

MINUTES OF
SPECIAL COUNCIL MEETING
SEPTEMBER 10, 1991

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, September 10, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding. Purpose of the Special Meeting was to determine action to be taken in contracting with a contractor for the sewer project. Notices of the special meeting were delivered to each council members home by the police department on Monday, September 9, 1991.

ROLL CALL:

Roll call indicated the following council members present: HAYES, ANDERSON, BURKYBILE, BYRD, TIPTON, GOURLEY
ABSENT: WILLIAMS, KING, MORAN, STANSBERRY

EXECUTIVE SESSION:

Moved by BYRD, seconded by HAYES to go into executive session with the City Attorney for legal advice.
AYES: HAYES, ANDERSON, BURKYBILE, BYRD, TIPTON, GOURLEY
NAYS: NONE
Motion declared carried.

STANSBERRY ENTERED 7:02 p.m.

SEWER PROJECT CONTRACTOR:

Moved by BURKYBILE, seconded by BYRD to authorize the City Attorney to negotiate an agreement on the sewer project with the attorney for Southard Construction Co.
AYES: HAYES, ANDERSON, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

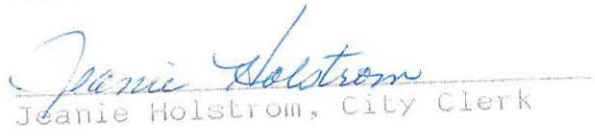
Moved by BYRD, seconded by ANDERSON to adjourn the Special Meeting of the Galena City Council.
AYES: HAYES, ANDERSON, BURKYBILE, BYRD, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)