

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
APRIL 30, 2003

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on **Wednesday, April 30, 2003, at 5:00 p.m.** in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

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

Mayor Hardman stated they had called a special meeting for three specific subjects: 1). water supplies for Thompson's duplexes 2). Dozer at landfill 3). Personnel issues

WATER LINE /
RICHARD THOMPSON'S
TWO NEW DUPLEX'S
24th JOPLIN:

City Manager, Jack Murray stated the water supplies to put in water lines at Thompson's two new duplexes would cost \$727.93.

Moved by Oglesby, seconded by Davies to purchase water supplies at a cost of \$727.93 to hook Thompson's duplexes to water. **Motion declared carried.**

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

LANDFILL DOZER:

City manager, Jack Murray said at the time he had the mayor put this on the agenda, they had brought the dozer in from the landfill with a pin out of the arm of the bucket and the other arm bent. Estimated cost to repair around \$16,000.00. The crew at the city barn has managed to repair the dozer with only the purchase of a bolt, being a tremendous savings to the city.

EXECUTIVE SESSION:

Moved by Davies, seconded by Shoemaker to go into executive session for 30 minutes for personnel issues, **with the city manager and city attorney to remain. The Police Chief and Sergeant to be called in if needed. Motion declared carried.**

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

April 30, 2003

ENTERED INTO EXECUTIVE SESSION AT 5:05 P.M. AND RETURNED AT 5:39 P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 5:39 p.m. in the commission chambers with Mayor Lynne Hardman presiding **with no action taken.**

ROLL CALL:

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

EXECUTIVE SESSION:

Moved by Oglesby, seconded by Davies to go into executive session for 20 minutes for personnel issues, **with the city manager and city attorney to remain. The Police Chief and Sergeant to be called in if needed. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION AT 5:40 P.M. AND RETURNED AT 6: 03 P.M.

The Police Chief and Sergeant were called into the executive session the last 15 minutes of session.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 6:03 p.m. in the commission chambers with Mayor Lynne Hardman presiding **with no action taken.**

ROLL CALL:

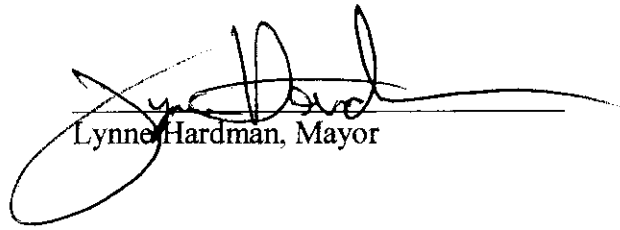
Roll call indicated the following commissioners **present:** Hardman, Donaldson, Shoemaker, Davies, Oglesby

ADJOURNMENT:

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


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

April 30, 2003



Lynne Hardman, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)