

MINUTES OF CITY
SPECIAL COUNCIL MEETING
JULY 13, 2005

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order on **Monday, July 13, at 5:00 p.m.** in the council chambers with Mayor Myra Carlisle Frazier presiding.

ROLL CALL:

Roll call indicated the following council members **present:** SHRYOCK, SHOEMAKER; MONTEE; BANKSON; QUALLS. **Absent:** CURE; DAVIES

FORCE MAIN
11th STREET:

Mayor Frazier said this was a special meeting for the sole purpose of discussing and taking any action they needed on the Force Main.

City Superintendent, Mittag said in the beginning the bids on the Force Main were let out without an engineering drawing. The project had to be engineered and approved through KDHE. When the engineer came in with the new drawings it added considerable expense to the original contractors bid. Contractor is Brumback & Atkinson. City Superintendent, Mittag was asking for approval on the new bid in order to proceed with the Force Main Project. This would add \$10,000.00 to the original bid.

Moved by Shryock, seconded by Shoemaker that the amount of \$25,000.00 out of the sewer fund be approved to relocate the Force Main. **Motion declared carried.**

AYES: Shryock, Shoemaker, Montee, Bankson, Qualls

NAYS: None

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Moved by Shryock, seconded by Shoemaker to have a Roll Call vote. **Motion declared carried.**

**SHRYOCK: YES,
SHOEMAKER: YES
MONTEE: YES
BANKSON: YES
QUALLS; YES**

ADJOURNMENT:

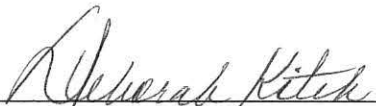
Moved by Shryock, seconded by Shoemaker to adjourn the special meeting. **Motion declared carried.**

**AYES: Shryock, Shoemaker, Montee, Bankson, Qualls
NAYS: None**



Myra Carlisle Frazier, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)