

Minutes of
Special Meeting
December 30, 2013

- CALL TO ORDER:** The Special Meeting of the Galena City Council was called to order on Monday, December 30, 2013 at 6:00 P.M. 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
- AMENDMENT BUDGET HEARING:** Mayor Oglesby opened the Amended Budget Hearing for questions; with no questions pending the hearing was then closed.
- RESOLUTION 13-45:** Moved by Mr. Martin, seconded by Ms. Qualls to pass Resolution 13-45 approving the operations budget for Premier Surgical Institute of the City of Galena, Kansas
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls
Mr. Allen
NAYS: None.
Absent: Mr. Reed, Mr. Nichols, Mr. Watkins
Motion carried
- SHOAL CREEK BASIN AUTHORITY:** Moved by Mr. Martin, seconded by Ms. Qualls to decline current contract the purposed and send a counter offer for the contract between Tri State Engineering and Shoal Creek Basin Waste Water Authority.
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. Qualls to
adjourn the regular meeting.

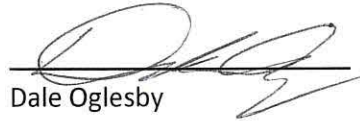
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Allen

NAYS: None

Absent: Mr. Reed, Mr. Nichols, Mr. Watkins

Motion carried

ATTEST:



Dale Oglesby

Mayor



Flora R Charles, City Clerk

(SEAL)