

STATED MINUTES OF SPECIAL MEETING OF GALENA, MO

CITY COUNCIL ON FEBRUARY 10, 2022

1ST ON AGENDA: ROLL CALL

MAYOR- JOHN ARRINGTON

COUNCILMEN- DEANA DESPAW, VONDA BARELA & FRED BARELA / TARENA HILL WAS ABSENT

EMPLOYEES MICHAEL HATCHER, CARMEN MALLOY AND ACTING CITY CLERK – KELLY WHEELER

MAYOR JOHN ARRINGTON CALLS MEETING TO ORDER AT 6:30 P.M.

2ND ON AGENDA IS AMBER WILSON – WANTS PERMISSION TO HAVE 14 DOGS UNTIL SHE CAN FIND HOMES - Deana Despaw made a motion to give Ms. Wilson 3 months to find homes for 7 of the dogs and get a kennel license at \$35 plus \$5 per dog. Vonda Barela 2nd. Roll call vote: Deana Despaw-Yes, Vonda Barela-Yes, Fred Barela-No. Motion passed.

3RD ON AGENDA IS DISCUSS UPPER WELL HOUSE PUMP MOTOR - Open discussion about pump motor.

4TH ON AGENDA IS DISCUSS BLUNK ROAD LIFT STATION PUMP - Open discussion about project completion.

5TH ON AGENDA IS COLONIAL LIFE INSURANCE PREMIUM CATCH UPS - Vonda Barela made a motion to have city pay arrears on premium and allow employee catch up at \$10 per week. Deana Despaw 2nd the motion. All agree, motion passed.

6TH ON AGENDA IS HDR REPORT - Deana Despaw made a motion to have city clerk pursue the DNR grant money balance due for HDR report. Vonda Barela 2nd. All agree, motion passed. HDR report is to be addressed again at next meeting.

7TH ON AGENDA IS TAYLOR & ASSOCIATES (CPA) - Vonda Barela made a motion to hire Taylor for accounting needs with the \$1500 retainer and rate of \$75 an hour. Deana Despaw 2nd the motion. All agree, motion passed.

8TH ON AGENDA IS CITY SIGN - Deana Despaw made a motion to table until next meeting. Vonda Barela 2nd. All agree, motion passed.

9TH ON AGENDA IS INVENTORY - Vonda Barela moved to table subject until the next meeting. Deana Despaw 2nd. All agree, motion passed.

10TH ON AGENDA IS EMPLOYEE HANDBOOK - Vonda Barela moved to table subject until the next meeting. Deana Despaw 2nd. All agree, motion passed.

11th ON AGENDA IS OLD BUSINESS – Deana Despaw - No truck signs for city square. Tabled until the next meeting.

12th ON AGENDA IS NEW BUSINESS - Citizen came into city hall wanting to photograph old minutes from the archives. Citizen filled out a Sunshine Law request when they came in. Deana Despaw made a motion to allow the citizen to photograph old minutes. Fred Barela 2nd. All agree, motion passed.

Carmen Malloy discussed credit memos . Deana Despaw made a motion to accept the credit memos provided by Carmen Malloy. Vonda Barela 2nd. All agree, motion passed.

Tornado sirens. Mayor John Arrington is going to get quotes. Deana Despaw made a motion to get quotes for a tornado siren. Vonda Barela 2nd. All agree, motion passed.

Bids for roofing. Tabled until the next meeting.

13th ON AGENDA IS BILLS AND FINANCES - Fred Barela made a motion to approve and pay bills. Deana Despaw 2nd. All agree, motion passed.

14th ON AGENDA IS APPROVE MINUTES FROM 1/17/22 AND 1/25/22 - Fred Barela made a motion to approve minutes from 1/17/22 and 1/25/22. Deana Despaw 2nd. All agree, motion passed.

Fred Barela made a motion to adjourn meeting at 9:00 pm. Deana Despaw 2nd. All agree, motion passed.