

MINUTES OF
SPECIAL COUNCIL MEETING
OCTOBER 8, 2014

CALL TO ORDER:

The Special Meeting of the Galena City Council called to order on **Wednesday 8, 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. Allen
Absent: Mr. Reed; Mr. Nichols; Mr. Watkins

RESOLUTION # 14-33:

Moved by Mr. Martin; seconded by Mr. Allen to pass Resolution 14-33 determining that the city is considering establishing a rural housing incentive district within the city and adopting a plan for the development of housing and public facilities in such proposed district; establishing the date and time of a public hearing on such matter, and providing for the giving of notice of such public hearing for November 17, 2014, (Galena Estates Project).

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

NAYS: None

Absent: Mr. Reed; Mr. Nichols; Mr. Watkins


Motion carried:

REBID NATURE CENTER PROJECT: Moved by Mr. Martin; seconded by Ms. Watkins, to accept rebids until Thursday October 16, 2014 12:00 noon
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Nichols; Mr. Watkins
Motion carried:

ADJOURNMENT: Moved by Mr. Martin; seconded by Ms. Watkins; to adjourn the Special meeting.
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Nichols; Mr. Watkins
Motion carried:

ATTEST:


Flora R Charles, City Clerk


Dale Oglesby, Mayor

(SEAL)