MINUTES OF SPECIAL COUNCIL MEETING JULY 25, 2011

CALL TO ORDER:

The Special Meeting of the Galena City Council was called

to order on Friday, July 25, 2011, at 8:30 a.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members present:

Ms. Watkins; Mr. Reed; Mr. Watkins; Mr. Allen absent: Mr. Martin; Mr. Alderman; Mr. Nichols

VARIABLE SPEED PUMP MAIN LIFT STATION:

City Supt. Richey reported the variable speed pump was out at

the main lift station cost for Covert Electric to repair is

\$3,000.00 and will take seven days to repair.

Moved by Mr. Reed, seconded by Mr. Allen to approve

repairing the pump. Motion declared carried.

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

NAYS: None

ABSENT: Mr. Martin; Mr. Alderman; Mr. Nichols

ADJOURNMENT:

Moved by Mr. Allen, seconded by Mr. Reed to adjourn the

special Meeting.

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

NAYS: None

ABSENT: Mr. Martin; Mr. Alderman; Mr. Nichols

Dale Oglesby, Mayor

ATTEST:

Deborah Kitch, City Clerk

(SEAL)