

MINUTES OF  
SPECIAL COUNCIL MEETING  
APRIL 11, 2012

- CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on **Wednesday, April 11, 2012, at 8:00 a.m.** in the council chambers with Mayor, Dale Oglesby presiding.
- ROLL CALL: Roll call indicated the following council members **present**:  
Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
Absent: Mr. Reed; Mr. Alderman.
- SIXTY DAY NOTIFICATION: The Mayor informed the council members that the city will be issuing a letter to KDHE advising them to come and inspect the closure of the monofill.
- ELECTRIC SERVICE FOR STOPLIGHTS: Moved by Mr. Martin; seconded by Mr. Watkins to have stoplights fixed at 7<sup>th</sup> and Main. Move the meter service off old pole to the light pole itself. Cost \$1450.00.  
AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
ABSENT: Mr. Reed; Mr. Alderman  
Motion carried:
- FIRE PLUG FOR 8<sup>TH</sup> AND MAIN: Moved by Mr. Watkins; seconded by Mr. Allen to purchase a fire plug for 8<sup>th</sup> and Main. For under \$2000.00  
AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
ABSENT: Mr. Reed; Mr. Alderman  
Motion carried:

ADJOURNMENT:


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

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

NAYS: None

ABSENT: Mr. Reed; Mr. Alderman

Motion carried:

  
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Dale Oglesby, Mayor

ATTEST:

  
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Flora R Charles, City Clerk

(SEAL)