

MINUTES OF  
SPECIAL COUNCIL MEETING  
JUNE 15, 2012

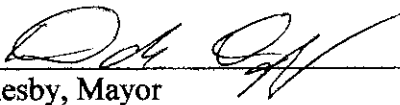
CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on **Friday, June 15, 2012, at 8:00 a.m.** in the council chambers with Mayor, Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members **present:**  
Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen  
Absent: Mr. Reed; Mr. Martin; Mr. Alderman.

TRANSFER OF FUNDS: Moved by Mr. Nichols, seconded by Mr. Watkins to transfer funds from Landfill Fund to pay debt service GO Bond series 2011 for \$26,726.25  
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman  
Motion carried:

FIRE DEPARTMENT  
AIR CONDITION UNIT: Moved by Mr. Nichols, seconded by MS. Watkins to accept the bid for an air conditioner from BFB for \$1025.00. Other bids were Allied for \$1,308.33 and Simpson for \$2,865.00  
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman  
Motion carried:

ADJOURNMENT: Moved by Mr. Nichols, seconded by Mr. Watkins, to adjourn the special Meeting.  
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen  
NAYS: None  
ABSENT: Mr. Reed; Mr. Martin; Mr. Alderman  
Motion carried:

  
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Dale Oglesby, Mayor

ATTEST:

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Flora R Charles, City Clerk

(SEAL)