

MINUTES OF
SPECIAL COUNCIL MEETING
JUNE 1, 2011

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on **Wednesday, June 1, 2011, at 8:15 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

LANDFILL DEMOLITION
FROM JOPLIN, MO:

Mayor Oglesby reported to the council on the tornado debris from Joplin. FEMA puts in so much money to remove demolition. They contract paperwork to the Army Corps of Engineers; they in turn would contract to large companies to remove the debris. Estimated volume around a million tons. The city would not have the manpower or equipment to handle any portion of this kind of volume. Mayor Oglesby read a contract between the City of Galena and Jordan Disposal

Moved by Mr. Watkins, seconded by Mr. Allen to approve and sign the contract with Jordan Disposal with an amendment page adding a termination clause between parties.

Roll Call Vote: Ms. Watkins-Yes; Mr. Reed-Yes; Mr. Martin-Yes; Mr. Nichols-Yes; Mr. Watkins-Yes; Mr. Allen-Yes
Absent: Mr. Alderman

Motion declared carried.

PLANNING & ZONING
COMMISSION
APPOINTMENT:

Mayor Oglesby advised he would like to confirm Carol Rae Qualls to the Planning & Zoning Commission.

Moved by Mr. Watkins, seconded by Mr. Allen to appoint Carol Rae Qualls to position one (1) on the planning & Zoning Commission

YEAS: Ms. Watkins; Mr. Reed; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: Mr. Martin
Absent: Mr. Alderman

Motion declared carried.

June 1, 2011

SWIMMING POOL
PASSES FOR EMPLOYEES
AND CHILD SUPERVISION
AT THE POOL:

Moved by Mr. Watkins, seconded by Mr. Reed to approve swimming pool passes for employees/reserves and employees/reserves immediate family living in the home. Ages ten (10) and under will be allowed in the pool with adult supervision only.

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

NAYS: None

Absent: Mr. Alderman

ADJOURNMENT:

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

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

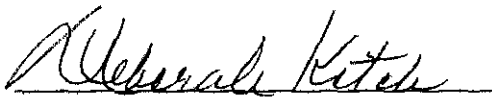
NAYS: None

ABSENT: Mr. Alderman



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)