

MINUTES OF CITY
SPECIAL COMMISSION MEETING
MARCH 28, 2005

- CALL TO ORDER:** The Special Meeting of the Galena City Commission was called to order on Monday, March 28th at 6:00 p.m. in the commission chambers with Mayor Protem Marion Davies presiding.
- ROLL CALL:** Roll call indicated the following commissioners **present:** HARDMAN; SHOEMAKER; DAVIES; OGLESBY; **absent:** DONALDSON
- MINUTES:**
- Moved by Oglesby, seconded by Shoemaker to approve and place on file the minutes of the Regular Commission Meeting February 7, 2005. **Motion declared carried.**
- Moved by Oglesby, seconded by Shoemaker to approve and place on file the minutes of the Special Commission Meeting February 16, 2005. **Motion declared carried.**
- Moved by Oglesby, seconded by Shoemaker to approve and place on file the minutes of the Special Commission Meeting February 22, 2005. **Motion declared carried.**
- Moved by Oglesby, seconded by Shoemaker to approve and place on file the minutes of the Regular Commission Meeting March 7, 2005. **Motion declared carried.**
- AYES: Hardman, Shoemaker, Davies, Oglesby**
NAYS: None
- CEMETERY HOUSE:** Commissioner Hardman stated she would table this until a later date.
- METER FOR EMPIRE WELL:** Moved by Shoemaker, seconded by Hardman to approve buying a meter from B & L Waterworks in the amount of \$1,069.11, taken out of the water meter fund. **Motion declared carried.**

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

**WATER SEMINAR
WICHITA, KS:**

Moved by Shoemaker, seconded by Oglesby for Mel Mittag and Rex Gandy to go to Wichita, KS on March 29th & 30th for Rex Gandy's dedication of a plaque for length of service in the water field.

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

2000 FORD PICKUP TRUCK:

Moved by Shoemaker, seconded by Oglesby to purchase out of the Equipment Reserve Fund, a 2000 Ford pickup at \$3,900.00, up to \$300.00 to repair S-10 and \$600.00 to repair Nissan truck. **Motion declared carried.**

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

LIABILITY INSURANCE:

Moved by Oglesby, seconded by Shoemaker for Commissioner Hartman and Commissioner Shoemaker after looking over insurance quotes making the final decision with a cap of \$143,337.00 **Motion declared carried.**

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

APPROPRIATION 05-03:

Moved by Shoemaker, seconded by Hardman to approve appropriation ordinance #05-03 in the amount of \$67,407.79. **Motion declared carried.**

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

ADJOURNMENT:

Moved by Shoemaker, seconded by Hardman to adjourn the **Special Meeting. Motion declared carried.**

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Marion Davies, Mayor Protem

ATTEST:

Deborah Kitch, City Clerk