

# STATED MINUTES OF SPECIAL MEETING OF GALENA, MO

## CITY COUNCIL ON FEBRUARY 21, 2022

### **1<sup>ST</sup> ON AGENDA: ROLL CALL**

MAYOR- JOHN ARRINGTON

COUNCILMEN- DEANA DESPAW, VONDA BARELA & FRED BARELA / TARENA HILL ARRIVED AT 6:45

EMPLOYEES MICHAEL CUPP, RICK MCCREA, CARMEN MALLOY AND ACTING CITY CLERK – KELLY WHEELER

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

### **2<sup>ND</sup> ON AGENDA IS AUDITOR**

**3<sup>RD</sup> ON AGENDA IS DISCUSS UPPER WELL HOUSE PUMP MOTOR** - Open discussion about pump motor completion of repair.

**4<sup>TH</sup> ON AGENDA IS CITY TRUCK** – Deana Despaw made a motion to table. Vonda Barela 2<sup>nd</sup>. All agree, motion to table passed.

**5<sup>TH</sup> ON AGENDA IS HDR REPORT** - Deana Despaw made a motion to table. Vonda Barela 2<sup>nd</sup>. All agree, motion to table passed.

**6<sup>TH</sup> ON AGENDA IS CITY SIGN** – Vonda Barela made a motion to table. Deana Despaw 2<sup>nd</sup>. All agree, motion to table passed.

**7<sup>TH</sup> ON AGENDA IS INVENTORY** - Open discussion about completion of inventory.

**8<sup>TH</sup> ON AGENDA IS EMPLOYEE HANDBOOK** - Deana Despaw made a motion to table until next meeting. Vonda Barela 2<sup>nd</sup>. All agree, motion passed.

**9<sup>TH</sup> ON AGENDA IS 2022 BUDGET** - Deana Despaw made a motion to table until next meeting. Vonda Barela 2<sup>nd</sup>. All agree, motion passed.

**10<sup>TH</sup> ON AGENDA IS FOURTH OF JULY** – Open discussion regarding date of firework display – all agreed on July 2, 2022. It was also agreed that we would use the same fireworks contractor as 2021.

**11<sup>TH</sup> ON AGENDA IS OLD BUSINESS** – Tarena Hill made a motion to take the slide down in the city park. Deana Despaw 2<sup>nd</sup>. All agree, motion passed.

Tarena Hill made a motion to spend up to \$600 to build a fence behind city hall, as agreed to with the property owner behind city hall. Deana Despaw 2<sup>nd</sup>. All agree, motion passed.

**12<sup>th</sup> ON AGENDA IS NEW BUSINESS** – Deana Despaw made a motion to move \$50,000 from Money Market account to General Fund account. Tarena Hill 2<sup>nd</sup>. Roll call vote: Deana Despaw – Yes, Tarena Hill – Yes, Vonda Barela – Yes. Fred Barela had left the meeting early and did not vote.

Tornado sirens. Mayor John Arrington asked for this subject to be put on agenda for next council meeting.

Roofing Inspections. Mayor John Arrington asked to have the insurance company inspect all city property roofs to see if we need to include other buildings if we have to make a claim on the wellhouse roof.

Repeater Contract. Deana Despaw asked for this subject to be put on agenda for next council meeting.

Michael Cupp announced 2 grant approvals for radios. One is a \$5000 grant and the other is a \$20,500 grant.

**13<sup>th</sup> ON AGENDA IS BILLS AND FINANCES** – Deana Despaw made a motion to approve and pay bills. Vonda Barela 2<sup>nd</sup>. All agree, motion passed.

Deana Despaw made a motion to approve paying Tri-Lakes Biosolids bills as they come in to avoid late fees. Tarena Hill 2<sup>nd</sup>. All agree, motion passed.

Deana Despaw makes a motion to go into closed session. Vonda Barela 2<sup>nd</sup>. All agree, motion passed. Deana Despaw makes a motion to come out of closed session. Vonda Barela 2<sup>nd</sup>. All agree, motion passed.

**14<sup>th</sup> ON AGENDA IS APPROVE MINUTES FROM 2/10/22** - Vonda Barela made a formatting change to 2/10/22 minutes.

Deana Despaw made a motion to adjourn meeting at 8:45 pm. Vonda Barela 2<sup>nd</sup>. All agree, motion passed.