

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
JUNE 29, 2004

- CALL TO ORDER: The special meeting of the Galena City Commission was called to order on **Tuesday, June 29, 2004, at 8:30 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
- Mayor Donaldson stated the purpose of the meeting was personnel and Economic Development.
- EXECUTIVE SESSION: Moved by Shoemaker, seconded by Hardman to go into executive session for 5 minutes **for attorney client privilege with the city manager and city attorney to remain. Motion declared carried.**
- AYES:** Donaldson, Hardman, Shoemaker, Davies, Oglesby
NAYS: None
- ENTERED INTO EXECUTIVE SESSION AT 8:35 A.M.
AND RETURNED AT 8:40 A.M.
- CALL TO ORDER: The special meeting of the Galena City Commission was called to order after executive session at 8:40 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.**
- EXECUTIVE SESSION: Moved by Shoemaker, seconded by Hardman to go into executive session for 15 minutes **for personnel issues with the city manager, city attorney to remain, Sonny Webster, Ronnie Piercefield, Arley Tash, and Ernie Smith (called as needed). Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 8:45 A.M.
AND RETURNED AT 9:05 A.M.

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order after executive session at 9:05 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.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Hardman to go into executive session for 20 minutes **for personnel issues with the city manager, city attorney to remain, Sonny Webster, Ronnie Piercefield, Arley Tash, and Ernie Smith (called as needed). Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 9.06 A.M.
AND RETURNED AT 9:30 A.M.

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order after executive session at 9:30 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.

ECONOMIC DEVELOPMENT:

Commissioner Shoemaker said he would like for the city manager to go to the workshop in Topeka on August 3rd, since he was working on grants to get our Main Street done.

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The City Manager stated this was the first day they were having depositions with Cameron Arthur's attorney, but he would contact the grant workshop and possibility they would send him the material.


City Manager stated he would call Southeast Regional Planning and schedule for a representative to attend a city meeting with any information on available grants.

ADJOURNMENT:

Moved by Davies, seconded by Oglesby 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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