MINUTES OF CITY COMMISSIONERS SPECIAL MEETING SEPTEMBER 27, 2004

CALL TO ORDER:

The special meeting of the Galena City Commission was

called to order on Monday, September 27, 2004, at 4:30

p.m. in the commission chambers with Mayor Scott

Donaldson presiding.

ROLL CALL:

Roll call indicated the following commissioners present:

DONALDSON; HARDMAN; ŠHOEMAKER; DAVIES;

absent: OGLESBY

INSURANCE DEDUCTIBLE APPROVAL FOR REPAIR OF CITY BARN:

Purpose of meeting was to okay insurance deductible for

repair of city barn. Determined when yearly insurance

premium was approved for payment all claims were subject to

a deductible so unnecessary to have approval.

ADJOURNMENT:

Moved by Davies, seconded by Shoemaker to adjourn the

special meeting. Motion declared carried.

AYES: Donaldson, Hardman, Shoemaker, Davies,

NAYS: None

Scott Donaldson, Mayor

ATTEST:

Deborah Kitch, City Clerk

SEAL)