

MINUTES OF  
SPECIAL COUNCIL MEETING  
DECEMBER 12, 1994

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Monday, December 12, 1994 at 6:00 p.m. in the Council Chambers with Dale Oglesby, Mayor Presiding. Purpose of the Special Meeting was to meet with Matt Mense, City Auditor, concerning the financing of the new fire truck and to discuss the repair of City Hall Roof.

ROLL CALL:

Roll call indicated the following council members present: JENKINS, DAVIS, ALLEN, ADAMS, WARD, ROGERS  
ABSENT: TIPTON, PRICE, BURKYBILE, LEE

FIRE TRUCK PURCHASE:

Matt Mense discussed with the council the financing of the new fire truck. He informed them that if they would lease purchase the truck for a 10 year period, he did not see a problem. If they desired to provide raises for employees and other equipment, he would not recommend a shorter lease period.

LEE ENTERED AT 6:20 P.M.

Moved by ALLEN, seconded by LEE to purchase the fire truck on a 10 year lease purchase.

AYES: JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

SALE OF OLD TRUCK:

The council then discussed the sale of the old pumper truck. Fire Chief Hall said he thought he could sell it for a minimum of \$12000.

Moved by ROGERS, seconded by WARD to allow the Association to obtain bids on the truck and if the bids are less than \$12000, they should be brought back to council before the truck is sold. If the bids are \$12000 or more, the Firemen's Relief Association has authority to sell the truck with the funds to be provided to the City.

AYES: JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS,

NAYS: NONE

Motion declared carried.

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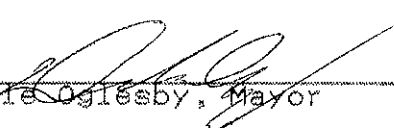
CITY HALL ROOF:

Mayor Oglesby informed the council that the city could purchase enough Awaplan roofing to roof the city hall at a cost of \$4500. There will be additional costs and city labor can be used. He had contacted a contractor and it would cost approximately \$40,000 to \$45,000 to have the roof done. We can store this roofing until we are ready to do the project. There are leaks throughout the building.

Moved by ROGERS, seconded by JENKINS to purchase the above roofing.  
AYES: JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

Moved by ROGERS, seconded by DAVIS to adjourn the Special Meeting of the Galena City Council.  
AYES: JENKINS, DAVIS, LEE, ALLEN, ADAMS, WARD, ROGERS  
NAYS: NONE  
Motion declared carried.

  
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Dale Oglesby, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)