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

**GALENA CITY COUNCIL**

**JANUARY ,24 2025 10:00 PM (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 JANUARY 27, 2025, AT GALENA CITY HALL – 113 EAST 4TH STREET**

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

1. **ROLL CALL**

Mayor

Quorum

1. **PLEDGE OF ALLENGIANCE**
2. **NEW BUSINESS**
3. Insurance
4. Time off form
5. City Lawyer
6. Budget for 2025
7. **OLD BUSINESS**
8. Sewer plant & pumps - Update
9. Fourth of July
10. Y-BRIDGE
11. Rick/ Budget report –
12. Tyco’s (Tyler Smith)
13. **BILLS AND FINANCE**
14. **APPROVE MINUTES FROM 01-13-2025**
15. **VOTE TO ADJOURN**
16. **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
17. 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).