

MINUTES OF  
SPECIAL COUNCIL MEETING  
OCTOBER 29, 1991

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Tuesday, October 29, 1991, at 7:00 p.m. in the council chambers with Roy Watkins, Mayor, presiding.

Purpose of the special council meeting was to approve payroll and approve the purchase of sewer valves.

Notice of the meeting was delivered to all council members residences by the Police Department.

ROLL CALL:

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

PAYROLL ORDINANCE 91-25:

Moved by TIPTON, seconded by HAYES to approve Payroll Ordinance 91-25 in the amount of \$8857.66 plus \$677.62 FICA and \$180.21 KPERS  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

SEWER VALVES:

Superintendent Sills stated it is necessary to purchase valves for the lift station at Main and Clark Streets. The valves are leaking and need to be replaced. Cost is \$411 plus freight.

Moved by BURKYBILE, seconded by TIPTON to allow the purchase of valves including 2 hand wheels for the lift station at Main and Clark in the amount of \$411 plus freight.  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

Moved by BURKYBILE, seconded by GOURLEY to adjourn this Special Meeting of the Galena City Council  
AYES: ANDERSON, HAYES, WILLIAMS, BURKYBILE, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

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Roy Watkins, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)