

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
AUGUST 30, 2004

CALL TO ORDER: The special meeting of the Galena City Commission was called to order on **Monday, August 30, 2004, 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

VAN: City Manager, Jamie Bell advised the commission they had been looking for a van to transport the Labette inmates. Jim Haines at Roper's was able to purchase a 2001 Chevy Express 15 passenger van, with approximately 70,000 miles at an auction in Missouri, which he has looked at and driven. Total price including extended warranty is \$12,515.00. He has been working with FEMA on the windstorm damage and looks like total reimbursement to the city is going to be \$17,000.00, which he was assured this number was pretty realistic, with the city receiving the check within a week or two. His recommendation would be to use a portion of this money for the purchase of the van. This could be tied in with the cleanup since the inmates did a lot of the work.

Moved by Davies, seconded by Hardman to approve the purchase of a 2001 Chevy van not to exceed \$12,515.00, with those proceeds coming out of the FEMA money. **Motion declared carried.**

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

**SETTLEMENT
APPROVAL:**

City Attorney, Kevin Cure said approval was needed for the city to pay \$100,000.00 for settlement of the Cameron Arthur lawsuit negotiated through mediation Monday, August 23, 2004.

Moved by Shoemaker, seconded by Davies to approve the city paying \$100,000.00 to settle the case between the City of Galena and Cameron Arthur. **ROLL CALL VOTE: DONALDSON – YES**
HARDMAN – ABSTAIN
SHOEMAKER – YES
DAVIES – YES
OGLESBY – NO

Motion declared carried.

Commissioner Oglesby said he would like to make a comment on his no. It is not that he opposes settling the case but he had made a commitment to Cameron Arthur that he was going to fight him to the end.

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ADJOURNMENT:

Moved by Davies, 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)