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

**CITY COUNCIL ON OCTOBER 15, 2024**

**CALL MEETING TO ORDER**: Fred Barela calls the meeting to order at 5pm.

**ROLL CALL.**

**COUNCIL MEMBERS PRESENT:**  Fred Barela, Claire Beyer, Deana Wells, Hollee Brown, Amanda Parton.

**EMPLOYEES PRESENT**: Carmen Malloy, Rick McCrea, and Tina Tate.

**2ND PLEDGE OF:**

**3rd SPRINGFIELD STRIPING & SEALING:**

1. Additional bids were provided by Springfield Sealing & Striping. For additional work. Bids received are $1,705.00 more than previously approved, For contract’s (24-6817 & 24-6819) Hollee Brown made the motion to approve the additional cost. Amanda Parton 2nd. All in favor. Motion carried.

**4th**. **NEW BUSINESS:**

1. Ozark Environmental Contract- Currently working under verbal agreement. Deana Wells made the motion for Fred to sign the contracts for $2800.00/month (Extras @ quoted rates) through December 31st,2024. Claire Meyer 2nd. All in favor. Motion carried.
2. Office supplies- Purchased.
3. Snow Removal- Tabled
4. Excavators, Plumbing, Contractors- To date no bids have been received.
5. Carl Wagner-Oak Street. Water/ sewer Tap -Deana Wells made the motion to refund Mr. Wagner’s $1,900.00, he paid in May 2024. For service due to the fact the City is unable to complete at this time, and to continue searching for someone to do the work.
6. Maps from Assessor’s office- Maps have been provided by the Assessors office. Mayor to Frame and hang.
7. Filling cabinets- To be emptied and used for Water, Sewer, Maintenance, Supplies orders.

**5th. OLD BUSINESS:**

1. Sewer plant & pumps- Work performed by Environmental Works as scheduled. Unable to cure the problem. Additional resources/materials needed. Mayor is in constant contact to remedy. Updates to follow.
2. Handbook- Tabled
3. Water Tower- Tabled

**6TH BILLS AND FINANCE:**

Hollee Brown made a motion to pay the bills excluding Environmental Works. Claire Beyer 2nd. All in favor. Motion carried.

**7TH APPROVE MINUTES FROM 9-23-2024:**

Deana Wells made the motion to approve meeting minutes from 9/23/2024. Hollee Brown 2nd. All in favor. Motion carried.

**8TH VOTE TO ADJOURN:**

Amanda Parton made motion to adjourn at 6 pm. Hollee Brown 2nd. All in favor. Motion carried.