## SPECIAL MEETING July 23, 2019

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on Tuesday 23, 2019 at 6:00 P.M. in the council chambers with Mayor, Lance Nichols presiding

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll call indicated the following council members present: Mr. Gatewood, Mr. Nolan, Ms. Jordan, Mr. Oglesby Absent: Ms. Bryant, Mr. Allen, Ms. Qualls

PERFORMANCE HEARING: Mayor Nichols opened the floor for the Performance Public Hearing

CDBG REPORT: Carey Spoon, from SEKRPC, reported on the finance, and completion of SEKRPC paperwork for the Main Street Project.

Councilman Allen showed up at 6:15 pm to the meeting to protest that there were not enough councilmembers signatures on the Special Meeting request. City Attorney instructed City Clerk to get one more signature and send another notice of meeting out to people that request notices and change the meeting time to 6:30. The notice was published in the paper on the  $17^{\rm th}$  by CDBG for the Hearing, present at the hearing besides general council, department heads (less Fire Department) was Carey Spoon, SEKRPC and Jason Eckhart, Anderson Engineering. That did not appease Councilman Allen and he left the meeting.

ROLL CALL:	Roll call indicated the following council members present: Mr. Gatewood, Mr. Nolan, Ms. Jordan, Mr. Oglesby Absent: Ms. Bryant, Mr. Allen, Ms. Qualls
PERFORMANCE HEARING:	Mayor Nichols re-opened the floor for the Performance Public Hearing
CDBG REPORT:	Carey Spoon from SEKRPC, again reported on the finance, and completion of SEKRPC paperwork for the Main Street Project.
CDBG PAPERWORK:	Moved by Ms. Jordan; seconded by Mr. Nolan made a motion to allow Mayor Nichols to sign paperwork to close out the Main Street project paperwork for the financing from KDOC and USDA. AYES: Mr. Gatewood, Mr. Nolan, Ms. Jordan, Mr. Oglesby. NAYES: Absent: Ms. Bryant, Mr. Allen, Ms. Qualls Motion Carries

ADJOURNMENT:

Moved by Mr. Gatewood; seconded by Ms. Jordan to adjourn the special meeting AYES: Mr. Gatewood, Mr. Nolan, Ms. Jordan, Mr. Oglesby. NAYES: Absent: Ms. Bryant, Mr. Allen, Ms. Qualls Motion Carries

ATTEST:

R Charles, City Clerk fra

Lance Nichols, Mayor