**NOTICE OF A REGULAR OPEN MEETING - VOTE FOR CLOSED**

**GALENA CITY COUNCIL**

**January 5, 2022 4:00 p.m.**

**(DATE AND TIME NOTICE WAS POSTED)**

**NOTICE IS HEREBY GIVEN THAT THE:**

**GALENA BOARD OF ALDERMEN WILL**

**CONDUCT AN OPEN MEETING AT 6:00 p.m. ON January 6, 2022, AT GALENA CITY HALL 111 S. MAIN STREET**

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

1. **Roll Call**
2. **David Loe**
3. **½ City Transportation Sales Tax**
4. **City Attorney contract**
5. **Mel Gilbert**
6. **Stamp machine**
7. **Qps Employee Group**
8. **On-boarding of new Employee’s**
9. **Covid Policy**
10. **Weekly Updates**
11. **Inventory**
12. **City Events**
13. **Current DNR status**
14. **Decker DeGood (will be here Monday)**
15. **2022 Budget**
16. **Police Dept Build out**
17. **City Hall Remodel**
18. **Tornado Warning System**
19. **Spring Clean Up**
20. **City Sign**
21. **Council Meeting Schedule**
22. **Annexation**
23. **Bills and Finances**
24. **Old Business**
25. **New Business**
26. **Approval of minutes from 12-15-2021, 12-18-2021 and 12-29-2021**
27. **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 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).

**REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:**

**CARMEN MALLOY**

**P.O. BOX 234**

**GALENA, MO 65656**

**(417) 357-6226**