

MINUTES OF
SPECIAL COUNCIL MEETING
JULY 12, 2012

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on Thursday 12, 2012 at 7:30 pm in the council chambers with Dale Ogelsby, Mayor, presiding.

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

LOCATION OF PARK EQUIPMENT: Moved by Mr. Martin; seconded by Mr. Allen: to table the location for the park equipment.
AYES:Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Allen
NAYS: Mr. Watkins
Absent: Mr. Nichols;
Motion carried:

PERMIT FOR FLOOD PLAN AREA: Moved by Mr. Martin; seconded by Mr. Allen: to apply for permit for placing park equipment in the flood zone area.
AYES: Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Allen
NAYS: Mrs Watkins; Mr. Watkins
Absent: Mr. Nichols;
Motion carried:

TABLES FOR SWIMMING POOL Moved by Mr. Martin; seconded by Mr. Reed to place picnic tables in the swimming pool area
AYES: Ms. Watkins; Mr. Reed; Mr. Martin; Mr. Alderman; Mr. Watkins; Mr. Allen
NAYS: None
Absent: Mr. Nichols
Motion carried:

TRANSFER FUNDS:

Moved by Mr. Watkins; seconded by Mr. Allen to transfer \$25000.00 from the landfill fund to special highway.

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

NAYS: None

Absent: Mr. Nichols

Motion carried:

ADJOURNMENT:

Moved by Mr. Martin; seconded by Mr. Watkins to adjourn the Special meeting.

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

NAYS: None

ABSENT: Mr. Nichols

Motion carried.


Dale Ogelsby, Mayor

ATTEST:


Flora R. Charles, City Clerk

(SEAL)