

**MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
MAY 22, 2000**

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on Monday, May 22, 2000, at 4:00 P.M. in the commission chambers with Mayor George Jackson presiding.

ROLL CALL:

Roll call indicated the following commissioners present: JACKSON, LATURNER BRANDENBURG, OGLESBY, WEBSTER.

ROOF – CITY HALL:

City Manager, Jack Murray advised the city had took bids about a year ago and Higs Roofing & Siding for \$31,000.00 was the low bid of four bids received. He advised money would be transferred from the Solid Waste to the General fund to pay for the roof, advising the budget may have to be changed before year end to accommodate these transfers. He stated he had written a contract between the City and Higs Roofing and siding for the city attorney to take a look at.

Motion made by Brandenburg, seconded by Oglesby to hire Higs Roofing and Siding at a cost of \$31,000.00 to replace roof at city hall. Motion declared carried.

Motion made by Brandenburg, seconded by Oglesby to transfer \$31,000.00 from Solid Waste to the General Fund to pay for the roof. Motion declared carried.

PERSONNEL HANDBOOK:

City Attorney Doug Steele advised however many sessions it took for the commission to


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feel comfortable with a final draft at that point it would be beneficial for him to look over and make certain everything is legal before it is approved and passed.

The Commission made another overview of the personnel handbook with some recommended changes, with the commission to meet at a later date for more discussion on the handbook.

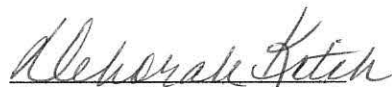
ADJOURNMENT:

Moved by Brandenburg, seconded by Webster to adjourn the special meeting. Motion declared carried.



George Jackson, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)

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