

MINUTES OF CITY
SPECIAL COMMISSION MEETING
FEBRUARY 16, 2005

CALL TO ORDER: The Special Meeting of the Galena City Commission was called to order on Wednesday, February 16th 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

Mayor Donaldson stated the purpose of the meeting was for personnel executive session.

EXECUTIVE SESSION: Moved by Shoemaker, seconded by Oglesby to go into executive session for 20 minutes with the city manager to remain, and reserve the right to call in as needed. **Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 10:05 a.m. AND RETURNED AT 10:25 a.m.

CALL TO ORDER: The Special Meeting of the Galena City Commission was called to order after executive session at 10:25 a.m. in the commission chambers with Mayor Scott Donaldson presiding, **with action taken.**

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

INTERIM CHIEF OF POLICE: Moved by Davies, seconded by Oglesby to authorize the City Manager to hire an Interim Chief of Police. **Motion declared carried.**

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

February 16, 2005

ADJOURNMENT:

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

Scott Donaldson, Mayor

ATTEST:

Deborah Kitch, City Clerk