

MINUTES OF
SPECIAL COUNCIL MEETING
January 28, 2013

CALL TO ORDER:

The Special Meeting of the Galena City Council called to order on **Monday, January 28, 2013 at 6:00pm.**, in the council chambers with Josh Reed, President of Council, presiding.

ROLL CALL:

Roll call indicated the following council members **present:** Ms. Watkins; Mr. Reed; Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: Mr. Alderman; Mr. Martin

EXCECUTIVE SESSION:

Moved by Mr. Watkins, seconded by Mr. Nichols for a Five minute Attorney/Client
AYES: Ms. Watkins; Mr. Reed; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Alderman; Mr. Martin
Motion carried
Left 6:00 pm Returned 6:15pm

RESOLUTION 13-01

Moved by Mr. Nichols, seconded by Mr. Watkins to pass Resolution 13-01 that supports a housing tax credit application to be filed with Kansas Housing Resources Corporation for the development of affordable rental housing to be located in Galena, Kansas, near the southwest corner of intersection of 7th Street and Stateline Road.

ROLL CALL:

Roll call indicated the following:
Ayes: Ms. Watkins; Mr. Reed; Mr. Nichols; Mr. Watkins; Mr. Allen
Nays: none
Absent: Mr. Alderman; Mr. Martin
Motion carried

RESOLUTION 13-02

Moved by Mr. Nichols, seconded by Mr. Watkins to pass Resolution 13-02 making certain findings and Determinations as to the need for the housing within the City of Galena, Kansas and setting forth the legal Description of real property proposed to be designation As a rural housing incentive district within the city.

ROLL CALL:

Roll call indicated the following:

Ayes: Ms. Watkins; Mr. Reed; Mr. Nichols; Mr. Watkins; Mr. Allen

Nays: none

Absent: Mr. Alderman; Mr. Martin

Motion carried

AJOURNMENT:

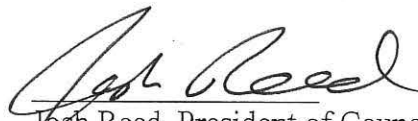
Moved by Mr. Nichols; seconded by Mr. Watkins to adjourn

AYES: Ms. Watkins; Mr. Reed; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Alderman; Mr. Martin

Motion carried



Josh Reed, President of Council

ATTEST:



Flora R. Charles, City Clerk

(SEAL)