

MINUTES OF
SPECIAL COUNCIL MEETING
NOVEMBER 10, 1988

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Thursday, November 10, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. The purpose of this special meeting was to interview and select an engineering firm for the CDBG Sewer Project.

ROLL CALL:

Roll Call indicated the following Council Members present: Hayes, Little, King, Stephenson, Fitzer, Tipton, Jenkins
Absent: Poelma, Qualls, Byrd

INTERVIEWS:

Mike Garrison and Dennis Stith from A.C. Kirkwood & Associates presented their proposal for the sewer project.

Paul Trentham and Jack Murray from Engineering Management and Design made their presentation

Moved by Fitzer, seconded by King to recess for 10 minutes.

Recessed at 8:45 P.M.

Reconvened at 8:55 P.M.

Mark Wade of Wilson and Company made the final presentation.

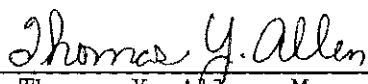
ENGINEER SELECTION:

Council Members made their selection by giving each firm a rating of "1", "2", or "3". Wilson and Company received the highest rating with A.C. Kirkwood second and Engineering Management third.

Moved by Little, seconded by Jenkins to invite Wilson and Company to meet with the Council to negotiate the price. Motion declared carried.

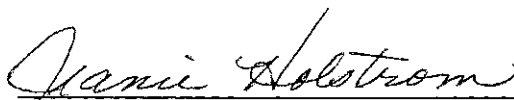
ADJOURNMENT:

Moved by Little, seconded by Fitzer to adjourn the special meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)