MINUTES OF SPECIAL COUNCIL MEETING SEPTEMBER 1, 2010

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order

Wednesday, September 1, at 6:00 p.m. in the council chambers with Mayor

Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: Ms. WATKINS;

Mr. MARTIN; Ms. HARDMAN; Mr. WATKINS; Mr. ALLEN

absent: Mr. REED; Mr. ALDERMAN

DUMP TRUCK:

Mayor Oglesby stated there was only one thing on the agenda that was a dump truck for the city. He reported they had found 2 trucks a 2004 (5,100 miles) and a 2005 dump truck(21,000 miles). The 2005 includes a trailer. The

2005 dump truck is \$38,000. The 2004 dump truck is \$34,000.00

Moved by Ms. Hardman, seconded by Mr. Martin to take out of the landfill

and try to purchase the 2005 with the trailer.

Roll Call Vote: Yes - Ms. Watkins, Mr. Martin, Ms. Hardman, Mr. Watkins

No - None

Abstain - Mr. Allen

Motion declared carried.

ADJOURNMENT:

Moved by Mr. Watkins, seconded by Mr. Martin to adjourn the Special

Meeting. Motion declared carried.

AYES: Ms. Watkins, Mr. Martin, Ms. Hardman, Mr. Watkins, Mr. Allen

NAYS: None

ABSENT: Mr. Reed, Mr. Alderman

Dale Öglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk