

MINUTES OF
SPECIAL COUNCIL MEETING
FEBRUARY 23, 2012


CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on **Wednesday, February 23, 2012, at 12:00 p.m.** in the council chambers with Mayor, Dale Oglesby presiding.

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

APPROPRIATION #12-02: Moved by Mr. Watkins, seconded by Mr. Allen to pay the appropriation for \$301,732.95.
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman

KDHE EP Custodial Trust
Relocation of disposal site: Several representatives from KDHE, Eagle Picher Custodial Trust, Economic Development, and Jordan Disposal, met to address the relocation of disposal site by viewing slides of where KDHE & the EP Custodial Trust would like to place the consolidation cell. The Mayor, Dale Oglesby with the assistance of Jordan Disposal, presented an alternative design to KDHE and E P Custodial Trust for the site. No Motions were made.

ADJOURNMENT: Moved by Mr. Nichols, seconded by Mr. Watkins to adjourn the special Meeting.
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman


Dale Oglesby, Mayor

ATTEST: 
Flora R Charles, Office Assistant

(SEAL)