

MINUTES OF CITY
SPECIAL COUNCIL MEETING
MARCH 19, 2008

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on **Wednesday, March 19, 4:00 p.m.** in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members **present:** SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN WATKINS; ALLEN absent: BANKSON

NEW VALVES/
11th & KELLER/
12th & AMHERST:

City Superintendent, Richey reported Waterworks would replace valves at 11th & Keller and 12th & Amherst estimated cost five thousand dollars (\$5,000.00).

Moved by Shoemaker, seconded by Watkins to replace the two (2) valves.

Roll Call Vote: Sizemore-yes, Shoemaker-yes, Martin-yes, Alderman-yes, Watkins-yes, Allen-yes. Motion declared carried.

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

AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins, Allen

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 4:10 p.m. and returned at 4:30 p.m.

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order after executive session at 4:30 p.m. in the council chambers with Mayor Dale Oglesby presiding, **with no action taken.**

March 19, 2008

ROLL CALL:


Roll call indicated the following council members **present:**
SIZEMORE; SHOEMAKER; MARTIN; ALDERMAN;
WATKINS; ALLEN absent: BANKSON

ADJOURNMENT:

Moved by Shoemaker, seconded by Martin to adjourn the
special Meeting.

**AYES: Sizemore, Shoemaker, Martin, Alderman, Watkins,
Allen**

NAYS: None



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)