

MINUTES OF  
CITY COMMISSIONERS  
SPECIAL MEETING  
FEBRUARY 18, 2004

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on **Wednesday, February 18, 2004, at 10:00 a.m.** in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

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

WORK SESSION:

Mayor Hardman stated the special meeting was called for a work session.

LANDFILL:

Discussion was held on the landfill site, plus 40 acres city owns. Discussed was hiring an engineering firm, obtaining scale, looking at the landfill as an intermediate phase of going into an industrial park with the property.

TIRE MONOFILL:

Requested the city manager to get figures on a city operated tire monofill, including tire shredder, market for getting tires, general cost of running a tire monofill.

CITY PERSONNEL HANDBOOK:

Concerns and changes were discussed on the personnel handbook. It was requested of the City Manager to make changes and bring the handbook back to the commission for approval.

ADJOURNMENT:

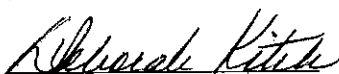
Moved by Davies, seconded by Donaldson to adjourn the special meeting. **Motion declared carried.**

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

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Lynne Hardman, Mayor

ATTEST:

  
Deborah Kitch, City Clerk

(SEAL)