

Minutes of
Special Meeting
July 18, 2013

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on Thursday 18, 2013 at 4:30 P.M. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present: Mr. Reed; Mr. Martin; Ms. Qualls
Mr. Nichols; Mr. Allen
Absent: Ms. Watkins; Mr. Watkins

PAVING ROADS:

Moved by Mr. Reed; seconded by Ms. Qualls to approve \$60,000.00 for specific road paving.
AYES: Mr. Reed Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
Absent: Ms. Watkins; Mr. Watkins
Motion carried

TRANSFER FUNDS:

Moved by Mr. Nichols; seconded by Mr. Reed to transfer \$19,000.00 from Fund 716(Monofill) to Fund 400 (Bonds & Interest)
AYES: Mr. Reed Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
Absent: Ms. Watkins; Mr. Watkins
Motion carried

TRANSFER FUNDS:

Moved by Mr. Reed; seconded by Ms. Qualls to transfer \$30,000.00 from Fund 710 (Sewer) to Fund 200 (Special Highway)
AYES: Mr. Reed Mr. Martin; Ms. Qualls; Mr. Nichols; Mr. Allen
NAYS: None
Absent: Ms. Watkins; Mr. Watkins
Motion carried

TRANSFER FUNDS:

Moved by Mr. Nichols; seconded by Ms. Qualls to transfer \$30,000.00 from Fund 220 (Landfill) to Fund 200 (Special Highway)

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

NAYS: None

Absent: Ms. Watkins; Mr. Watkins

Motion carried

ADJOURNMENT:

Moved by Mr. Martin; seconded by Ms. Reed to adjourn the special meeting.


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

NAYS: None

Absent: Ms. Watkins; Mr. Watkins

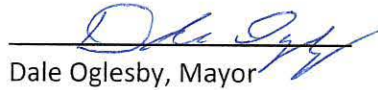
Motion carried

ATTEST:



Flora R Charles, City Clerk

(SEAL)


Dale Oglesby, Mayor