SPECIAL MEETING HELD NOVEMBER 9, 1976.

COUNCIL MET IN SPECIAL SESSION MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

BANK<mark>s</mark>on, Bogle, Davies, Hansbraugh, Ward, Leonard

COUNCIL MEMBERS ABSENT:

AVICOLA, HOPKINS, MURRAY, MANN

MAYOR MURRAY PRESENTED THE COUNCIL WITH A RELEASE WHICH RELEASES THE CITY OF GALENA FROM ANY AND SLL OBLIGATIONS UNDER THE CONTRACT WITH VALLEY SANITATION SERVICE INC.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY LEONARD THAT THE RELEASE BE ACCEPTED.
MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH TO WAIVE THE PERFORMANCE BOND OF \$7,500.00 WITH THE AGREEMENT THAT TROY MILLER WILL SECURE THE BOND AS SOON AS HE IS FINANCIALLY ABLE. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY DAVIES AND AGREED ON BY TROY MILLER THAT THE CITY WOULD NOT BE CHARGED FOR PICK UP SERVICE FOR THE CITY'S SOLID WASTE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY LEONARD THAT THE MEETING ADJOURN. MOTION CARRIED.

GACK N. MURRAY, MAYOR

Jack La TURNER, CLTY CLERK