MINUTES OF GALENA CITY COUNCIL MEETING SEPTEMBER 29, 1981

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena, for the purpose of approving Payroll, hearing from Professional Engineering on Sewer Grant and Price vs. City business, was called to order by Mayor Thomas L. Wade, at 7:00 P.M. in the council chambers on Tuesday, September 29, 1981.

ROLL CALL:

Roll Call indicated the following councilmen present Adams, Watkins, A. Wade, Shallenburger, Bankson, Hayes, Allen, Means, Little. Absent: Murray.

PAYROLL 81-21

Moved by A. Wade, seconded by Hayes, to approve Payroll Appropriation 81-21. Motion declared carried. \$11,738.43.

PROFESSIONAL ENGINEERS

Mr. John Bailey from Professional Engineers in Wichita, Ks., was present to explain to the council the details concerning a sewer grant that the City had been granted. The grant was for 75% of the cost to analyze our sewer lagoon problems with the remaining 25% (over \$5,000) to be paid by the City.

It was decided that Mr. Bailey would try to arrange a special meeting with the State on October 13, 1981 for the purpose of the State to tell us if we were in compliance with State & Federal regulations. The State could inform the City if the study by Professional Engineers is necessary.

PRICE VS. CITY

City Attorney, John Fink, explained to the Council a letter he had received from Attorney Menghini. Mr Menghini had informed the City that he did not think it was necessary for the City to have 2 attorneys representing them in the Price Vs. City case. The City had retained him earlier and Mr. White, with our insurance company, was also, representing the City.

Moved by T. Allen, seconded by Bankson, to have the City Attorney to write a letter to Mr. Menghini terminating his services, providing the City Clerk found in the minutes where he was originally hired. Motion declared carried.

ADJOURNMENT:

Moved by Little, seconded by Hayes, that the Special Meeting of the City Council adjourn. Motion declared carried.

Thomas L. Wade, Mayor

ATTEST:

Barbara Wilkins, City Clerk