

MINUTES OF SPECIAL  
COUNCIL MEETING  
October 27, 2011

CALL TO ORDER:

A special meeting of the Galena City Council was called to order Thursday, October 27, 2011 at 4:00 pm, in the council chamber with Mayor Dale Ogelsby presiding.

ROLL CALL:

Roll call indicated the following council members  
Present: Mr. Martin; Mr. Alderman; Mr. Nichols;  
Mr. Allen  
Absent: Mrs. Watkins; Mr. Reed; Mr. Watkins

EXECUTIVE SESSION;

Moved by Mr. Nichlos; seconded by Mr. Alderman; for a ten minute Attorney Client Executive Session.  
Ayes: Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Allen  
Motioned carried  
Began 2:05 pm Ended 2:15 pm

ROLL CALL:

Roll call indicated the following council members  
Present: Mr. Martin; Mr. Alderman; Mr. Nichols;  
Mr. Allen  
Absent: Mrs. Watkins; Mr. Reed; Mr. Watkins

LICENSE TO OPERATE:

Moved by Mr. Nichlos; seconded by Mr. Martin that Galena proceed to make application within the next year one period to the state to become the license operator of Stateline Specialty Hospital  
Ayes: Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Allen  
Motioned carried

LEASE AGREEMENT:

Moved by Mr. Martin; seconded by Mr. Nichols to approve the document titled Lease Agreement, dated October 27, 2011, between Galena Medical Properties, LLC and the City of Galena.  
Ayes: Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Allen  
Motioned carried

**MANAGEMENT SERVICES  
AGREEMENT:**

Moved by Mr. Alderman; seconded by Mr. Allen to approve the document titled Hospital Development and Management Services Agreement, dated October 27, 2011, between Four State Management Solutions, LLC and the City of Galena.

Ayes: Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Allen  
Motioned carried

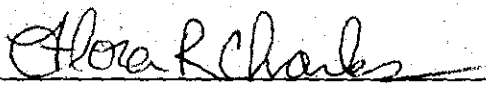
**ADJOURN:**

Moved by Mr. Alderman; seconded by Mr. Nichols to adjourn.

Ayes: Mr. Martin; Mr. Alderman  
Mr. Nichols; Mr. Allen  
Motioned carried

  
\_\_\_\_\_  
Dale Ogelsby, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Flora R Charles, Office Assistant  
(Seal)