MINUTES OF SPECIAL COUNCIL MEETING JANUARY 26, 1990

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Friday, January 26, 1990 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. Purpose of the Special Meeting was to discuss the bypass necessary due to cave in on West 7th Street and to approve payroll.

ROLL CALL:

Roll call indicated the following council members present: Hayes, King, Byrd, Moran, Tipton, Miller

ABSENT: Poelma, Little, Qualls, Fitzer

BYPASS:

Mayor Allen reported the bypass around the cave in on West 7th Street had been completed. Easements had been obtained from Doane's Products, R. L. Carter, Jr, Rick Carter and Merl Cox. The bypass turns southeast at Hawk Engineering, then goes southeasterly to 8th street, curving back northeast to 7th & Dewey. Cost at this time is \$3649 with the majority of these costs being for base rock which will be used by the city when it is removed. The Kansas Department of Transportation will be in the City Monday to see if it is suitable for thru traffic. If so, the barricades at Riverton and at 7th & Main will be removed. The Mayor requested a special thanks be given to Jack Boyes and the other county commissioners for allowing their trucks to haul the base rock. The county provided 15 trucks and 1 18 wheeler to haul Friday. The city employees were also thanked for their work.

Moved by Miller, seconded by Tipton to concur with the expenditures of the bypass. Motion declared carried.

ABSTAIN: King

PAYROLL 90-3:

Moved by King, seconded by Hayes to approve Payroll 90-3 in the amount of \$8319.07 plus \$636.42 fICA. Motion declared carried.

ADJOURNMENT:

Moved by King, seconded by Hayes to adjourn the Special Meeting of the Galena City Council. Motion declared carried.

Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom, City Clerk

(SEAL)