MINUTES OF CITY COMMISSIONERS SPECIAL MEETING JUNE 28, 2004

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on **Monday**, **June 28**, **2004**, **at 8:00 a.m.** in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

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

Commissioner Oglesby entered chamber at 8:05 a.m.

Mayor Donaldson stated the purpose of the meeting was personnel.

EXECUTIVE SESSION:

Moved by Davies, seconded by Shoemaker to go into executive session for 25 minutes for personnel with the city manager and city clerk to remain. Motion declared carried.

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

ENTERED INTO EXECUTIVE SESSION AT 8:05 A.M. AND RETURNED AT 8:35 A.M.

City Attorney entered executive session at 8:20 a.m.

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order after executive session at 8:35 a.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

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

No action taken.

ADJOURNMENT:

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

AYES: Donaldson, Hardman, Shoemaker, Davies,

Oglesby NAYS: None

Scott Donaldson, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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