

**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 SECTION 610.021 (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

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