

MINUTES OF SPECIAL
COUNCIL MEETING
JULY 23, 2012

- CALL TO ORDER: A Special Meeting of the Galena City Council was called to order on Monday, July 23, 2012 at 6pm in the council chambers with Mayor Dale Oglesby presiding.
- ROLL CALL: Roll Call indicated that the following members were present:
Ms. Watkins; Mr. Martin; Mr. Alderman; Mr. Nichols;
Mr. Watkins; Mr. Allen.
Absent: Mr. Reed
- PLEDGE OF ALLEGIANCE:
- PAY REQUEST #4: Moved by Mr. Nichols; seconded by Mr. Watkins to approve Pay Request #4 for the amount of \$168,454.07. Motion declared carried.
AYES: Ms. Watkins; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed
- ORDINANCE #12-06: Moved by Mr. Martin, seconded by Mr. Watkins to pass Ordinance #12-06. Motion declared carried.
AYES: Ms. Watkins; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed
- RESOLUTION#12-24: Moved by Mr. Nichols, seconded by Mr. Watkins to pass Resolution #12-24. Motion declared carried.
AYES: Ms. Watkins; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed.
- RESOLUTION#12-25: Moved by Mr. Watkins, seconded by Mr. Alderman to pass Resolution #12-24. Motion declared carried.
AYES: Ms. Watkins; Mr. Martin; Mr. Alderman;
Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed

ADJOURNMENT:

Moved by Mr. Allen, seconded by Mr. Nichols to adjourn the
Special Meeting. Motion declared carried.

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

NAYS: None

ABSENT: Mr. Reed

Dale Oglesby
Mayor

ATTEST:

Flora R. Charles
City Clerk