## SPECIAL COUNCIL MEETING, JUNE 15, 1979

THE GOVERNING BODY OF THE CITY OF GALENA MET IN SPECIAL SESSION JUNE 15, 1979 at 3P.M. THE LACK OF A QUORUM RESULTED IN THE SESSION OPENING AT 4:40 P.M., WITH MAYOR PRO TEM GLEN SMITH PRESIDING, IN THE ABSENCE OF MAYOR WILLIAMS.

COUNCIL MEMBERS PRESENT WERE HAYES, HALL, CURE, PIERCEFIELD, FAULKNER AND SMITH. MEMBERS ABSENT WERE KELLEY, HOPKINS, BAILEY AND DAVIES.

LAYNE WEBSTER REPRESENTATIVE, BILL ROBERTS, REVIEWED THE PREVIOUS BID OF \$27,974.00 ON A NEW PUMP, WHICH THE COUNCIL HAD REJECTED. HE THEN GAVE SPECIFICATIONS FOR A NEW PUMP BID, WHICH HE PRESENTED TO THE COUNCIL.

THE NEW PUMP WOULD HAVE A 480' DEPTH, 6" COLUMN, 1½" SHAFT. IT WOULD PUMP 500 GALLON PER MINUTE AND HAVE A TOTAL HEAD OF 688. IT WOULD HAVE A 125 HORSE POWER MOTOR, WITH 175% EXTRA HEAVY THRUST. IT WOULD HAVE A SIZE 5 STARTER. THE BID PRICE BEING \$33,784.00.

COUNCILMAN PIERCEFIELD MOVED THE CITY PURCHASE THE PUMP AS READ, AT THE BID PRICE OF \$33,784.00. FAULKNER SECONDED. MOTION CARRIED.

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

L. G. WILLIAMS, MAYOR

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