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

**GALENA CITY COUNCIL**

**FEBRUARY 18, 2022, 4:00 pm**

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

**NOTICE IS HEREBY GIVEN THAT THE:**

**GALENA BOARD OF ALDERMEN WILL**

**CONDUCT A SPECIAL OPEN MEETING AT 6:30 P.M. ON FEBRUARY 21, 2022, AT GALENA CITY HALL 111 S. MAIN STREET**

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

1. **Roll Call**
2. **Auditor**
3. **Upper Well House Pump Motor**
4. **City Truck**
5. **HDR Report**
6. **City Sign**
7. **Inventory**
8. **Employee Handbook**
9. **2022 Budget**
10. **Fourth of July**
11. **Old Business**
12. **New Business**
13. **Bills and Finances**
14. **Approve minutes from 2/10/2022**
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**