

MINUTES OF
CITY COMMISSIONERS
SPECIAL MEETING
APRIL 23, 2003

CALL TO ORDER:

The special meeting of the Galena City Commission was called to order on **Wednesday, April 23, 2003, at 4:00 p.m.** in the commission chambers with Mayor Lynne Hardman presiding.

ROLL CALL:

Roll call indicated the following commissioners **present:** HARDMAN; DONALDSON; SHOEMAKER; DAVIES; **absent:** OGLESBY

HEATING/AIR UNIT
POLICE DEPT.:

City Manager, Jack Murray presented to the commission bids to replace the heating/air unit in the police dept.

Doty Refrigeration: (Gibson by Tappen) Two five ton, 3 ϕ , 10 SEER condenser units, two 120,000 BTU, 80% furnace units w/air handlers, two cooling coils, refrigeration lines and control wiring as needed. Complete and in place \$4500.00. York in lieu of Gibson \$5500.

HAROLD GILSTRAP: (Heil) Two four ton, 3 ϕ , 10 SEER condenser units, two 100,000 BTU, 80% furnace units w/air handlers, two new filter racks, two cooling coils, new refrigeration lines, new thermostats, and control wiring as needed. Complete and in place \$3989.00.

KC HEATING & AIR: (Trane System) Two four ton, 3 ϕ , 10 SEER condenser units, two 100,000 BTU 80% furnace units w/air handlers, two cooling coils, flush refrigeration lines, new programmable digital thermostats, new filter trays, filter/dryers, and control wiring as needed. Complete and in place \$4635.00

ALLIANCE HEAT & AIR: Two four ton, 3 ϕ , 10 SEER condenser units, two 100,000 BTU, 80% furnace units w/ air handlers, two cooling coils, flush refrigeration lines, new filter trays, filter/dryers, and control wiring as needed. Complete and in place \$3983.00

City Manager, Jack Murray recommended the bid by Harold Gilstrap. Alliance heat & Air was \$6.00 lower, but did not include new thermostats or new refrigeration lines.

April 23, 2003

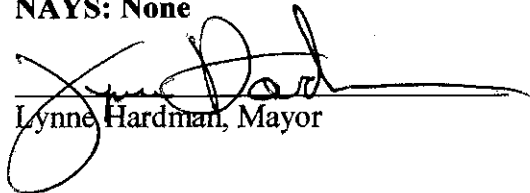
Moved by Donaldson, seconded by Shoemaker to accept the bid from Harold Gilstrap for the Heating/Air unit at \$3989.00. **Motion declared carried.**

AYES: Donaldson, Shoemaker, Davies
NAYS: None

ADJOURNMENT:

Moved by Donaldson, seconded by Shoemaker to adjourn the special meeting. **Motion declared carried.**

AYES: Donaldson, Shoemaker, Davies
NAYS: None


Lynne Hardman, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)