

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
AUGUST 11, 2004

CALL TO ORDER:

The **special meeting** of the Galena City Commission was called to order on **Wednesday, August 11, 2004, at 9:00 a.m.** in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

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

Mayor Donaldson stated the purpose of this meeting being called was discussion of contract with Celltron, Inc. City Attorney stated it was an understanding with Celltron not a contract.

CELLETRON, INC:

Mayor Donaldson said the city attorney and himself had met with Jimmy Bash to purchase property he owned. Agreement could not be reached on property price, with the mayor telling him they could exercise their Eminent Domain. He stated the property is about 2/3 of an acre and it is his recommendation they proceed with Eminent Domain. He said Celltron is under the understanding that we were going to try to purchase it \$7,500.00 city, \$7,500.00 Celltron or the city was going to use Eminent Domain. Celltron is okay as long as we proceed to get the property. He said Celletron would like a geological survey on the property, or if **they could see on the mining maps there was no problem on the property**, plus some paving, which county would take care of.

Moved by Oglesby, seconded by Shoemaker that they move forward with the memorandum of understanding with Celletron. **Motion declared carried.**

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

ADJOURNMENT:

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

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

Scott Donaldson
Scott Donaldson, Mayor

ATTEST:

Deborah Kitch
Deborah Kitch, City Clerk

(SEAL)

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