

MINUTES OF A SPECIAL MEETING OF BID OPENING OF THE GALENA CITY COUNCIL
GALENA, KANSAS, DECEMBER 10, 1968

The council of the city of Galena, Kansas, met in a special meeting in the courtroom at the city hall at 8 p.m., October 10, 1968.

Present: Councilmen William Pittman, Leo B. Watkins, Jr., Robert Brown, Frank Tackett, Cletis Barker, Frank Martin, Darrell Kitch, Marvin Kaehler, and Robert Bogle. A quorum was present.

Absent: Councilman Herman Cure.

Presiding: Mayor Frank P. Dillon.

Present also: EDA representative, Charles Lee, City Attorney Helen Yount, City Marshal William Karr, and City Clerk Chesnutt.

Mayor Dillon read the call for the special meeting stating the object of said meeting being the bid opening of EDA Project No. 08-1-00735; the written request was submitted and properly signed by Councilmen Watkins, Pittman, and Barker.

C. B. Simmons, consulting engineer for the City on the sewer project, No. 08-1-00735, opened the sealed bids in the presence of the Governing Body and read as follows:

All-State Utilities, Inc., 8 South 91st East Avenue, Tulsa, Oklahoma, corrected total for Sections 1, 2, and 3 being \$478,958.16;

Con Higginbotham, 3302 East Sunshine, Springfield, Missouri, total for Sections 1, 2, and 3--\$384,956.07;

S & W Contractors, Inc., 321 W. Curtis, Topeka, Kansas, total amount for Sections 1, 2, and 3--\$543,518.07;

Curtis Veach Construction, P.O. Box 476, Tipton, Missouri, total amount for Sections 1, 2, and 3--\$399,859.30.

Mr. Simmons announced the engineer's estimate for the project to be \$413,931.85.

Councilman Pittman moved, seconded by Councilman Tackett, that the meeting be adjourned while the bids were being tabulated. Motion carried by a show of hands.

Mayor Dillon reconvened the meeting within the council chamber at 9:30 p.m.

Councilman Watkins moved, seconded by Councilman Pittman, that the Governing Body submit a tentative approval pending the Economic Development Administration's approval to the low bidder, Con Higginbotham. On roll call the vote was as follows: Yeas--Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett. Nays--none. A statutory majority of the councilmen having voted for passage of the motion, it was declared passed.

Councilman Watkins moved, seconded by Councilman Pittman, that Mr. Simmons be authorized to submit a letter to EDA indicating the Council's plan to purchase all three (3) lift stations from W. S. Dickey Clay Company, Pittsburg, Kansas, as the firm was located the shortest distance from Galena thus insuring the fastest maintenance service at a low cost.

On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Barker, Kaehler, and Tackett. Nays--none. Carried.

Councilman Tackett moved, seconded by Councilman Watkins, that members of the council waive their pay for the evening's meeting. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Martin, Kitch, Barker, Watkins, Bogle, Kaehler, and Tackett. Nays--none. Mayor Dillon declared passage of the motion.

Councilman Pittman moved, seconded by Councilman Brown, that the meeting be adjourned. Carried.

Frank P. Dillon
Mayor

Sally S. Chesnut
City Clerk