

Minutes of  
Special Meeting  
April 30, 2013

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on Tuesday, April 30, 2013 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: Ms. Watkins; Mr. Martin; Ms. Qualls  
Mr. Nichols; Mr. Watkins; Mr. Allen  
Absent: Mr. Reed

HOSPITAL EXPENSE/LEASE:

Mr. Joe Caputo presented to the council the increased figures affiliated with the new expansion on the hospital. Rent on structure \$1.9 to \$2.1 million, monthly management fee \$36,000.00 to \$46,000.00, equipment fees \$134,900.00 to \$138,000.00 and development services \$4000.00 to \$5000.00.

Moved by Mr. Watkins; seconded by Ms. Watkins to give Kevin Cure, City Attorney, the authorization to negotiate with counsel on both the building and equipment lease agreement and management service agreement to negotiate for a sum and get a contract prepared, that will fall in the range of the new expansions of the hospital.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

PEDDLER ISSUES:

Moved by Mr. Nichols; seconded by Mr. Watkins to Allow Kevin Cure, City Attorney, to write an ordinance on peddlers going door to door and soliciting

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

NAYS: None

Absent: Mr. Reed

Motion carried

ADJOURNMENT:

Moved by Mr. Nichols; seconded by Mr. Martin to adjourn the regular meeting.

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

NAYS: None

Absent: Mr. Reed

Motion carried

ATTEST:

---

Dale Oglesby  
Mayor



Flora R Charles, City Clerk  
(SEAL)