MINUTES OF SPECIAL COUNCIL MEETING JANUARY 10, 2006

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Monday, January 10, 2006 at 1:00 p.m. in the council chambers with Mayor Myra Carlisle Frazier

presiding.

ROLL CALL:

Roll call indicated the following council members present: SHRYOCK; MONTEE; BANKSON; CURE; QUALLS.

absent: SHOEMAKER; DAVIES

Mayor Frazier stated the special meeting was called to

approve appropriations.

APPROPRIATION 06-01:

Moved by Cure, seconded by Shryock to approve

appropriation 06-01 in the amount of \$86,609.97. Motion

declared carried.

AYES: Shryock, Montee, Bankson, Cure, Qualls.

NAYS: None

ADJOURNMENT:

Moved by Shryock, seconded by Cure to adjourn the

special meeting. Motion declared carried.

AYES: Shryock, Montee, Bankson, Cure, Qualls.

NAYS: None

Myra Carlisle Frazier

ATTEST:

Deborah Kitch, City Clerk

(SEAL)