

MINUTES OF
SPECIAL COUNCIL MEETING
APRIL 13, 1994

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Wednesday, April 13, 1994 at 6:00 P.M. in the Council Chambers with Jerry Byrd, Mayor Protem, presiding. Purpose of the Special Meeting was to discuss the \$1.50 per ton tipping fee imposed by Cherokee County Commissioners. Notification of council members of the special meeting was provided by the Galena Police Department.

ROLL CALL:

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

COUNTY TIPPING FEE:

Chris Dixon, County Commissioner, met with the council to explain the county's purpose in establishing the tipping fee. He said the purpose is to charge for trash being brought in from outside the county.

Burkybile asked why the county commissioners hired out of county attorneys for this.

Allen asked what the money would be used for.

ADAMS ENTERED 6:04 P.M.

Dixon said it has to be used for expenses concerning the landfill. He said he hoped to return a portion of it to the cities for their landfill expenses.

Burkybile asked why they did not sign the agreement with ADS and accept the \$2 fee offered by ADS. This would lower the city's rates at the landfill. The city's made it known to the commissioners that they supported this proposal.

Dixon said the County

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Commissioners could not accept all parts of the agreement. They are still trying to reach an agreement.

James Burgan, former owner of the Scammon Landfill, said he had been informed by Commissioner Lucian that the money would be used to repair roads damaged by trash trucks. He also told Mr. Burgan it was to bring ADS to their knees.

Dixon said Senator Phil Martin recommended the surcharge.

Burkybile asked why the Commissioners were using our money to work against us.

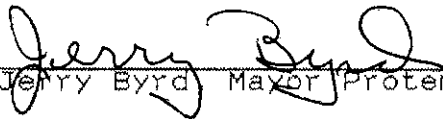
It was also noted that the attorney advising the county on the landfill is also providing legal services in establishing a landfill in Crawford County. It was questioned whether this was a conflict of interest.

Moved by WARD, seconded by BURKYBILE to disapprove Cherokee County Resolution 94-3 concerning the landfill tipping fee.
AYES: HAYES, BURKYBILE, BYRD, ALLEN, ADAMS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

BURKYBILE LEFT AT 6:38 P.M.
RETURNED AT 6:39 P.M.)

ADJOURNMENT:

Moved by ROGERS, seconded by ADAMS to adjourn the Special Meeting of the Galena City Council.
AYES: HAYES, BYRD, ALLEN, ADAMS, ROGERS
NAYS: BURKYBILE, WARD
Motion declared carried.


Jerry Byrd Mayor Pro Tem

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)