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

**GALENA CITY COUNCIL**

**DECEMBER,19 2024, 10:30 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 December 20, 2024, 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. Curt Rhodes
3. **NEW BUSINESS**

**a.** Stone County Ambulance District

b. Stone County Sewer

c. Bill No 24-8 to be approved.

1. **OLD BUSINESS**

**a.** Sewer plant & pumps - Update

1. **BILLS AND FINANCE**
2. **APPROVE MINUTES FROM 12-02-2024**
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).
6. **Council will gather for a Holiday Party Immediately after the general meeting.**