

SPECIAL COUNCIL MEETING, JUNE 14, 1979

THE COUNSELING BODY OF THE CITY OF GALENA MET IN SPECIAL SESSION JUNE 14, 1979, IN THE COUNSELING CHAMBERS FOR THE PURPOSE OF OPENING BIDS ON A NEW PUMP AND PUMP HOUSE.

MAYOR WILLIAMS PRESIDED. SIX COUNCILMAN: SMITH, CURE, HAYS, HALL, PIERCEFIELD AND FAULKNER WERE PRESENT. ABSENT WERE KELLEY, BAILEY, DAVIES AND HOPKINS.

MR. C. B. SIMMONS ON THE AGREED TIME OF 8 P.M., OPENED THE ONLY BID RECEIVED ON THE PUMP, THAT OF LANE WESTERN COMPANY, KANSAS CITY, MO. OTHER EXPECTED BIDDERS, COULD NOT PARTICIPATE BECAUSE OF THE JUNE 30 DEADLINE FOR AVAILABLE F.H.A. FUNDS.

THE LANE WESTER BID, ACCOMPANIED BY A SIGNED BID BOND OF 5% OF THE BID PRICE, WAS IN THE AMOUNT OF \$27,974.00.

THE PUMP DESCRIPTION, LISTED A 380 FOOT PUMP SETTING DEPTH, WITH A 6 INCH COLUMN. ADDITIONAL COLUMN CAN BE ADDED IN 10 FOOT SECTIONS. THE PUMP WOULD PRODUCE 500 GALLON PER MINUTE. 20% OF THE COST IS AVAILABLE THROUGH F.H.A., IF THE JUNE 30 DEADLINE IS MET.

A BID FROM MELVIN PAYNE, MARIONVILLE MO., ON THE PUMP HOUSE, WAS READ BY MR. SIMMONS. THE PAYNE BID, ACCOMPANIED BY A BID BOND OF 5% OF THE BID, WAS IN THE AMOUNT OF \$59,500.00. THIS IS FOR THE PUMP HOUSE, COMPLETE.

DISCUSSION AMONG COUNCIL MEMBERS CENTERED UPON THE SIZE OF THE PUMP, AND WHETHER OR NOT IT WOULD PRODUCE THE DESIRED RESULTS.

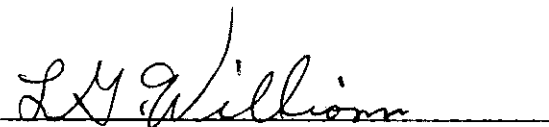
PIERCEFIELD MOVED TO HOLD A SPECIAL MEETING AT 3 P.M. JUNE 15, FOR CONSIDERATION OF A REVISED BID. CURE SECONDED. MOTION CARRIED.

IN THE EXPECTED ABSENCE OF BOTH MAYOR WILLIAMS AND MAYOR PRO TEM SMITH, MIKE HALL WAS NOMINATED BY PIERCEFIELD TO CHAIR THE MEETING. SMITH SECONDED. MOTION CARRIED.

THE MAYOR THEN ASKED THE COUNCIL TO CONSIDER THE BID ON THE PUMP HOUSE.

CURE MOTIONED TO ACCEPT THE BID OF MELVIN PAYNE, IN THE AMOUNT OF \$59,500.00 FOR A NEW PUMP HOUSE. PIERCEFIELD SECONDED THE MOTION. MOTION CARRIED.

ON MOTION BY PIERCEFIELD, SECONDED BY FAULKNER, THE COUNCIL ADJOURNED.



L. G. WILLIAMS, MAYOR



IDELLA VANDERPOOL, CITY CLERK