MINUTES OF CITY COMMISSIONERS SPECIAL MEETING MAY 29, 1998

CALL TO ORDER:

The meeting of the Galena city

commissioners was called to order on Friday

May 29, 1998 at 4:45 P.M. in the

commissioners chambers with Mayor pro-

tem Clyde Coleman presiding.

ROLL CALL:

Roll call indicated the following commissioners present: COLEMAN,

SHALLENBURGER, absent: LATURNER

RESOLUTION 98-7 RESCINDING SPRING RIVER PWWSD AGREEMENT:

Motion made by Coleman, seconded by Shallenburger to pass Resolution 98-7 rescinding from entering into an agreement/contract with Spring River PWWSD, of being a member or purchasing water from. Motion declared carried.

ADJOURNMENT:

Moved by Shallenburger, seconded by Coleman to adjourn the special meeting.

Mark G. LaTurner, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)