

MINUTES OF
SPECIAL COUNCIL MEETING
JULY 18, 2014

- CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on **FRIDAY, JULY 18, 2014, at 11:30 A.M.** in the council chambers with Mayor, Dale Oglesby, presiding.
- ROLL CALL: Roll call indicated the following council members **present:** Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
Absent: Mr. Reed; Ms. Qualls; Mr. Nichols
- LAGOON REPAIRS: Moved by Mr. Watkins; seconded by Mr. Allen to authorize expenditures to repair the main lift station.
- ROLL CALL VOTE: Roll call vote indicated the following:
AYES: Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mr. Nichols
Motion carried
- INFORMATIVE LETTER TO PUBLIC: Moved by Mr. Watkins; seconded by Mr. Allen to allow the mailing of informative letters to the public concerning the proposed landfill.
AYES: Ms. Watkins; Mr. Martin; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Ms. Qualls; Mr. Nichols
Motion carried

AJOURNMENT:

Moved by Mr. Allen; seconded by Mr. Watkins to
adjourn


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

NAYS: None


ABSENT: Mr. Reed; Ms. Qualls; Mr. Nichols

Motion carried

(SEAL)


Dale Oglesby, Mayor

ATTEST:


Flora R. Charles, City Clerk