

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
APRIL 7, 2004

CALL TO ORDER: The special meeting of the Galena City Commission was called to order on **Thursday, April 7, 2004, at 9:45 a.m.** in the commission chambers with Mayor Scott Donaldson presiding.

Mayor Donaldson stated the meeting was called for non elected personnel.

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

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Hardman to go into executive session for 60 minutes (conference call) for non elected personnel with the city manager, David Cooper insurance attorney, counsel for Mr. Cameron Arthur, and Magistrate Judge. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies

NAYS: None

**ENTERED INTO EXECUTIVE SESSION AT 9:50 A.M. AND
RETURNED AT 10:45 A.M.**

CALL TO ORDER: The special meeting of the Galena City commission was called to order after executive session at 10:45 a.m. in the commission chambers with Mayor Scott Donaldson presiding.

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

**CELL PHONE
CHARGES:**

Moved by Shoemaker, seconded by Davies to authorize attorney David Cooper to counter claim Cameron Arthur for the cell phone charges. Motion declared carried.

AYES: Donaldson, Hardman, Shoemaker, Davies

NAYS: None

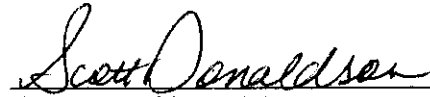
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ADJOURNMENT:

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

AYES: Donaldson, Hardman, Shoemaker, Davies

NAYS: None



Scott Donaldson, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)