

MINUTES OF SPECIAL COUNCIL MEETING HELD AUGUST 29, 1978.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, ALLEN, HAYES, MEANS.

COUNCIL MEMBERS ABSENT:

WADE.

MOTION WAS MADE BY HOPKINS AND SECONDED BY PIERCEFIELD THAT PAYROLL ORDINANCE 78-18 IN THE AMOUNT OF \$4,225.42 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY PIERCEFIELD TO ADJOURN. MOTION CARRIED.

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Jack N. Murray
JACK N. MURRAY, MAYOR

Juanita Scott
JUANITA SCOTT, CITY CLERK

MINUTES OF SPECIAL MEETING HELD ON AUGUST 29, 1978

PURPOSE OF THE MEETING WAS TO DECIDE WHETHER OR NOT TO PURCHASE THE 60 ACRES OF GROUND FROM HARRY ROBESON AT A COST OF \$45,000.00

Councilmembers present: Fancher, Reed, Bankson, Davies, Piercefield Hopkins, Allen, Hayes, Means

Councilmembers absent: Wade

The Special meeting was called by Councilmembers Reed, Bankson and Piercefield.

Mayor Murray called the meeting to order. The mayor explained the need to decide whether or not the city was going to purchase the 60 acres of land from Harry Robeson. The mayor noted that if we did not purchase the land the company that was planning to locate on the land would be going to Miami, Ok. It was noted by the Mayor that Empire District had agreed to relocate and/or bury the lines on the property and that the county would provide equipment and man power to excavate the land, at no cost to the city.

A phone call was placed to Mr. Jerry Yoeman to get a firm committment from his company that if we purchased the land they would definitely locate here. Mr. Yoeman assured the mayor and council that they would locate here and that they were very excited about the move to Galena.

Motion was made by councilmember Bankson and seconded by councilmember Hopkins that the land be purchased from Mr. Harry Robeson at a cost of \$45,000.00. Motion carried with 7 yes and 2 no (Voting no were Hayes and Allen).

Mary Ann to advice Mr. Robeson that the city was going to purchase his land.

Motion was made by councilmember Piercefield and seconded by councilmember Fancher that Mr. Robesons letter be published in the paper. Motion carried.

Motion for adjournment was made by councilmember Hopkins and seconded by councilmember Davies. Motion carried by standing.



Jack N. Murray, Mayor


City Clerk