

## MINUTES OF A SPECIAL MEETING OF THE GALENA CITY COUNCIL, APRIL 23, 1970

The Council of the City of Galena, Kansas, met in special session April 23, 1970, at 8 o'clock, in the council room of the city hall.

Present: Councilmen Brown, Kitch, Noe, Watkins, Bogle, Kaehler, and Tackett.

Absent: Councilmen Pittman, Martin, and Sturgis.

Presiding: Mayor Frank P. Dillon.

Also present: Supt. of Public Works Piercefield, City Marshal Karr, and Clerk Chesnutt.

Invocation: Mayor Dillon.

Councilman Martin entered the council-room and took his place at the council-table at 8:01 p.m.

Mayor Dillon requested the notice of the special meeting to be read and spread upon the minutes as follows:

NOTICE OF SPECIAL MEETING TO THE GOVERNING BODY  
OF THE CITY OF GALENA, KANSAS

Notice is hereby given that a special meeting of the governing body of the City of Galena, Kansas, will be held at 8 o'clock, p.m., the city hall, in the council-room, the regular meeting place thereof, on the 23rd day of April, 1970, for the purpose of opening bids and determination of same relating to Project No. WS-Kans-73, City of Galena, Sewer Facilities from the Department of Housing and Urban Development, Metropolitan Development, and for the purpose of transacting any other business which may properly come before such meeting.

Dated: April 21, 1970.

s/Bill Pittman  
Councilman

s/Clark Sturgis  
Councilman

s/Darrell Kitch  
Councilman

Mayor Dillon requested that the Governing Body dispense with the formality of meeting within the council-room and continue their business in the courtroom to accommodate the number of interested people attending in order that they might be seated. The Governing Body proceeded to the courtroom where the consulting engineer opened the following bids:

Braun Excavating Company, 2646 Creve Coeur Drive, St. Louis, Missouri 63144, same being accompanied by a bid bond in the sum of Five Per Cent of the amount bid, Section 1. \$101,085.55, Section 2. \$13,582.00, total \$114,667.55; Alternate 1. \$10,081.50, Alternate 2. \$975.00, Alternate 3. \$1,060.00, Alternate 4. \$1,787.50, Alternate 5. \$2,716.00.

CB Contracting Company, Inc., Eldon, Missouri, accompanied by bid bond, Section 1. \$130,409.90, Section 2. \$17,360.00, total \$147,769.90; Alternate 1. \$18,330.00, Alternate 2. \$1,312.50, Alternate 3. \$1,464.00, Alternate 4. \$2,470.50, Alternate 5. \$3,849.20.

Emerson Construction, Topeka, Kansas, accompanied by bid bond of 5% of the amount of bid, Section 1. \$132,176.56, Section 2. No bid; Alternate 1. \$11,914.50.

Freeto Construction Company, Pittsburg, Kansas, accompanied by bid bond, Section 1. \$142,432.73, Section 2. \$11,896.00, total \$154,328.73; Alternate 1. \$9,165.00, Alternate 2. \$11,244.78, Alternate 3 \$2,306.76, Alternate 4. \$3,870.68, Alternate 5. \$5,148.55.

Hydroline Inc., Pittsburg, Kansas, bid was not read as it was not accompanied by the necessary bid bond.

Curtis Veach Company, Tipton, Missouri, accompanied by a 5% bid bond, Section 1. \$155,936.70, Section 2. \$18,220.00, total \$174,156.70; Alternate 1. \$13,747.00, Alternate 2. \$1818.00, Alternate 3. \$2,026.00, Alternate 4. \$3,403.00, Alternate 5. \$4,834.60.

Braun Excavating Company's unit prices were read as follows as the firm was the apparent low bidder: 1. \$9; 2. \$4.25; 3. \$2.50; 4. \$2.40; 5. \$2.00; 6. \$240.00; 7. \$52.00; 8. \$8.00; 9. .90; 10. \$1.50; 11. \$2.25; 12. \$3.90; 13. \$5.00; 14. \$175.00; 15. \$50.00; 16. \$20.00; 17. \$150.00; 18. \$250.00; 19. \$5.00; 20. \$20.00; 21. \$1.10; 22. \$50.00; 23. \$10.00; 24. \$12,900.00; 25. \$6.00; 26. \$5.00; Total: \$114,667.55.

CB Contracting Company, Inc. unit prices were read as follows: 1. \$8; 2. \$9; 3. \$5; 4. \$2; 5. \$4; 6. \$500; 7. \$50; 8. \$8.50; 9. \$1.25; 10. \$2; 11. \$3; 12. \$5; 13. \$8; 14. \$250; 15. \$75; 16. \$35; 17. \$150; 18. \$400; 19. \$10; 20. \$50; 21. \$2; 22. \$250; 23. \$20; 24. \$16,000; 25. \$5; 26. \$20; Total: \$147,769.90.

Mayor Dillon recessed the meeting until the consulting engineer and B. E. Stephenson, Area Engineer for Metropolitan Development of the Department of Housing and Urban Development checked the bids for accuracy within the City Clerk's Office.

Mayor Dillon reconvened the meeting at 9:40 p.m., wherein it was announced that Braun Excavating Company's bid remained \$114,667.55, CB Contracting Company, Inc., bid remained at \$147,769.90 but that Curtis Veach Company's bid had been corrected to read as \$174,406.00.

Councilman Watkins moved, seconded by Councilman Tackett, that the bids be taken under advisement until further study could be made. Motion carried by a show of hands.

Councilman Watkins moved, seconded by Councilman Tackett, that the meeting be adjourned. Motion carried on a standing vote.

Scott D. Chenault  
City Clerk

## MINUTES OF A SPECIAL MEETING OF THE GALENA CITY COUNCIL, APRIL 23, 1970

The Council of the City of Galena, Kansas, met in special session April 23, 1970, at 9:45 p.m.

Present: Councilmen Pittman, Brown, Martin, Kitch, Noe, Watkins, Bogle, Kaehler, and Tackett.

Absent: Councilman Sturgis.

Presiding: Mayor Frank P. Dillon.

Also present: City Marshal Karr and Clerk Chesnutt.

Mayor Dillon requested that the call be read and spread on the minutes as follows:

April 23, 1970

To the Governing Body:

A special meeting of the governing body is hereby called to be held in the council-room at the city hall, April 23, 1970, the object of said meeting being related and pertaining to "no fund warrants".

Time: 9:45 p.m.

Signed: Bob Brown

R. E. Bogle

Leo B. Watkins, Jr.  
Councilmen

Councilman Pittman introduced the following entitled ordinance:

AN ORDINANCE PROVIDING FOR APPLICATION TO THE STATE BOARD OF TAX APPEALS FOR AUTHORITY TO ISSUE NO-FUND WARRANTS TO PAY FOR ROAD GRADER AND TRUCK.

Councilman Pittman moved, seconded by Councilman Tackett, that the aforementioned ordinance be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Noe, Watkins, Bogle, and Tackett; Nays - Councilman Kaehler. Mayor Dillon declared passage of the ordinance and the city clerk gave and numbered the ordinance No. 903.

Councilman Watkins moved, seconded by Councilman Tackett, that councilmen desiring so waive their council pay for the meeting and same be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Watkins and Tackett; Nays - Councilmen Pittman, Brown, Martin, Kitch, Noe, Bogle, and Kaehler. Motion declared lost by the Chair.

Councilman Pittman moved, seconded by Councilman Bogle, that the meeting be adjourned. Motion carried by a show of hands.

Sally D. Chesnutt  
City Clerk