STATED MINUTES OF REGULAR MEETING OF GALENA, MO CITY COUNCIL ON JANUARY 29, 2024

1ST ON AGENDA: Roll Call

MAYOR David Stewart absent.

COUNCILMEN PRESENT- Fred Barela, Vonda Barela, Claire Beyer, Deana Wells.

EMPLOYEES PRESENT - Carmen Malloy and Casey Woodworth.

Mayor pro tem Deana Wells calls meeting to order at 5:02 P.M.

2ND ON AGENDA: Pledge of Allegiance

3RD ON AGENDA: VOTE FOR CLOSED – Claire makes a motion to go into closed, Fred 2nds all in favor motion passed. Council goes into closed at 5:05.

Vonda makes a motion to come out of closed, Claire 2nds all in favor motion passed. Council resumes meeting at 5:30 P.M. Council hires James Boyd for the maintenance position full time at \$17.00 an hour. Fred makes a motion to split Old City Hall building and storage/ garage building Claire 2nds all in favor motion passed, storage/garage building is for sale for \$27,000.

4TH **ON AGENDA: SEWER AVERAGES** – General discussion. Carmen to give more information at next meeting. Topic tabled.

 5^{TH} ON AGENDA: LATE FEE" S – Vonda makes a motion to increase late fee from \$5.00 to \$10.00, Claire 2nds all in favor motion passed.

Fred makes a motion to increase disconnect and re-connect fee to \$60.00, Deana 2nds all in favor motion passed.

6[™] ON AGENDA: 2024 POLICE BUDGET – General discussion then tabled.

7TH ON AGENDA: 2024 CITY BUDGET - Tabled

8TH ON AGENDA: OLD BUSINESS – Deana no- Claire no- Vonda no Fred status on double-wide trailer on loop street.

 9^{th} ON AGENDA: NEW BUSINESS – Claire no , Vonda no , Fred no , Carmen reports the new interest rate on the CD's that just renewed. Deana wants bids for tree trimming.

10th ON AGENDA: BILLS AND FINANCE – Deana makés a motion to pay the bills, Fred 2nds all in favor motion passed.

 11^{TH} ON AGENDA: APPROVE MINUTES FROM 1/8/2024- Deana makes a motion to approve minutes, Fred 2nds all in favor motion passed.

12th ON AGENDA: VOTE TO ADJOURN- Fred makes a motion to adjourn meeting at 5:48, Deana 2nds all in favor motion passed.