**STATED MINUTES OF REGULAR MEETING OF GALENA, MO**

 **CITY COUNCIL ON January 27, 2025**

**CALL MEETING TO ORDER**: Fred Barela calls the meeting to order at 5pm.

**1st ROLL CALL.**

**COUNCIL MEMBERS PRESENT:** Fred Barela, Claire Beyer, Deana Wells, Amanda Parton.

**EMPLOYEES PRESENT**: Carmen Malloy, Rick McCrea, and Tina Tate.

**2ND PLEDGE OF ALLENGIANCE:**

**3rd**. **NEW BUSINESS:**

1. **Insurance:** Just gave an update on new year changes.
2. **Time off sheets:** use for any day the employee might need off for approval.
3. **City Lawyer:** Deana Wells makes a motion to go with Reynolds and Gold for our City Lawyer. Claire Beyer 2nd. All in favor. Motion Carried.
4. **Budget for 2025:** Deana makes a motion to approve the 2025 budget with quarterly updates. Claire Beyer 2nd. All in Favor. Roll call Vote.

Deana Wells- Yes

Amanda Parton- Yes

Claire Beyer- Yes

Motion Carried.

**4th. OLD BUSINESS:**

1. **Sewer plant & pumps**: **Grinder**: Sewer plant is up and running. Has a leak that 1st choice septic will be coming and fixing.
2. **Fourth of July:** Will be held on Friday the 4th. We have the DJ, and Pyro Tech. Claire Beyer makes a motion to move the festivities to the square. Amanda Parton 2nd. All in Favor. Motion Carried. We will be getting a couple of food trucks as well.
3. **Y-Bridge project:** We have a Facebook account set up. We need an account with Table Rock Bank for the donation. Amanda Parton makes a motion to get a bank account at Table Rock Bank. Claire Beyer 2nd. All in favor. Motion Carried.
4. Claire Beyer makes a motion for Fred Barela, Deana Wells, Carmen Malloy and Tina Tate to be signers on bank account. Amanda Parton 2nd. All in favor motion carried.
5. **Tyco’s-** Tabled

**5TH BILLS AND FINANCE:**

Deana Wells makes a motion to pay the bills, Amanda Parton 2nd. All in favor. Motion carried.

**6TH APPROVE MINUTES FROM 1-13-2025:**

Claire Beyer makes a motion to approve meeting minutes from 01/13/2025. Amanda Parton 2nd. All in favor. Motion carried.

**7TH VOTE TO ADJOURN:** Amanda Parton makes a motion to adjourn. Deana Wells 2nd. All in favor. Motion carried.

 Meeting Adjourned at 5:45 pm.