

MINUTES OF SPECIAL
COUNCIL MEETING
NOVEMBER 19, 2015

CALL TO ORDER: A Special Meeting of the Galena City Council was called to order at 5:00pm Thursday November 19, 2015 in the Council Chambers with Mayor Dale Oglesby Presiding.

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

EXECUTIVE SESSION: Moved by Mrs. Jordan, seconded by Ms. Qualls to enter into executive session for 10 minutes to discuss the proposed contract for the C&D Landfill.

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan, Mr. Allen
NAYS: None
ABSENT: Mr. Nichols
Start 5:01pm End 6:22pm

CALL TO ORDER: A Special Meeting of the Galena City Council was called to order after executive session at 6:22pm Thursday November 19, 2015 in the Council Chambers with Mayor Dale Oglesby presiding.

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

EXECUTIVE SESSION: Moved by Mrs. Jordan, seconded by Mr. Martin to enter into executive session for 5 minutes to discuss the proposed contract for the C&D Landfill.

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan, Mr. Allen
NAYS: None
ABSENT: Mr. Nichols
Start 6:23pm End 6:46pm

CALL TO ORDER: A Special Meeting of the Galena City Council was called to order after executive session at 6:46pm Thursday November 19, 2015 in the Council Chambers with Mayor Dale Oglesby presiding.

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

EXECUTIVE
SESSION:

Moved by Mr. Reed, seconded by Mr. Martin to enter into executive session for 5 minutes to discuss the proposed contract for the C&D Landfill.

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan, Mr. Allen

NAYS: None

ABSENT: Mr. Nichols

Start 7:15pm End 7:26pm

CALL TO ORDER:

A Special Meeting of the Galena City Council was called to order after executive session at 7:26pm Thursday November 19, 2015 in the Council Chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll Call indicated that the following members were present: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Ms. Jordan; Mr. Allen.

ABSENT: Mr. Nichols

CONTRACT FOR
C&D LANDFILL:

Moved by Mr. Martin, seconded by Ms. Qualls to approve the contract pending all revisions by the City Attorney and that he contact all council members for approval of the revised contract. Motion declared carried.

AYES: Mr. Martin, Ms. Qualls, Mrs. Jordan, Mr. Allen

NAYS: Mr. Hamlin, Mr. Reed

ABSENT: Mr. Nichols

ADJOURNMENT:

Moved by Mr. Martin, seconded by Mrs. Jordan to adjourn the Special Meeting. Motion declared carried.

AYES: Mr. Hamlin, Mr. Reed, Mr. Martin, Ms. Qualls, Mrs. Jordan, Mr. Allen


NAYS: None

ABSENT: Mr. Nichols



Dale Oglesby
Mayor

ATTEST:



Florence Collins
Assistant City Clerk