MINUTES OF SPECIAL COUNCIL MEETING **APRIL 7, 2016**

CALL TO ORDER:

A Special Council Meeting of the Galena City Council was called to order on

Thursday, April 7, 2016 at 9:00am in the Council Chambers with President of the

Council Todd Martin presiding in the absence of Mayor Dale Oglesby.

ROLL CALL:

Roll Call indicated that the following members were present: Mr. Hamlin;

Mr. Martin; Ms. Qualls; Mr. Allen.

ABSENT: Mr. Reed; Mr. Nichols; Ms. Jordan

Quorum Established

PURCHASE OF TWO

FIRE TRUCKS:

Moved by Mr. Martin, seconded by Mr. Hamlin to allow the Fire Department to spend up to \$500,000.00 on a ten year lease for both a tanker and a pumper truck with no balloon payment at the end. Motion declared carried.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Allen.

NAYS: None

ABSENT: Mr. Reed; Mr. Nichols; Ms. Jordan

ADJOURN:

Moved by Mr. Martin, seconded by Mr. Hamlin to adjourn the Special Council

Meeting. Motion declared carried.

AYES: Mr. Hamlin; Mr. Martin; Ms. Qualls; Mr. Allen.

NAYS: None

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ABSENT: Mr. Reed; Mr. Nichols; Ms. Jordan

President of the Council

ATTEST:

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Assistant City Clerk