MINUTES OF SPECIAL COUNCIL MEETING SEPTEMBER 29, 2014

CALL TO ORDER:

The Special Meeting of the Galena City Council called to order on **Monday 29, 2014 at 6:00 pm,** in the council chambers with Mayor, Dale Oglesby, presiding.

ROLL CALL:

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

RESOLUTION # 14-32

Moved by Mr. Nichols; seconded by Ms. Watkins to pass Resolution 14-32 authorizing the call of the City of Galena, Kansas, sewer utility system improvement revenue bonds, series 2001 dated April 25, 2001 and authorizing the city to give notice of redemption.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls;

Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Watkins

Motion carried:

CUT DISPATCH

Moved by Mr. Martin; seconded by Mr. Nichols to cut dispatch from the Galena Police Department. Cherokee County will handle dispatch except from 8:00 am to 4:30 pm when Galena Police Department will have a dispatch/office administrator.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls;

Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Watkins

Motion carried:

2015 BUDGET

Moved by Mr. Allen; seconded by Mr. Nichols to pass the 2015 Budget with the mill levy set at 60.789.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls;

Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Watkins

Motion carried:

ADJOURNMENT:

Moved by Mr. Nichols; seconded by Ms. Watkins; to adjourn the Special meeting.

AYES: Ms. Watkins; Mr. Martin; Ms. Qualls;

Mr. Nichols; Mr. Allen

NAYS: None

Absent: Mr. Reed Mr. Watkins

Motion carried:

ATTEST:

Dale Oglesby, Mayor

Flora R Charles, City Clerk

(SEAL)