

# STATED MINUTES OF SPECIAL MEETING OF GALENA, MO

## CITY COUNCIL ON MARCH 3, 2022

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

MAYOR- JOHN ARRINGTON

COUNCILMEN- DEANA DESPAW, FRED BARELA , TARENA HILL

EMPLOYEES MICHAEL CUPP, RICK MCCREA, MICHAEL HATCHER, 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 MR. GILBERT** – Discussion regarding the upcoming election for the half-cent transportation sales tax. Mr. Gilbert suggested making a “Just the Facts” worksheet showing money collected and money spent for streets over the last 5 years.

Mr. Gilbert also stated he would check into the firework pricing for the 4<sup>th</sup> of July to see if we could get the same price as last year.

Mr. Gilbert provided a termination contract for the repeater.

**3<sup>RD</sup> ON AGENDA IS CITY TRUCK** – Deana Despaw made a motion to table. Tarena Hill 2<sup>nd</sup>. All agree, motion to table passed.

**4<sup>TH</sup> ON AGENDA IS HDR REPORT** – Travis Heier with HDR says report is almost complete, and possibly will make his presentation at next council meeting on 3/21/22.

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

**6<sup>TH</sup> ON AGENDA IS EMPLOYEE HANDBOOK** – Fred Barela made a motion to table until next meeting. Tarena Hill 2<sup>nd</sup>. All agree, motion passed.

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

**8<sup>TH</sup> ON AGENDA IS TORNADO SIRENS** – Open discussion regarding possible grant funding for this project.

**9<sup>TH</sup> ON AGENDA IS ROOFING INSPECTIONS** – Insurance adjustor is scheduled for inspection of all roofs on 3/11/22 or 3/12/22. Someone will need to be available to let inspector into the sewer facility.

**10<sup>TH</sup> ON AGENDA IS REPEATER CONTRACT** – Fred Barela made a motion to terminate the agreement with North Stone/Northeast Barry County Fire Protection District and authorize Mayor to sign an agreement to terminate the agreement if the fire district will agree. Deana Despaw 2<sup>nd</sup>. All agree, motion passed.

**11<sup>th</sup> ON AGENDA IS OLD BUSINESS** – Fence behind city hall – Cost is going to be more than the \$600 approved at the last city council meeting. Deana Despaw made a motion to spend up to \$1000 to build the fence behind city hall, as agreed to with the property owner behind city hall. Tarena Hill 2<sup>nd</sup>. Roll call vote; Deana Despaw – Yes, Tarena Hill – Yes, Fred Barela – No. Motion passed.

**12<sup>th</sup> ON AGENDA IS NEW BUSINESS** – Well house needs paint on building interior. Tarena Hill made a motion to spend \$100 to buy paint for the well house interior. Deana Despaw 2<sup>nd</sup>. All agree, motion passed.

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

**14<sup>th</sup> ON AGENDA IS APPROVE MINUTES FROM 2/10/22 and 2/21/22** - Fred Barela made a motion to approve minutes from 2/10/22. Tarena Hill 2<sup>nd</sup>. All agree, motion passed. Fred Barela made a motion to approve minutes from 2/21/22. Deana Despaw 2<sup>nd</sup>. All agree, motion passed.

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

Deana Despaw made a motion to proceed with a buyout with QPS and hire the acting city clerk, Kelly Wheeler, full time at \$15 per hour. Fred Barela 2<sup>nd</sup>. All agree, motion passed.

Deana Despaw made a motion to give Carmen Malloy 40 hours per week of vacation yearly. Tarena Hill 2<sup>nd</sup>. All agree, motion passed.

Deana Despaw made a motion to increase police officers' hourly wage from \$14 to \$15. Fred Barela 2<sup>nd</sup>. All agree, motion passed.

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