

MINUTES OF
SPECIAL COUNCIL MEETING
NOVEMBER 9, 2009

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on **Friday, November 9, 10:00 a.m.** in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL:

Roll call indicated the following council members **present**: REED; MARTIN; ALDERMAN; HOLT; WATKINS; ALLEN
absent: BANKSON

WATER LINE BIDS:

Mayor Oglesby stated the purpose of the meeting was the opening of the bids for the state line water extension.

BIDS: Kenny Shepard - Joplin, MO.	\$171,507.00
Warstler Excavating-Galena, KS.	\$117,200.00
Gowens Enterprise-Joplin, MO	\$138,000.00
Davis Construction-Columbus, KS	\$235,922.00
Bennett, Inc. - Lamar, MO	\$155,000.00

Moved by Alderman, seconded by Watkins to award the bid to Warstler Excavating being the lowest bidder in the amount of \$117,000.00. Motion declared carried.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen

NAYS: None

ABSENT: Bankson

ADJOURNMENT:

Moved by Watkins, seconded by Allen to adjourn the special Meeting.

AYES: Reed, Martin, Alderman, Holt, Watkins, Allen

NAYS: None

ABSENT: Bankson



Dale Oglesby, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)