

MINUTES OF SPECIAL
COUNCIL MEETING
OCTOBER 15, 2014

CALL TO ORDER: A Special Meeting of the Galena City Council was called to order on Wednesday October 15, 2014 at 6pm in the Council Chambers with Linda Watkins, President of the Council presiding in the absence of Mayor Dale Oglesby.

ROLL CALL: Roll Call indicated that the following members were present; Ms. Watkins, Mr. Reed, Ms. Qualls, Mr. Nichols, Mr. Allen.
ABSENT: Mr. Martin, Mr. Watkins.

RESOLUTION
14-34: Moved by Mr. Reed seconded by Mr. Nichols to pass Resolution #14-34 which is A resolution certifying legal authority to apply for the 2015 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce. This authorizes the Mayor to sign and submit such an application. Motion declared carried.


AYES: Ms. Watkins, Mr. Reed, Ms. Qualls, Mr. Nichols, Mr. Allen
NAYS: None.
ABSENT: Mr. Martin, Mr. Watkins.

RESOLUTION
14-35: Moved by Mr. Reed, seconded by Mr. Nichols to pass Resolution #14-35 which is a resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the street system to be financed with Community Development Block Grant Funds. Motion declared carried.

AYES: Ms. Watkins, Mr. Reed, Ms. Qualls, Mr. Nichols, Mr. Allen
NAYS: None.
ABSENT: Mr. Martin, Mr. Watkins.

ADJOURNMENT: Moved by Mr. Reed, seconded by Mr. Allen to adjourn the Special Council Meeting. Motion Declared Carried.

AYES: Ms. Watkins, Mr. Reed, Ms. Qualls, Mr. Nichols, Mr. Allen
NAYS: None.
ABSENT: Mr. Martin, Mr. Watkins.


Linda Watkins, President of the Council

ATTEST:


Florence Collins
Assistant City Clerk

(SEAL)