

MINUTES OF  
SPECIAL COUNCIL MEETING  
NOVEMBER 29, 1988

CALL TO ORDER:

The Special Meeting of the City Council of the City of Galena was called to order Tuesday, November 29, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. Purpose of the meeting was to approve payroll discuss proposal from Mid Kansas Engineering, and approve 1 week pay in lieu of vacation for Rex Gandy.

ROLL CALL:

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

PAYROLL 88-26:

Moved by Little, seconded by Poelma to approve payroll ordinance 88-26 in the amount of \$7752.89. plus \$582.22 FICA. Motion declared carried.

MID KANSAS ENGINEERING:

Mid Kansas Engineering met with the council and reviewed their proposed contract for Engineering services for the CDBG sewer project. Basic charges were \$20,000 with the inspection fees being paid on an hourly basis plus mileage. The City Attorney is to review the contract.

Moved by Byrd, seconded by Poelma to enter into a contract with Mid Kansas Engineering for the CDBG sewer project. Motion declared carried.  
NAY: Fitzer

REX GANDY VACATION PAY:

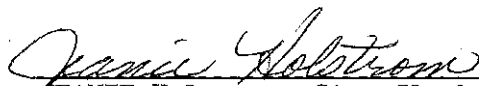
Moved by Poelma, seconded by Jenkins to approve 1 week's pay in lieu of vacation for Rex Gandy. Motion declared carried.

ADJOURNMENT:

Moved by Jenkins, seconded by Fitzer to adjourn the Special Meeting of the Galena City Council. Motion declared carried.

  
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Thomas Y. Allen, Mayor

ATTEST:

  
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JEANIE Holstrom, City Clerk

(SEAL)