MINUTES OF CITY COMMISSIONERS SPECIAL MEETING AUGUST 18, 2004

CALL TO ORDER:

The special meeting of the Galena City Commission was called to

order on Wednesday, August 18, 2004, at 9:00 a.m. in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners

present:HARDMAN;DONALDSON; SHOEMAKER; DAVIES;

OGLESBY

Commissioner Hardman entered chambers at 9:05 A.M.

Mayor Donaldson stated the meeting was called for a grant

workshop and voting precinct map.

GRANT WORKSHOP:

Discussion was held on city's portion of funding for the grant, type

of grant to apply for, and projects to be done by the grant.

WARD MAP:

Mayor Donaldson stated according to state statue the map has to be approved within 30 days of the approval of the modified council

form of government. The map was figured on the 2000 census

provided by the Secretary of the State.

Commissioner Oglesby advised he thought the people who did it did a good job but still did not like the fact that the ward map was

not done in open meeting.

Moved by Davies, seconded by Oglesby to approve the new voting

percent as shown on the map. Motion declared carried.

AYES: Hardman, Donaldson, Shoemaker, Davies, Oglesby

NAYS: None

ADJOURNMENT:

Moved by Shoemaker, seconded by Davies

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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