

MINUTES OF
SPECIAL COUNCIL MEETING
JUNE 27, 2012

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on **Wednesday, June 27, 2012, at 4:00 P.M.** in the council chambers with Dale Ogelsby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members
present: Ms. Watkins; Mr. Nichols; Mr. Watkins; *via conference call: speaker phone*; Mr. Allen
Absent: Mr. Reed; Mr. Martin; Mr. Alderman

INTER LOCAL AGREEMENT:

Moved by Mr. Watkins; seconded by Mr. Nichols: to enter into an inter local agreement between Baxter Springs, Cherokee County, the Quapaw Tribe of Oklahoma, and Galena to create the Shoal Creek Basin Regional Waste Water Authority, a separate entity, and to approve of the proposed bylaws, the proposed inter local agreement that will do that, and authorize the Mayor to sign the agreement.

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

NAYS: None

Absent: Mr. Reed; Mr. Martin; Mr. Alderman;

Motion carried:


DESIGNATED FOR BOARD:

Moved by Mr. Watkins; seconded by Mr. Allen to
designate Dale Ogelsby to be on the Board of Directors
AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Reed; Mr. Martin; Mr. Alderman;
Motion carried:



Dale Ogelsby, Mayor

ATTEST:



Flora R Charles, City Clerk

(SEAL)