

MINUTES OF CITY
SPECIAL COMMISSION MEETING
DECEMBER 30, 2004

CALL TO ORDER: The special meeting of the Galena City Commission was called to order on Monday, December 30, 2004 at 10:00 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.

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

APPLICANTS FOR
POLICE CHIEF:

Interim City Manager, Jim Ray stated he had 3 applicants for the commission to interview for police chief and give their recommendations back to him. Applicants - Ken Horn, Gary Allen, and Terry Clugston, Jr.

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Hardman to go into executive session for **personnel issues** for 45 minutes with the city manager, and city attorney to remain and to call applicants in as needed. **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 10:00 A.M.
RETURNED AT 10:48 A.M.

CALL TO ORDER: The special meeting of the Galena City Commission was called to order at 10:48 a.m. after executive session in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL: Roll Call indicated the following commissioners **present:** DONALDSON; HARDMAN; SHOEMAKER; DAVIES; OGLESBY

EXECUTIVE SESSION: Moved by Davies, seconded by Oglesby to go into

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executive session for **personnel issues** for 20 minutes with the city manager, and city attorney to remain and to call applicants in as needed. **Motion declared carried.**

AYES: Donaldson, Hardman, Shoemaker, Davies, Oglesby

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 10:50 A.M.
RETURNED AT 11:10 A.M.

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order at 11:10 a.m. after executive session in the commission chambers with Mayor Scott Donaldson presiding.

ROLL CALL:

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

PERSONNEL MANUAL
CHANGES:

City Attorney, Kevin Cure stated this was put on the agenda in case changes were needed to the manual, but the Interim City Manager decided on a different course.

ZONING:

City Attorney, Kevin Cure stated the zoning map should be ready for the next meeting.

ADJOURNMENT:

Moved by Davies, seconded by Shoemaker to adjourn the regular meeting. **Motion declared carried.**

Scott Donaldson, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)

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