

## **Stated Minutes of Regular Meeting of Galena, MO**

**City Council on February 23<sup>rd</sup>,**

**Call Meeting to Order:** Deana Wells Calls the Meeting to order at 5:00 PM

### **1st Roll Call**

**Council Members Present:** Deana Wells, Amanda Parton, & Claire Beyer

**Council Members Not Present:** Stephanie McIntyre

**Employees Present:** Carmen Mallory, Rick McCrea & Landon Jesse

### **2nd Pledge of Allegiance**

### **3rd New Business**

- a. Retirement Plans
  - a. Informational – Research three viable choices - Tabled
- b. Bill 26-1 Repeal Ordinance
  - a. Amanda read by title only
  - b. Claire second the reading by title only
  - c. All in favor, Amanda – Yes, Claire – Yes, Deana – Yes.
- c. 2025 Budget
  - a. Amanda makes a motion to amend 2025 Budget to actual
  - b. Claire Seconded the motion to amend 2025 Budget to actual
  - c. All in favor to amend 2025 Budget to actual, Amanda – Yes, Claire – Yes, Deana – Yes.
- d. 2018 Record
  - a. Destroy 2018 Records
    - i. Amanda makes a motion to destroy 2018 records
    - ii. Claire seconded the motion to destroy 2018 records
    - iii. All in favor to destroy 2018 records, Amanda – Yes, Claire – Yes, Deana – Yes.
- e. Street Repairs
  - a. Council was to choose four streets that are in need of repair
    - i. 7<sup>th</sup> Street
    - ii. Elm Street
    - iii. Pine & Fox Street
    - iv. 1<sup>st</sup> Street
    - v. All bids for street repairs need to be turned in by the first Monday of April

- b. Amanda makes a motion to approve these streets for repair during 2026
- c. Claire seconded the motion to approve these streets for repair during 2026
- d. All in favor. Amanda – Yes, Claire – Yes, Deana – Yes.
- f. Job Duties
  - a. Need an ordinance to address job duty changes to City Clerk, Collector, and Court Clerk.
- g. Emergency Fund
  - a. Spending only falls on functionality, this refers to everyday bills(Monthly invoices, weekly payroll, and insurance checks)
  - b. No City employee can work of the clock for the city.
  - c. Need an ordinance
- h. Sonny Information
  - a. Sonny will be retiring March 5<sup>th</sup>
  - b. Nathinal will be increased to 40 hours a week, starting on March 8<sup>th</sup>.
  - c. Council will pay \$50 for Sonny retirement lunch on March 5<sup>th</sup>.
    - i. Claire makes a motion to accept the terms regarding Sonny and Nathinal
    - ii. Amanda seconded the motion to accept the terms regarding Sonny and Nathinal
    - iii. All in favor. Claire – Yes, Amanda – Yes, Deana – Yes.
- i. Rass Pumps for sewer plant
  - a. One of the pumps was pulled to get the warranty on it complete to replace it as it no long pumped
  - b. Four new bids for the lift station are expected in the coming weeks
- j. Police Car
  - a. Police car wouldn't start, taken to Ford for repairs, stopped starting again, taken to Ford again for free repairs.

#### **4th Old Business**

- a. Maple lift station quote - Tabled
- b. 1<sup>st</sup> Plumbing – Tabled
- c. Building Ordinance - Tabled

#### **5th Bills and Finance**

Amanda makes a motion to accept the finances and to pay all the bills.

Claire seconded the motion to accept the finances and to pay all the bills.

All in favor, Amanda – Yes, Claire – Yes, Deana – Yes.

**6th Approve minutes from 1-20-2026**

Amanda makes a motion to approve the minutes, Stephanie seconded the motion, all in favor of approving the minutes from 1-20-2026. Deana-Yes, Amanda-Yes, Stephanie-Yes, Clarie-Yes.

**7th Vote to adjourn**

Deana makes the motion to adjourn, Amanda seconded the motion, all in favor of adjourning the meeting on.