**NOTICE OF REGULAR OPEN MEETING – VOTE FOR CLOSED**

**GALENA CITY COUNCIL**

**AUGUST, 08, 2024, 11:00 AM (DATE AND TIME NOTICE WAS POSTED)**

**NOTICE IS HEREBY GIVEN THAT THE GALENA BOARD OF ALDERMAN WILL CONDUCT AN OPEN**

**MEETING AT 5:00 PM ON AUGUST 12, 2024, AT GALENA CITY HALL – 113 EAST 4TH STREET**

**THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:**

1. **ROLL CALL**
2. **PLEDGE OF ALLENGIANCE**
3. **ELAINE STROPE**
4. **AUDIT**
5. **FIRE HYDRANTS RED PAINT**
6. **FIRST AID**
7. **VOTE FOR CLOSED**
8. **NEW BUSINESS**

**\* WATER TOWER INSPECTION**

**\* GENARATOR**

**\* FAIR ON THE SQUARE/ SARA ETCHISON**

**\* LIGHTS IN CITY HALL**

**\* PARK**

* **PRO-FORMA TAX RATE**
* **CLEANING SERVICE**
* **BIO SOLIDIS**

1. **OLD BUSINESS**

**\*BACK WALL**

**\*STRIPING**

**\*SEWER PLANT PUMPS**

**\*STREET SIGNS & PARKING**

1. **BILLS AND FINANCE**
2. **APPROVE MINUTES FROM 7-12-2024**
3. **VOTE TO ADJOURN**
4. **PLEASE NOTE:** IN ACCORDANCE WITH RSMo 610.021. THE BOARD MAY GO INTO CLOSED SESSION DURING THIS MEETING TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTION, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION
5. 610.021 (1) AND/OR PERSONNEL UNDER SECTION 610.021 (13), AND/OR EMPLOYEE UNDER SECTION610.021 (3), AND/OR REAL ESTATE UNDER SECTION 610.021 (2).