

MINUTES OF  
CITY COMMISSIONERS  
SPECIAL MEETING  
APRIL 21, 2004

**CALL TO ORDER:** The special meeting of the Galena City Commission was called to order on **Wednesday, April 21, 2004, at 1:00 p.m.** in the commission chambers with Mayor Scott Donaldson presiding.

Mayor Donaldson stated the meeting was called for attorney client privilege.

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

**EXECUTIVE SESSION:** Moved by Davies, seconded by Hardman to go into executive session for 30 minutes for attorney client privilege with the City Manager, City Attorney, David Cooper insurance attorney. **Motion declared carried.**

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

**ENTERED INTO EXECUTIVE SESSION AT 1:03 P.M. AND  
RETURNED AT 2:35 P.M.**

**CALL TO ORDER:** The special meeting of the Galena City commission was called to order after executive session at 2:35 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

**Moved by Oglesby, seconded by Davies to authorize the City's Attorney to expend up to twenty-five thousand dollars (\$25,000.00) to settle pending litigation involving Cameron Arthur.**

City Attorney, Kevin Cure asked Mayor Donaldson if he had stated the City Attorney, which would be him. Mayor Donaldson stated the **City's Attorney. Motion declared carried.**

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


April 21, 2004

**ADJOURNMENT:**

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

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby

NAYS: None

  
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Scott Donaldson, Mayor

ATTEST:

  
\_\_\_\_\_  
Deborah Kitch, City Clerk

(SEAL)