

MINUTES OF
SPECIAL COUNCIL MEETING
FEBRUARY 7, 1992

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Friday, February 7, 1992 at 6:00 p.m. in the council chambers with Roy Watkins, Mayor, presiding. Purpose of the special council meeting is to discuss the landfill, the TRT contract, fiber optics line installation by the school, and the pump repair for the Fire Department Unit 13.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, WILLIAMS, ALLEN, TIPTON, STANSBERRY, GOURLEY
ABSENT: KING, BURKYBILE, BYRD

LANDFILL & TRT CONTRACT:

Notices to council members concerning the special meeting included a copy of a letter received by the City Clerk from Tri State Recycling concerning the contract for operating the landfill. They are operating the landfill and the city is taking city trash to the recycling center. However, the contract has not been signed by them and returned to the city. The letter stated it would be approved at their board meeting on February 8.

Superintendent Sills stated they have been operating it this week and have done a very good job of covering.

Allen asked about the procedure for the locks at the gate.

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Sills stated the city unlocks their lock at 8:00 a.m. and Tri State unlocks theirs. Both lock their respective locks after inspection in the evening and leave.

The council discussed who should have city keys to the lock. Currently the city has 3 keys. two under the supervision of Superintendent Sills, and one in the police department. Jim Charles operates the landfill for TRT. If at any time, there is a fire and entry is necessary, he could unlock the TRT lock.

BYRD ENTERED AT 6:03 P.M.

Moved by ALLEN, seconded by STANSBERRY to not allow TRT to open the landfill on Monday unless a signed copy of the TRT contract is in the city's hand.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

The council discussed whether the police department should have a key. It was suggested that Superintendent Sills or his department have the other key.

Moved by STANSBERRY, seconded by ALLEN that the city have 3 keys to their lock at the landfill and all three keys be under the supervision of Superintendent Sills.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY

NAYS: GOURLEY

Motion declared carried.

It was agreed that a fax copy of the contract would be acceptable for them to operate the landfill on Tuesday.

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FIBER OPTIC LINES:

Superintendent of Schools, James C. Christman had provided the city clerk with an estimate on the additional charge for covering the fiber optic lines with conduit. Council members were provided with a copy of the estimate in their packets. The additional cost for the conduit installation is \$20,473. Superintendent Christman told the city clerk, the school would not be able to continue with the project with this additional cost.

KING ENTERED AT 6:15 P.M.

Sills stated if the city had a large water leak, there would not be time to get the line spotted.

The council discussed the cost to the city should the line be broken.

Moved by ALLEN, seconded by WILLIAMS for the City to forego the conduit in the alleys and along the lines and to enter into an agreement with the school to split the cost of the repairs of the lines if the city severs them.

AYES: ANDERSON, HAYES, WILLIAMS,
KING, BYRD, ALLEN, TIPTON,
STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PUMP ON UNIT 13:

At the February 4 meeting the council approved repairing the pump on Unit 13 (fire department) at a cost of \$290. However, while doing the repairs, they found the crankshaft was damaged. The additional cost for this repair is \$110 for a total cost of \$400.

Moved by BYRD, seconded by GOURLEY to allow \$400 on the repair of the pump on Unit 13 for the fire department.

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AYES: ANDERSON, HAYES, WILLIAMS,
KING, BYRD, ALLEN, TIPTON,
STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

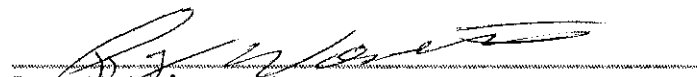
ADJOURNMENT:

Moved by ALLEN, seconded by ANDERSON
to adjourn the Special Meeting of
the Galena City Council.

AYES: ANDERSON, HAYES, WILLIAMS,
KING, BYRD, ALLEN, TIPTON,
STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)