

MINUTES OF SPECIAL
COUNCIL MEETING
OCTOBER 14, 2008

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Tuesday, October 14, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: SIZEMORE; MARTIN; ALDERMAN; BANKSON; ALLEN absent: SHOEMAKER; WATKINS.

MINING GRANT: Mayor Oglesby advised there were two things to be done on the mining grant, advertising for engineer services and a Health and Safety Plan in which they are waiting on the state to give the information on what they would like to see in the plan.

Moved by Bankson, seconded by Alderman to advertise for engineering services on a cost per unit measure. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen

NAYS: None

ABSENT: Shoemaker, Watkins

SMALL VEHICLES
ON STREET:

City Attorney to draw up ordinance-no action taken.

PAY RAISES:

Discussion held on pay increase for employees-no action taken.

ADJOURNMENT:

Moved by Alderman, seconded by Allen to adjourn the Special Meeting. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Allen

NAYS: None

ABSENT: Shoemaker, Watkins

Dale Oglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)