

MINUTES OF
SPECIAL COUNCIL MEETING
FEBRUARY 9, 2011

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on **Wednesday, February 9, 2011, at 12:00 p.m.** in the council chambers with President of Council, Josh Reed presiding.

ROLL CALL:

Roll call indicated the following council members **present:** Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
absent: Mr. Alderman; Ms. Hardman

TRANSMISSION FOR
SEWER UTILITY TRUCK:

President of Council Reed stated the purpose of the meeting was for approval to rebuild the transmission in the sewer truck cost \$1200.00 to \$1400.00 with Cantrell Racing & Transmissions.

Moved by Mr. Watkins, seconded by Mr. Reed to approve up to \$1500.00 for Cantrell Racing & Transmission to rebuilt the transmission if provided to the city a one year warranty in writing. If warranty not provided the truck is to be taken to Frank's at Baxter Springs with the same restrictions.

Roll Call Vote: Mr. Reed-Yes, Ms. Watkins-Yes, Mr. Martin-Yes, Mr. Watkins-Yes, Mr. Allen-Yes

ADJOURNMENT:

Moved by Mr. Reed, seconded by Mr. Martin to adjourn the special Meeting.

AYES: Mr. Reed; Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen

NAYS: None

ABSENT: Mr. Alderman; Ms. Hardman

Josh Reed, President of Council

ATTEST:



Deborah Kitch, City Clerk

(SEAL)