MINUTES OF CITY COMMISSIONERS SPECIAL MEETING FEBRUARY 14, 2002

The special meeting of the Galena City CALL TO ORDER: Commission was called to order on Thursday, February 14, 2002 at 4:30 p.m. in the commission chambers with Mayor Mark G. LaTurner presiding. Roll call indicated the following commissioners **ROLL CALL:** present: LATURNER; OGLESBY; JACKSON; HARDMAN COMMISSION VACANCY: Mayor LaTurner stated the reason for the special meeting was to fill the unexpired term of Commissioner Tom Brandenburg who had resigned. He stated he had three names, Troy Newman, Marion Davies, and Roselee Oscheinbeam, with the only one attending the meeting being Marion Davies. Marion Davies gave a short overview of why he would like to fill the seat on the commission. Moved by Hardman, seconded by Oglesby to nominate Marion Davies to fill the unexpired commission seat. Motion declared carried. AYES: Oglesby; Jackson; Hardman NAYS: 0 Moved by Oglesby, seconded by Jackson to ADJOURNMENT: adjourn the special meeting. Motion declared carried.

Mark G. LaTurner, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)