

MINUTES OF SPECIAL
COUNCIL MEETING
NOVEMBER 6, 2008

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Thursday, November 6, 2008 at 5:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: Sizemore; Martin; Bankson; Allen

EXECUTIVE SESSION: Moved by Martin, seconded by Bankson to go into executive session for 10 minutes for personnel matters. Motion declared carried.

AYES: Sizemore, Martin, Bankson, Allen

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 5:05 p.m.
and returned at 5:15 p.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after executive session at 5:15 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: SIZEMORE; MARTIN; BANKSON; ALLEN

Councilman Watkins entered chambers at 5:20 p.m.

MISSOURI AMERICAN
WATER CONTRACT:

Discussion held on the negotiation of the minimum water purchase in the contract between the City of Galena and Missouri American Water.

Moved by Martin, seconded by Watkins to set up meeting with Missouri American Water with the mayor, city attorney, member of water committee, and member of finance committee to attend. Motion declared carried.

AYES: Sizemore, Martin, Bankson, Watkins, Allen.

NAYS: None

Councilman Alderman entered chambers at 5:45 p.m

November 6, 2008

**FORM OF
GOVERNMENT:**

Mayor Oglesby reported the city clerk had drafted a letter to the legislature and Kansas League of Municipalities to request that we have an extension Home Rule charter authority to change the governing body terms from 4 years to 2 years.

BREAK:

Moved by Martin, seconded by Sizemore to take a 10 minute break. Motion declared carried.

AYES: Sizemore, Martin, Aldermen, Bankson, Watkins, Allen.

NAYS: None

ENTERED BREAK AT 5:55 p.m. and returned at 6:07 p.m.

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order after break time at 6:07 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: SIZEMORE; MARTIN; ALDERMAN; BANKSON; WATKINS; ALLEN

SMALL VEHICLES:

City Attorney Cure addressed rules, limitations, and safety issues for small vehicles on city streets and will draw up ordinance for council approval.

ADJOURNMENT:

Moved by Sizemore, seconded by Martin to adjourn the special meeting. Motion declared carried.

AYES: Sizemore, Martin, Alderman, Bankson, Watkins, Allen.

NAYS: None



Dale Oglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk