

MINUTES OF
GALENA CITY COUNCIL MEETING
May 29, 1984

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena, for the purpose of approving payroll and a lease between the City and Williams Machine & Tool Company, Inc. was called to order by Mayor James Bankson, at 7:00 P.M. in the Council Chambers, on Tuesday May 29, 1984.

ROLL CALL:

Roll Call indicated the following councilmembers present: Washom, Little, Colgrove, Anderson, Allen, LaTurner, Gibson, R. Watkins. Absent: King, J. Watkins.

PAYROLL 84-12:

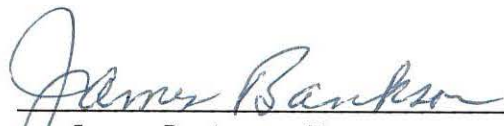
Moved by R. Watkins, seconded by Allen, to approve Payroll 84-12 as amended voiding checks number 6981, 6983, 6984 and reissuing them for 80 hours with the next 8 hours on the following pay period as it should be. Motion declared carried.

LEASE AGREEMENT-
WILLIAMS MACHINE CO.:


Moved by LaTurner, seconded by Anderson, to approve a lease agreement between Williams Machine & Tool Co. Inc. and the City for a period of 1 year with the option to purchase the property for \$500 after the completion of a building. Motion declared carried.

ADJOURNMENT:

Moved by Little seconded by R. Watkins, that the Special Meeting of the City Council adjourn. Motion declared carried.


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)