

MINUTES OF
GALENA CITY COUNCIL MEETING
FEBRUARY 28, 1985

CALL TO ORDER:

The Special Meeting of the City Council fo the City of Galena, for the purpose of discussing the purchase of a new computer, was called to order by President of Council, Neal Little at 7:00 P.M. in the Council Chamber on Thursday, February 28, 1985.

ROLL CALL:

Roll call indicated the following members present: Gibson, Bullard, Washom (came in after roll call), Little, Anderson, Colgrove, Allen. Absent: King, J. Watkins, R. Watkins.

COMPUTER:

Darrel House and Jeff Cates from Information Solutions, Inc. appeared before the council to discuss a proposal on a ADDS MENTOR Computer and Software. The price of the system was \$39,985.

Moved by Washom, seconded by Colgrove, that the City purchase the computer and software with \$20,000 cash and lease purchase the remaining \$20,000 for approximately \$456 a month. Roll call vote indicated:

6 - yeas - Gibson, Bullard, Washom, Little, Anderson, Colgrove

1 - nay - Allen

3 - absent - King, J. Watkins, R. Watkins.

Motion declared carried.

ADJOURNMENT:

Moved by Allen, seconded by Anderson, that the meeting adjourn. 2 - yeas, 5 nays. Motion declared failed.

COMPUTER CONTRACT:

City Clerk ask that the contract read that we would pay \$4,000 down, \$6,000 when the hardware was delivered and installed, and the remaining \$10,000 when the first complete utility billing cycle had been completed. The company agreed to this. *Maintenance Contract is \$220 mo.*

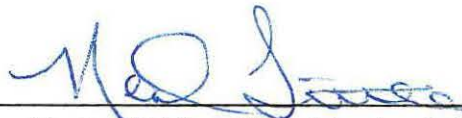
*Amended
3-5-85*

Moved by Washom, seconded by Anderson, to go ahead and issue the \$4,000 check for the down payment.

Motion declared carried. *1 Nay - Allen.*

ADJOURNMENT:

Moved by Allen, seconded by Anderson, that the Special Meeting of the City Council adjourn. Motion declared carried.



Neal Little, President of Council

ATTEST:



Barbara Wilkins, CMC
City Clerk

(SEAL)