

MINUTES OF
SPECIAL COUNCIL MEETING
December 31, 2012

CALL TO ORDER:

The Special Meeting of the Galena City Council called to order on **Monday, December 31, 2012, at 10:00 A.M.** in the council chambers with Dale Ogelsby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members
present: Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Absent: Mr. Reed; Mr. Alderman; Mr. Nichols

TRANSFER OF FUNDS:

Moved by Mr. Allen; seconded by Mr. Watkins: to Transfer \$75000.00 from Solid Waste Fund to the General Fund.
AYES: Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Alderman; Mr. Nichols
Motion carried:

2012 Budget Amendment Hearing:

Moved by Mr. Allen; seconded by Mr. Watkins to adopt the amended budget
AYES: Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Alderman; Mr. Nichols
Motion carried:

EXCEUTIVE SESSION:

Moved by Mr. Martin; seconded by Mr. Allen for a five minute executive session personnel.
AYES: Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Alderman; Mr. Nichols
Motion carried:
Began 10:10 – Ended 10:15

AJOURNMENT:

Moved by Mr. Martin; seconded by MS Watkins to adjourn
AYES: Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Alderman; Mr. Nichols
Motion carried

Dale Ogelsby, Mayor

ATTEST:


Flora R Charles, City Clerk

(SEAL)