

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
October 8, 2003

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on **Wednesday, October 8, 2003, at 9:00 a.m.** in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

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

2003 AUDIT:

Moved by Donaldson, seconded by Shoemaker to approve Mense, Churchwell, Mense to do the 2003 audit. **Motion declared carried.**

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

FURNITURE/CITY MANAGER:

Jamie Bell, City Manager requested office furniture at a cost of \$598.00. Consisting of desk, book shelves, and computer station.

Commissioner Shoemaker said since we are on a tight budget he would like to table this until after the first of January. City Manager Bell said the only thing he would say to that is the commission brought him into a difficult situation at least give him the tools to do his job. Don't tie his hands. He stated if they were going to gravel about it, just set it up for next year. He gives up.

Moved by Oglesby, seconded by Donaldson to buy a computer station at a cost of \$99.00. **Motion declared carried.**

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

EXECUTIVE SESSION:

Moved by Oglesby, seconded by Shoemaker to go into executive session for 30 minutes for personnel issues with the City Manager to remain with option to call anyone else if needed. **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 9:25 a.m. AND RETURNED AT 9:50 a.m.

October 8, 2003

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order after executive session at 9:50 a.m. **with no action taken.**

ROLL CALL:

Roll call indicated the following commissioners **present:** Hardman; Shoemaker; Davies; Oglesby; Donaldson

EXECUTIVE SESSION:

Moved by Oglesby, seconded by Donaldson to go into executive session for 30 minutes for personnel issues with the City Manager to remain. **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 9:55 a.m. AND RETURNED AT 10:28 a.m.

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order after executive session at 10:28 a.m.

ROLL CALL:

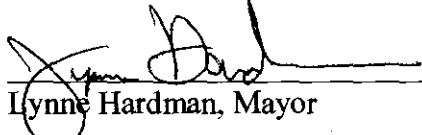
Roll call indicated the following commissioners **present:** Hardman; Donaldson; Shoemaker; Davies; Oglesby.

Action taken was to give the city manager contract to the city attorney for final rewrite.

ADJOURNMENT:


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

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



Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)