

MINTUES OF  
SPECIAL COUNCIL MEETING  
APRIL 30, 1991

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, April 30, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the special meeting was to approve payroll, approve blacktopping, approve swimming pool manager, approve Mid Kansas Engineering bill for the Sewer Project.

ROLL CALL:

Roll Call indicated the following council members present: ANDERSON, HAYES, KING, BYRD, MORAN, GOURLEY, STANSBERRY, TIPTON

ABSENT: WILLIAMS

PAYROLL 91-10:

Moved by ANDERSON, seconded by KING to approve Payroll 91-10 in the amount of \$8371.08 plus \$519.02 FICA and \$187.95 KPERS.

AYES: ANDERSON, HAYES, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

MID KANSAS ENGINEERING BILL:

Moved by BYRD, seconded by KING to approve payment of Mid-Kansas Engineering Bill for the sewer project in the amount of \$144,423.00 with \$16,249 being paid from city funds and \$128,174 from CDBG funds.

AYES: ANDERSON, HAYES, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

BLACKTOPPING:

Mayor Watkins opened the following bids for blacktopping the west end of the Municipal Building, Softball Field parking lot, Ambulance building parking lot and Amherst Street:

Teeters Asphalt	\$24,992.48
Busseys Asphalt	\$24,192.00
Morton Construction	\$23,816.40

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Moved by MORAN, seconded by ANDERSON to accept the bid of Morton Construction for the blacktopping at a cost of \$23,816.40.

AYES: ANDERSON, HAYES, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

SWIMMING POOL MANAGER:

The Administrative Committee reported they interviewed candidates for the position of swimming pool manager. Cynthia Fitzer and Terry David applied as co-managers and Michelle Haynes applied as individual manager. The committee recommended that Cynthia Fitzer and Terry David be hired as co-managers at \$4000 for the season.

Moved by TIPTON, seconded by ANDERSON to hire Cynthia Fitzer and Terry David as co-managers of the swimming pool for the 1991 season at a total salary of \$4000.

ROLL CALL VOTE:

AYES: ANDERSON, MORAN, TIPTON, STANSBERRY

NAYS: HAYES, BYRD

ABSTAIN: KING, GOURLEY

Motion declared carried

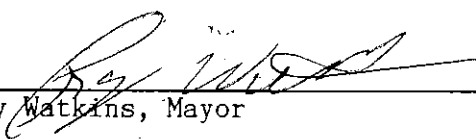
ADJOURNMENT:

Moved by KING, seconded by GOURLEY to adjourn this Special Meeting of the Galena City Council.

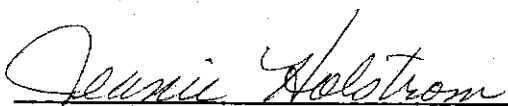
AYES: ANDERSON, HAYES, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

  
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Roy Watkins, Mayor

ATTEST:

  
\_\_\_\_\_  
Jeanie Holstrom, City Clerk

(SEAL)