

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
FEBRUARY 11, 2002

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on Monday, February 11, 2002 at 4:30 p.m. in the commission chambers with Mayor Mark G. LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners
present: LATURNER; OGLESBY; JACKSON;
HARDMAN

CDBG DRAWDOWN #5

Moved by Oglesby, seconded by Hardman to approve CDBG Drawdown #5, for the lagoon project in the amount of \$35,719.00. **Motion declared carried.**

AYES: Oglesby; Jackson; Hardman
NAYS: 0

RESIGNATION OF COMMISSIONER
TOM BRANDENBURG:

Moved by Jackson, seconded by Oglesby to accept the resignation of Commissioner Tom Brandenburg effective February 5, 2002. **Motion declared carried.**

COMMISSION VACANCY:

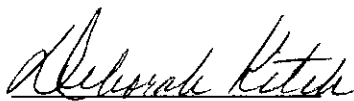
Discussion was held on filling the position and tabled for a meeting on February 14, so it could be published in the paper for interested parties for the commission seat

ADJOURNMENT:

Moved by Jackson, seconded by Hardman to adjourn the special meeting. **Motion declared carried**

Mark G. LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)