MINUTES OF CITY COMMISSIONERS SPECIAL MEETING JULY 17, 2002

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on Wednesday, July 17, 2002 at 9:00 a.m. in the commission chambers with Mayor Protem Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following commissioners **present**: OGLESBY; JACKSON; DAVIES; HARDMAN;

Mayor Protem Oglesby stated there was two things needed taking care of, fill the vacancy created by Mayor Mark LaTurner and pass a resolution updating the bank signatures. At next meeting he stated we would elect a mayor protem.

Moved by Davies, seconded by Jackson to appoint Dale Oglesby as mayor. **Motion declared carried**.

AYES: JACKSON; DAVIES; HARDMAN ABSTAIN: OGLESBY

NAYS: 0

BANK SIGNATURES RESOLUTION 02-06:

Mayor Dale Oglesby stated he thought it prudent that the Mayor Protem be added to the bank signatures, that way if the mayor is absent the city clerk has someone else she can call to make payroll.

Moved by Jackson, seconded by Hardman to approve and pass Resolution 02-06, with the addition of Mayor Protem as signature. **Motion declared carried**.

AYES: JACKSON; DAVIES; HARDMAN

NAYS: 0

ADJOURNMENT:

Moved by Jackson, seconded by Hardman to adjourn the special meeting. **Motion declared** carried.

Dale Oglesby, Mayo

ATTEST:

Deborah Kitch, City Clerk

(SEAL)