session for 15 minutes for client attorney privilege, with the city manager, city attorney and David Cooper insurance attorney to remain. **Motion declared carried.**
- AYES: Hardman, Donaldson, shoemaker, Davies, Oglesby
NAYS: None
- ENTERED INTO EXECUTIVE SESSION AT 12:40 P.M. AND
RETURNED AT 1:00 P.M.
- CALL TO ORDER:** The special meeting of the Galena City commission was called to order after executive session at 1:00 p.m. in the commission chambers with Mayor Lynne Hardman presiding **with no action taken.**
- ROLL CALL:** Roll call indicated the following commissioners present: HARDMAN; DONALDSON; SHOEMAKER; DAVIES; OGLESBY
- ADJOURNMENT:** Moved by Oglesby, seconded by Davies to adjourn the special meeting. **Motion declared carried.**
- AYES: Hardman, Donaldson, shoemaker, Davies, Oglesby
NAYS: None

Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)