

MINUTES OF SPECIAL
COUNCIL MEETING
FEBRUARY 16, 2010

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order Tuesday, February 16, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present: BANKSON; REED; MARTIN; ALDERMAN; WATKINS; ALLEN absent; HOLT

PLEDGE OF ALLEGANCE:

**JOPLIN ECONOMIC
DEVELOPMENT:**

Mayor Oglesby advised the county commissioners wanted to participate on behalf of all city governments in Cherokee County. Cost to County is \$10,000.00 which county was not requesting in monies from the cities but was asking for their endorsement.

Moved by Bankson, seconded by Watkins to endorse the commissioner's participation in the Joplin Economic Development commission. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen
NAYS: None
ABSENT: Holt

**SPEED LIMIT
7th STREET:**

Mayor Oglesby reported the doctors at the new clinic were requesting the speed limit lowered out by the clinic. He felt the council would be in support of it but final say would be KDOT.

**PURCHASE OF
GASOLINE:**

Moved by Watkins seconded by Martin to rotate monthly the purchase of gasoline for city vehicles between Casey's, Quicksilver Convenience, and Jack's Self Serv. Motion declared carried.

February 16, 2010

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Holt

EXECUTIVE SESSION: Moved by Watkins, seconded by Reed to go into executive session for 15 minutes for personnel with the city attorney to remain. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Holt

ENTERED INTO EXECUTIVE SESSION AT 6:10 p.m.
and returned at 6:30 p.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after executive session at 6:30 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; WATKINS;
ALLEN absent: HOLT

EXECUTIVE SESSION: Moved by Martin, seconded by Alderman to go into executive session for 5 minutes for attorney client privilege with the city attorney to remain. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen

NAYS: None

ABSENT: Holt

ENTERED INTO EXECUTIVE SESSION AT 6:32 p.m.
and returned at 6:40 p.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after executive session at 6:40 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present:
BANKSON; REED; MARTIN; ALDERMAN; WATKINS;
ALLEN absent: HOLT

February 16, 2010

APPROPRIATION 10-02: Moved by Allen, seconded by Watkins to approve appropriations 10-02 in the amount of \$211,226.63. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen
NAYS: None
ABSENT: Holt


ADJOURNMENT: Moved by Watkins, seconded by Alderman to adjourn the Special Meeting. Motion declared carried.

AYES: Bankson, Reed, Martin, Alderman, Watkins, Allen
NAYS: None
ABSENT: Holt



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)