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

 **CITY COUNCIL ON February 18, 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. **Bio-Solids-** Deana Wells makes a motion to add Tina Tate for our representative. Amanda Parton 2nd. All in favor. Motion Carried.
2. **Fair on the square-** Amanda Parton makes a motion to have the fair on the square on September 27th. Claire Beyer 2nd. All in favor. Motion carried.
3. **Court House sidewalks-** Brief discussion about sidewalks around county building. No motion made.
4. **Bill No.** **25-1 to be approved** – Amanda Parton makes a motion to have 1st reading by title only of Bill No.25-1. By Mayor Fred Barela, Claire Beyer 2nd. Roll call vote

Deana Wells -Yes

Claire Beyer- Yes

Amanda Parton- Yes all in favor. motion carried.

Mayor Fred Barela reads Bill No 25-1 1st reading.

Deana Wells makes a motion to have 2nd reading by title only. Claire Beyer 2nd all in favor. Roll call vote.

Deana Wells -Yes

Claire Beyer -Yes

Amanda Parton- Yes all in favor. Motion carried.

Mayor Fred Barela reads 2nd reading by title only. Deana Wells makes a motion to except 2nd reading by title only of Bill No.25-1. All in favor. Roll call vote

Deana Wells -Yes

Claire Beyer- Yes

Amanda Parton- Yes

All in favor. Motion carried. Bill No. 25-1 now becomes ordinance 2025-1.

1. **Security Lights Sewer Plant**- Liberty installed lights and are now the owner of the light poles at the sewer plant.
2. **Sewer Plant fence**- We purchased green fence netting to go around fence line to keep trash out/in.
3. **Blue Police Car**- Asking attorney for a waiver to sign so we can drive our personal vehicles to the bank and to the post office.

**4th. OLD BUSINESS:**

1. **Sewer Plant**- Working at 95%

 **b. Y-Bridge project-** We have a Facebook account set up. We have a bank account at Table Rock Bank. We have the platform set up, QR code. We have a few applications to fill out.

**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 1-27-2025-**

Claire Beyer makes a motion to approve meeting minutes from 01/27/2025. Amanda Parton 2nd. All in favor. Motion carried.

**7th** Amanda Parton makes a motion to go into a closed meeting at 5:40 pm ClaireBeyer2nd. All in favor. Motion Carried.

Deana Wells makes a motion to come out of the closed meeting at 5:50 pm 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 6:00 pm.