

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
DECEMBER 27, 2001

CALL TO ORDER:

CALL TO ORDER: The special meeting of the Galena City Commission was called to order on Thursday, December 27, 2001, at 4:30 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

ROLL CALL: Roll call indicated the following commissioners **present:** LATURNER; JACKSON; BRANDENBURG; HARDMAN; **absent:** OGLESBY

APPR# 01-12: Moved by Hardman, seconded by Jackson to approve Appropriations ord. # 01-12 in the amount of \$97,962.18. Motion declared carried.


AYES: Jackson, Brandenburg, Hardman

FIRE TRUCK: The fire Dept. stated they would keep applying for grants to help pay off the truck and would try to apply some annual payments to the truck. The city manager stated he had spoke with the auditor and was advised to look at the 15-year lease. The Fireman's relief fund will pay off the balance on the fire truck currently leased since 1995.

Moved by Brandenburg, seconded by Hardman, to pass Resolution 01-20 to purchase a new fire truck with an estimated cost of \$148,000, on a 15-year lease. The mayor requested a roll call vote:

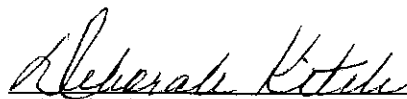
AYES: Jackson; Brandenburg; Hardman
ABSENT: Oglesby
NAYS: 0

ADJOURNMENT: Moved by Hardman, seconded by Jackson to adjourn the Special Meeting.



Mark LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)