

MINUTES OF SPECIAL  
COUNCIL MEETING  
FEBRUARY 14, 2011

**CALL TO ORDER:** A special meeting of the Galena City Council was called to order Monday, February 14, 2011 at 4 pm, in the council chamber with Mayor Dale Ogelsby presiding.

**ROLL CALL:** Roll call indicated the following council members  
Present: Mrs. Watkins; Mr. Martin; Mrs. Hardman;  
Mr. Watkins; Mr. Allen  
Absent: Mr. Reed; Mr. Alderman

**USDA LOAN PAPERWORK  
FOR MAIN STREET GRANT:**

**BOND COUNSEL:** Debbie Kitch, City Clerk, provided the council with a list from USDA of recognized Bond Counsel. Mayor Ogelsby asked that a letter of request for rates be sent out to all names on list for bond counsel.

**RESOLUTION 11-04** A motion for Resolution 11-04 for governing body adopting and providing for standards for procurement, bidding and contract awards, was moved to accept by Mr. Martin and seconded by Watkins. Motion carried.  
Ayes: Mrs. Watkins; Mr. Martin; Mrs. Hardman;  
Mr. Watkins; Mr. Allen  
Nays: None

**USDA FORMS  
AD/ 1040 & 1048** Mr. Allen made a motion for Mayor Ogelsby to execute USDA forms AD/ 1047 and 1048; seconded by Mr. Watkins. Motioned carried.  
Ayes: Mrs. Watkins; Mr. Martin; Mrs. Hardman;  
Mr. Watkins; Mr. Allen  
Nays: None

LEGAL SERVICE  
AGREEMENT:

Mr. Allen made a motion for Mayor Ogelsby to execute  
the Legal Agreement Form, seconded by Mr. Martin.  
Motioned carried.

Ayes: Mrs. Watkins; Mr. Martin; Mrs. Hardman;  
Mr. Watkins; Mr. Allen

Nays: None

  
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Dale Ogelsby, Mayor

  
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F. Renee Charles, Office Assistant

ATTEST:

(Seal)