

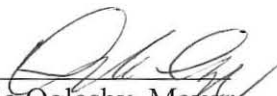
MINUTES OF
SPECIAL COUNCIL MEETING
AUGUST 31, 2012

CALL TO ORDER: The Special Meeting of the Galena City Council was called to order on Friday 31, 2012 at 11:00 AM in the council chambers with Mayor Dale Oglesby, presiding.

ROLL CALL: Roll call indicated the following council members
present: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
Absent: Mr. Reed; Mr. Alderman

APPROPRIATION # 12-08: Moved by Mr. Nichols; seconded by Mr. Martin to approve to pay Layne Electric \$2,950.00 to repair electrical service at lagoon pump house.
AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Alderman
Motion carried.

ADJOURNMENT: Moved by Mr. Watkins; seconded by Ms. Watkins to adjourn the Special meeting.
AYES: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins; Mr. Allen
NAYS: None
ABSENT: Mr. Reed; Mr. Alderman
Motion carried.


Dale Oglesby, Mayor

ATTEST:


Flora R Charles, City Clerk
(SEAL)