

MINUTES OF  
SPECIAL COUNCIL MEETING  
FEBRUARY 22, 1994

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, February 22, 1994 at 5:00 P.M. in the Council Chambers with Dale Oglesby, Mayor, presiding. Purpose of the special meeting was to discuss the cemetery sexton house, water tower bids, leak detection contract and clerk's school. All council members were notified by personal delivery by the police department.

ROLL CALL:

Roll call indicated the following council members present:  
GABRIELSON, HAYES, BURKYBILE,  
BYRD, ALLEN, WARD, ROGERS  
ABSENT: HARPER, SCOTT, ADAMS

CEMETERY SEXTON HOUSE:

The council discussed allowing Officer David Justice to lease the cemetery sexton house since sexton Tom Wade has moved to his new residence.

Moved by BYRD, seconded by HAYES to lease the cemetery sexton house at Oakhill Cemetery to David Justice on a month to month lease for \$200 per month with Officer Justice to pay utilities.  
AYES: GABRIELSON, HAYES,  
BURKYBILE, BYRD, ALLEN, WARD,  
ROGERS  
NAYS: NONE  
Motion declared carried.

WATER TOWER BIDS:

Moved by HAYES, seconded by ALLEN to advertise for bids on painting the water tower and sanitizing the inside.  
AYES: GABRIELSON, HAYES,  
BURKYBILE, BYRD, ALLEN, ROGERS,  
WARD  
NAYS: NONE  
Motion declared carried.

LEAK DETECTION CONTRACT:

Moved by ALLEN, seconded by ROGERS to accept the recommendation of Jack Murray of Engineering

February 22, 1994

Management Consultants and accept the low bid on the leak detection of \$11,300 from Leak Detection Consultants.

AYES: GABRIELSON, HAYES,  
BURKYBILE, BYRD, ALLEN, WARD,  
ROGERS

NAYS: NONE

Motion declared carried.

CLERK'S SCHOOL:

Moved by BYRD, seconded by HAYES to allow the City Clerk to attend City Clerk's School in Wichita on March 8 through 11 and pay her expenses.

AYES: GABRIELSON, HAYES,  
BURKYBILE, BYRD, ALLEN, WARD,  
ROGERS

NAYS: NONE

Motion declared carried.

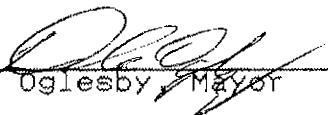
ADJOURNMENT:

Moved by BYRD, seconded by ROGERS to adjourn the Special Meeting of the Galena City Council.

AYES: GABRIELSON, HAYES,  
BURKYBILE, BYRD, ALLEN, WARD,  
ROGERS

NAYS: NONE

Motion declared carried.

  
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Dale Oglesby, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)