

CITY CLERK

GALENA, KANSAS 66739

CALL FOR A SPECIAL COMMISSION MEETING

GALENA, KS

TO THE BOARD OF COMMISSIONERS:

A special meeting of the Board of Commissioners is hereby called to be held at the city hall, Friday, January 29, 1999 at 4: 00 P.M. in the Commissioners Chambers, the object of said meeting being:

PERSONNEL MATTERS/CITY MANAGER POSITION

David Shallenburger, Mayor

MINUTES OF CITY COMMISSION SPECIAL MEETING JANUARY 29, 1999

CALL TO ORDER:

The meeting of the Galena City Special Commission meeting was called to order on Friday January 29, at 4:00 P.M. in the commissions chamber with Mayor David Shallenburger presiding.

ROLL CALL:

Roll call indicated the following commissioners present: COLEMAN, SHALLENBURGER, LATURNER

Commissioner LaTurner entered the meeting at 4:03 P.M.

CITY MANAGER POSTION:

Commissioner Coleman stated at the last special meeting the commissioners had adjourned to the city clerk's office to make a phone call in which they had verbally made a tentative offer to Mr. Durward Nice from Rockford, IL for the City Manager position. Mr. Coleman stated a fax had been received from Mr. Nice stating he would accept the position.

Motion made by Coleman, seconded by LaTurner to hire Mr. Nice as the new city manager. Motion declared carried.

Mr. Coleman stated Mr. Nice would report to work the following Monday.

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman to adjourn the special commission meeting. Motion declared carried.

David Shallenburger, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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