MINUTES OF SPECIAL COUNCIL MEETING JULY 22, 1993

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Thursday, July 22, 1993 at 7:00 P.M. in the Council Chambers with Dale Oglesby, Mayor, presiding. Purpose of the Special Council Meeting was to consider rezoning of the Mildred Bradshaw property, consider and award asphalt overlay contract, and discuss community service project from the County Attorney Office.

ROLL CALL:

Roll call indicated the following council members present: Hayes, Harper, Burkybile, Allen, Adams, Ward.
Absent: Gabrielson, Scott, Byrd

BRADSHAW REZONING:

Moved by Burkybile, seconded by Allen to rezone the Mildred Bradshaw property at 7th & Short from C-1 to C-2.
AYES: HAYES, HARPER, BURKYBILE, ALLEN, ADAMS, WARD NAYS: NONE Motion declared carried.

COMMUNITY SERVICE:

Adams advised the County Attorney, Kevin Cure, had contacted her about the parolees from the county contributing community service to pay their fine or shorten their jail time. Sills, City Superintendent, will supervise. Moved by BURKYBILE, seconded by ADAMS to initiate a community service program through the County Attorney's Office. AYES: HAYES, HARPER, BURKYBILE, ALLEN, ADAMS, WARD NAYS: NONE Motion declared carried.

ASPHALT OVERLAY:

Three bids were received to overlay various streets from the street to the curb. Two inch overlay bids are as follows:

Blevins Asphalt \$59,778.54 Mattes Construction \$56,695.00 Teeters bid, \$29.85 per ton.

There is approximately \$70,000 left in FHA funds which can be used for the overlay or other

sewer projects.

Moved by BURKYBILE, seconded by WARD to accept the Blevins Bid of \$59,778.54 for the overlay on the streets only, and not include the alleys, leaving it to Bud Sills descretion as to the thickness. AYES: HAYES, HARPER, BURKYBILE, ALLEN, ADAMS, WARD NAYS: NONE Motion declared carried.

Allen asked that the minutes show that the low bid from Mattes Construction was not accepted due to previous experience with the company.

Two bids were received to 'chip & seal' the alleys. Blevins: both sides with 35# of coverage, \$29,736.00. Mattes Bros., 3/10 gal. of prime coat MC-800, apply 25 to 30# cover material, \$24,445.00.

No action was taken on these bids.

Moved by ALLEN, seconded by ADAMS to adjourn the Special Meeting of the Galena City Council AYES: HAYES, HARPER, BURKYBILE, ALLEN, ADAMS, WARD NAYS: NONE Motion declared carried.

Dale Ogiesby, Hayof

ADJOURNMENT:

CHIP & SEAL:

ATTEST:

Sandra Skye, Aspist. City Clerk

(SEAL)