

MINUTES OF
SPECIAL COUNCIL MEETING
APRIL 26, 2012

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on **Thursday, April 26, 2012, at 10:00 a.m.** in the council chambers with Mayor, Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members **present:**

Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen

Absent: Mr. Alderman.

WEATHER SIRENS:

Moved by Mr. Martin; seconded by Mr. Nichols to repair the two sirens that need repair on 12th & Yale and 10th & Wood. Then wait for the bid on a package deal to narrow band the two and purchase of four sirens.

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

NAYS: None

ABSENT: Mr. Alderman

Motion carried:

STREET SIGN LETTERING:

Moved by Mr. Martin, seconded by Mr. Reed to accept the bid from Graphics by Cheron for \$4676.00. on the lettering for the street signs

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

NAYS: None

ABSENT: Mr. Alderman

Motion carried:

SOUND SYSTEM:

Tabled for future meeting.

ELECTRICAL SYSTEM:

Change order #2, installation of receptacle on each light pole, was denied.

ADJOURNMENT:


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

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

NAYS: None

ABSENT: Mr. Alderman

Motion carried:



Dale Oglesby, Mayor

ATTEST:



Flora R Charles, City Clerk

(SEAL)