

MINUTES OF CITY  
SPECIAL COMMISSION MEETING  
JANUARY 24, 2005

CALL TO ORDER:

The Special Meeting of the Galena City Commission was called to order on Monday, January 24, at 4:15 p.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

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

Commissioner Oglesby entered chambers at 4:40 p.m.

BRICKS/E-BAY:

Discussion on proposed selling of bricks on E-Bay with authorization to set up separate account. Paul Nolan stated the reason the city needed a credit card and or debit card was so E-bay could verify we are who we say we are. This way we could use the City of Galena's name. Mayor Donaldson stated once E-bay was set up the debit card would be put in the safety deposit box.

Moved by Shoemaker, seconded by Davies to create a new checking account with a debit card with the city treasurer and the mayor signors. **Motion declared carried.**

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

PAY-PAL ACCOUNT:

Paul Nolan explained that Pay-Pal is basically a wire transfer. Any emails will be answered by Paul Nolan and Mayor Donaldson.

Moved by Shoemaker, seconded by Hardman to open a pay-pal account in the name of the City of Galena. **Motion declared carried.**

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

January 24, 2005

**EXECUTIVE SESSION:**

Moved by Shoemaker, seconded by Hardman to go into executive session for 20 minutes with the city attorney to remain and the option to call in Ernie Smith, Radge Greenlee, Arley Tash, and Mel Mittag as needed. **Motion declared carried.**

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

**ENTERED INTO EXECUTIVE SESSION AT 4:45 p.m. AND RETURNED AT 5:15 p.m.**

**CALL TO ORDER:**

The Special Meeting of the Galena City Commission was called to order after executive session at 5:15 p.m. in the commission chambers with Mayor Scott Donaldson presiding **with no action taken.**

**ROLL CALL:**

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

**ADJOURNMENT:**

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

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Scott Donaldson, Mayor

**ATTEST:**

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Deborah Kitch, City Clerk

(SEAL)