

MINUTES OF
SPECIAL COUNCIL
MEETING
NOVEMBER 24, 2014

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on Monday, November 24, 2014 at 1:00 PM in the Council Chambers with Dale Oglesby presiding.

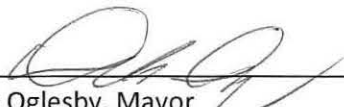
ROLL CALL: Roll call indicated that the following members were present;
Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
ABSENT: Mr. Reed; Mr. Watkins

FIRE SERVICE AGREEMENT: Moved by Mr. Martin; seconded by Mr. Nichols to approve to enter into Fire Service Agreement between Castle Rock Casino Resort, LLC and the City of Galena.
AYE: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
ABSENT: Mr. Reed; Mr. Watkins

ADJOURN: Moved by Mr. Nichols; seconded by Ms. Watkins to adjourn.
AYE: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: NONE
ABSENT: Mr. Reed; Mr. Watkins

SEAL


Flora R Charles, City Clerk


Dale Oglesby, Mayor