**STATED MINUTES OF REGULAR MEETING OF GALENA, MO**

 **CITY COUNCIL ON MARCH 11, 2024.**

**1ST ON AGENDA: ROLL CALL**

COUNCIL MEMBERS PRESENT-Deana Wells, Fred Barela, Claire Beyer and Vonda Barela.

EMPLOYEES PRESENT-CARMEN MALLOY and RICK McCREA.

Mayor David Stewart calls the meeting to order at 5:05 p.m.

**2nd ON AGENDA: PLEDGE OF ALLENGIANCE**

**3RD ON AGENDA: 2023 DELINQUENT TAX REPORT-** Deana makes a motion to accept report, Fred 2nds, Claire yes and Vonda yes.

**4TH ON AGENDA: 4TH OF JULY- PICK A DATE-** Council picks June 29th for The Cities 4th of July Celebration.

**5TH ON AGENDA: 2023 AUDIT-** Fred makes a motion to have Decker & DeGood perform the yearly audit, Deana 2nds. Fred -yes, Deana-yes, Vonda -yes and Claire-yes motion passed.

**6TH ON AGENDA: HEALTH INSURANCE-** Fred makes a motion to pay or reimburse Carmen for her health coverage through Galena School, Claire 2nds. Deana-yes, Vonda -yes, Claire – yes and Deana- yes. Motion passed Carmen will get final price from Anthem.

**7TH ON AGENDA: POLICE BUDGET FOR 2024- TABLED**

**8TH ON AGENDA: 2024 CITY BUDGET-** Tabled to March 16th Council will hold a meeting at 10:00 a.m.

**9TH ON AGENDA:** **BACK WALL RUNDEL’S OFFICE-** Sonny informs council how material it will take to stucco back wall. Vonda makes a motion to spend up to $500.00 on material, Claire 2nds all in favor motion passed.

**10TH ON AGENDA****: MOPERM INSURANCE-** Vonda makes a motion to accept The Proposal from Higginbotham, Claire 2nds. Fred-yes, Deana-yes, Vonda-yes and Claire-yes.

**11TH ON AGENDA: PARKING SIGN’S UPDATE-** Parking signs haven’t been ordered yet.

**12th ON AGENDA: STREET REPAIR LIST-** Y-Bridge, Main Street from 5th to 8th, 6th street and 2nd street. Deana makes a motion to get bids from Stephen & Sons Claire 2nds all in favor.

Dena makes a motion to go into closed session at 5:30 p.m Claire 2nds all in favor council goes into closed session.

Deana makes a motion to come out of closed session at 5:45 p.m. Claire 2nds all in favor. Regular open meeting resumes.

**13TH ON AGENDA IS OLD BUSINESS-** Deana brings to the council’s attention that Carmen has 108 hours of vacation to use by March 21st. Because of the lack of full-time employees, she hasn’t had the opportunity to use it. Deana makes a motion to pay out 80 hours of vacation to Carmen and roll over the remaining 28 hours. Fred 2nds. Vonda -yes, Claire- yes, Deana -yes and Fred yes motion passed.

Fred inquires about a double wide mobile on Loop Street.

Deana discusses getting a parking striper. Deana makes a motion to spend up to $3000.00 on a striper Claire 2nd. Fred – yes, Claire-yes, Vonda-yes and Deana yes.

**14TH ON AGENDA: NEW BUSINESS-** Fred makes a motion to spend up to $200.00 to replace all the hardware on the swings at the park, Deana 2nds all in favor motion passed.

**15TH ON AGENDA: BILLS AND FINANCE-** Vonda makes a motion to pay the bills, Claire 2nds all in favor motion passed.

**16TH ON AGENDA: APPROVAL OF MINUTES FROM FEBRUARY 26TH-** Fred makes a motion to approve minutes, Vonda 2nds all in favor motion passed.

**17TH ON AGENDA: VOTE TO ADJOURN-** Vonda makes a motion to adjourn meeting at 6:00 p.m., Fred 2nds all in favor motion passed.