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

**GALENA CITY COUNCIL**

**FEBRUARY 9, 2022, 12:30 pm**

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

**NOTICE IS HEREBY GIVEN THAT THE:**

**GALENA BOARD OF ALDERMEN WILL**

**CONDUCT AN SPECIAL OPEN MEETING AT 6:30 P.M. ON FEBRUARY 10, 2022, AT GALENA CITY HALL 111 S. MAIN STREET**

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

1. **Roll Call**
2. **Amber Wilson –** Wants a permission to have 14 dogs until she can find them a home.
3. **Upper Well House Pump Motor**
4. **Blunk Road Lift Station Pump**
5. **Colonial Life Insurance Premium catch ups.**
6. **HDR Report**
7. **Taylor & Associates (CPA)**
8. **City Sign**
9. **Inventory**
10. **Employee Handbook**
11. **Old Business**
12. **New Business**
13. **Bills and Finances**
14. **Approve minutes from 1/17/2022 and 1/25/2022**
15. **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:**

**KELLY WHEELER, CITY CLERK**

**P.O. BOX 234**

**GALENA, MO 65656**

**(417) 357-6226**