

MINUTES OF
SPECIAL COUNCIL MEETING
JULY 23, 2014

CALL TO ORDER:

The Special Meeting of the Galena City Council called to order on **WEDNESDAY JULY 23, 2014, at 6:00P.M.** In the council chambers with Mayor, Dale Oglesby, presiding.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

EXECUTIVE SESSION:

Moved by Mr. Watkins; seconded by Mr. Allen to allow a five minute Attorney/ Client executive session, to discuss the pending KOMA allegations and to update the Council on the results of the investigation over the last couple days.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

Start 6:05 p.m. End 6:12 p.m.

ROLL CALL:

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

ORDINANCE # 14-16:

Moved by Mr. Watkins; seconded by Mr. Martin to approve Ordinance # 14-16 an ordinance repealing Ordinance # 14-14.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

ORDINANCE #14-17:

Moved by Mr. Watkins; seconded by Ms. Qualls to approve Ordinance #14-17 an ordinance repealing Ordinance # 14-15.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

PUBLIC MEETING:

Moved by Mr. Martin; seconded by Mr. Watkins to allow the landfill committee to attend the public meeting in Baxter Springs July 24, 2014 at 6:30 at the Baxter Springs High School, and have the City Clerk post it.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

CONTRACT:

Moved by Mr. Watkins; seconded by Mr. Allen to void the contracts that were entered between Jordan Disposal Services, LLC and the City of Galena on July 7, 2014 and to give the Mayor the authority to execute an agreement that would terminate those contracts.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

SPECIAL MEETING SCHEDULED:

Moved by Mr. Allen; seconded by Mr. Watkins to set a Special Meeting for Wednesday July 30, 2014 at 7:00 pm in the Council Chamber for consideration of the measures that were rescinded today and to review the comments made during public meeting held in Baxter Springs on July 24, 2014 and the contracts.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

APPROVAL OF ISSUANCE OF PRESS RELEASE:

Moved by Mr. Allen; seconded by Mr. Watkins to approve the Press Release issued by the County Attorney's Office, *Press Release is attached to these Minutes*, and be passed out.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

ADJOURNMENT:

Moved by Ms. Qualls; seconded by Mr. Martin to adjourn the regular meeting.

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

NAYS: None

Absent: Mr. Reed

Motion carried:

ATTEST:



Dale Oglesby
Mayor



Flora R Charles, City Clerk

(SEAL)

