

MINUTES OF
SPECIAL COUNCIL
MEETING
April 23, 2015

- CALL TO ORDER:** The Special Meeting of the Galena City Council was called to order on Thursday, April 23, 2015 at 6:30 PM in the Council Chambers with Mayor Dale Oglesby presiding.
- ROLL CALL:** Roll call indicated that the following members were present;
Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan;
Mr. Allen
ABSENT:
- MINUTES:** Moved by Mr. Allen; seconded by Ms. Watkins; to place on file the Regular Council meeting minutes of 4/6/15 and Fire Department Meeting 4/9/15
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried
- APPROPRIATIONS 15-4B:** Moved by Mr. Allen; seconded by Mr. Martin to pay appropriations 15-4b of \$115,659.75 but would like to table Cure Law Office and PARCOM appropriations which brings appropriations to \$90,326.57.
AYES: Ms. Watkins; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen
NAYES: Mr. Reed
ABSENT:
Motion Carried
- Mayor Oglesby presented a plaque to Joe and Wilma Douffe t for 25 years of dedication and service to the Galena Mining Museum.
- HOSPITAL BOARD:** Moved by Mr. Reed; seconded by Mr. Nichols to approve the appointments of Beverly Smith and Brett Warstler to the Hospital Board.
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

MAIN LIFT STATION: Moved by Ms. Ryan; seconded by Mr. Nichols to allow to purchase the lift station from 66 Electric for \$5060.00
ROLL CALL: Roll call indicated that the following:
Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan;
Mr. Allen
AYES:
NAYES: NONE
ABSENT:
Motion Carried

TRASH TRUCK REPAIRS: Moved by Mr. Reed; seconded by Ms. Qualls to accept the bid from Richards Truck Repair's Bid for \$4503.42
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Ryan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

ORDINANCE 15-03: TABLED FOR NEXT MEETING

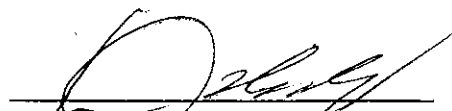
NEW COUNCIL MEMBERS SWORN IN
BEAU HAMILIN AT LARGE
LANCE NICHOLS AT LARGE
PAUL ALLEN WARD 2
EMILY JORDAN WARD 4

ADJOURN: Moved by Mr. Martin; seconded by MS. Qualls to adjourn.
AYES: Mr. Hamlin; Mr. Reed; Mr. Martin; Ms. Qualls; Mr. Nichols; Ms. Jordan; Mr. Allen
NAYES: NONE
ABSENT:
Motion Carried

ATTEST:

SEAL


Flora R Charles, City Clerk


Dale Oglesby, Mayor