

MINUTES OF  
GALENA CITY COUNCIL  
SPECIAL MEETING JUNE 30, 1987

CALL TO ORDER:

The special meeting of the City Council of the City of Galena was called to order Tuesday, June 30, 1987 at 7:00 P.M. in the council chambers with Mayor Thomas Allen presiding for the purpose of approving payroll, approving paving of Industrial Park Road, vacations for Frankie Bartmess and Winfred Burkhardt.

ROLL CALL:

Roll Call indicated the following councilmembers present King, Watkins, Wilson, Anderson, Hayes, Stephenson, Byrd, & Poelma. Absent: Murray, Fitzer.

PAYROLL:

Moved by King, seconded by Poelma, to approve payroll 87-14 in the amount of \$8732.28. Motion declared carried.

Fitzer entered at 7:02 P.M. following approval of payroll.

INDUSTRIAL PARK ROAD:

Moved by Anderson, seconded by Watkins, to approve the cost of paving the Industrial Park Road providing the budget will allow it. Costs estimated at \$16.25 per ton for asphalt with 792 ton needed, \$100 moving expense for equipment, \$5.00 per hr. labor for operator on lay down machine, and hire a truck out of Baxter for \$2.25 per ton and Teeters truck at \$.15 per ton mile, with the project to begin Monday. Motion declared carried.

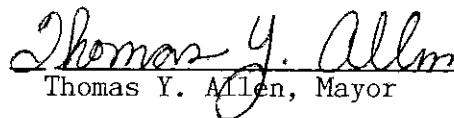
VACATIONS:

Moved by Watkins, seconded by King to approve one weeks vacation and one weeks pay in lieu of vacation for Winfred Burkhardt beginning Friday, July 3. Motion declared carried.

Moved by Watkins, seconded by Hayes, to approve 2 weeks vacation for Frankie Bartmess beginning July 1. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, seconded by Anderson, to adjourn the Special Meeting of the City Council. Motion declared carried.

  
Thomas Y. Allen, Mayor

ATTEST:

  
Cheryl Haines, City Clerk

  
Jane Neumann, Asst City Clerk

(SEAL)