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

 **CITY COUNCIL ON March 18, 2025**

**CALL MEETING TO ORDER**: Fred Barela calls the meeting to order at 5pm.

**1st ROLL CALL.**

**COUNCIL MEMBERS PRESENT:** Fred Barela, Claire Beyer, Deana Wells, Amanda Parton.

**EMPLOYEES PRESENT**: Carmen Malloy, Rick McCrea, and Tina Tate.

**2ND PLEDGE OF ALLENGIANCE:**

 **3rd Mark Maples:** Deana Wells makes a motion to go into closed meeting for real estate at 5 pm. Amanda Parton 2nd. All in favor. Motion carried.

Deana Wells makes a motion to come out of the closed meeting at 5:35 pm. Amanda Parton 2nd. All in favor. Motion carried.

**4th**. **NEW BUSINESS:**

1. **Lift Stations:** Deana Wells makes a motion to purchase 3 pumps from Cardinal Pump in the amount $13185.00 with a 1-year warranty. Amanda Parton 2nd. Roll call vote

Deana Wells- Yes

Amanda Parton -Yes

Claire Beyer- Yes All in favor. Motion carried.

1. Spill way at sewer plant needs repair. Curt Rhodes will give us a bid on the Gravel and work to fix the spill way.

**5th. Kelsey Dickerson**: Fair on the Square would like to have soap box races. We asked that they have a waver be signed and they can have the races at the park. They agreed to get the wavers signed.

**6th. OLD BUSINESS:**

1. **Sewer plant:** Working on getting the mesh fence around**.**
2. **Y-Bridge project:** Active set up and ready to go. Must get signs for each end of the bridge. Push the FB page. Amanda Parton makes a motion to move forward with the Save the Bridge campaign. Claire Beyer 2nd. All in favor. Motion carried.

**6TH BILLS AND FINANCE:**

Deana Wells makes a motion to pay the bills, Amanda Parton 2nd. All in favor. Motion carried.

**7TH APPROVE MINUTES FROM 2-21-2025:**

Deana Wells makes a motion to approve meeting minutes from 02/21/2025. Claire Beyer 2nd. All in favor. Motion carried.

**8TH VOTE TO ADJOURN:** Amanda Parton makes a motion to adjourn. Claire Beyer 2nd. All in favor. Motion carried.

 Meeting Adjourned at 6:15 pm.