

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
MAY 28, 2003

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on **Wednesday, May 28, 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 asked if they could go out of sequence on the agenda so the city attorney could leave and be with his wife on their anniversary.

EXECUTIVE SESSION:

Moved by Shoemaker, seconded by Davies to go into executive session for 15 minutes for personnel issues, **with the City Manager and City Attorney to remain. Motion declared carried.**

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

ENTERED INTO EXECUTIVE SESSION
AT 5:05 P.M. AND RETURNED AT 5:20
P.M.

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 5:20 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

FINANCES:

Mayor Hardman said the main reason this meeting was called was to discuss finances and try and make it through the year. City Manager, Jack Murray stated he did not have a whole lot more information than he had at the last meeting. He said he would like to get through May and see where we are. Since the computers had been down it would be a few days before we have month end reports for

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May and he would like to have the financial statement and see what it shows. He thought we could take care of our liability insurance by splitting it up between funds and the commission had approved a \$15,000.00 transfer from water and to pay \$10,000.00 of the insurance from tort liability. He advised it would still be extremely tight.

Commissioner Oglesby asked if our cash flow was looking okay for the month. The city manager replied not real good. He advised we were going to get a little bit from county around \$15,000.00. He stated it was going to be very tight.

COMMUNICATIONS:

Commissioner Shoemaker asked who was to notify the commissioners when and incident occurred.

City Manager, Jack Murray stated he would notify everyone himself from now on.

CITY MANAGER ADVERTISEMENT:

Mayor Hardman said they had voted to advertise for the city manager position when Jack retired, but had failed to write anything up. Mayor Hardman stated the city clerk had written one, which was read by the commission and accepted as the one to publish.

ADJOURNMENT:

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

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