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

 **CITY COUNCIL ON APRIL 22, 2024**

**1ST ON AGENDA: ROLL CALL**

COUNCIL MEMBERS PRESENT- Mayor Fred Barela, Deana Wells Claire Beyer. Hollee Brown and Amanda Parton.

EMPLOYEES PRESENT-Carmen Malloy, RICK McCrea and Ruby Perriman

Mayor Fred Barela calls the meeting to order at 5:00 pm.

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

**3RD ON AGENDA: MARK MAPLES FROM STONE COUNTY:** Mark wanted the council to consider holding off for 90 days on putting up parking signs on the North and West side of the square and just put just put 2 hr. parking signs on 1 side of the square while the lot across from the new courthouse is under construction. Subject was tabled.

**4TH ON AGENDA: CHARLES BENHAM:** Charles wanted to discuss opening a vacant street adjunct to his property. Deana suggested contacting the County Assessor for clarification. Subject was tabled.

**5th ON AGENDA: VOTE FOR CLOSED:** Deana made a motion to go into closed session Amanda 2nd the motion at 5:30 PM. Deana made the motion to come out of closed session Amanda 2nd the motion at 5:50 PM. motion carried.

**6TH ON AGENDA: MO-DOT UPDATE:** Subject is maintaining the lift station. Mo-Dot would maintain everything until someone is connected. Deana is requesting clarification of the statement. Subject was tabled.

**7th ON AGENDA: PARKING SIGNS – UPDATE:**  All signs are in, it was discussed to put the signs up and do the stripping along main street. There was more discussion about the compromise that Mark Maples had brought up at the first of the meeting. Subject was tabled.

**8TH ON AGENDA: BILL 24-3 FLOOD PLAIN:** FEMA has changed the flood plan. Deana made a motion to have 1st reading by title only Bill 24-3 Amanda 2nd the motion, motion passed. The mayor read Bill 24-3 by title only. Deana made a motion to accept the reading motion carried. Deana made a motion for the mayor to have 2nd reading by title only Bill 24-3. Amanda 2nd the motion the motion carried. Deana made a motion to adopt the reading of Bill 24-3 Amanda 2nd the motion. The mayor called for a roll call; Deana voted yes, Amanda voted yes, Hollee voted yes, and Claire voted yes.

**9TH ON AGENDA:** **BILL 24-4 CHIEF OF POLICE:** Revised 47 & 53. Deana made a motion for the mayor to have 1st reading of Bill 24-4 by title only Claire 2nd  the motion. The mayor read Bill 24-4 by title only Deana made a motion to accept 1st reading by title only Amanda 2nd all in favor. The mayor did a 2nd reading of Bill 24-4 by title only Deana made a motion to accept 2nd reading Amanda 2nd the motion. Motion approved by counsel. Deana made the motion to adopt the reading of Bill 24-4 Amanda 2nd the motions. The mayor called for a roll call: Deana voted yes, Amanda voted yes, Hollee voted yes, and Claire voted yes.

**10TH ON AGENDA****: 2024 STREET - UPDATE -** Street update was tabled.

**11TH ON AGENDA: 4th OF JULY – DJ AND FOOD TRUCKS –** Carmen needs phone numbers for food trucks and does the council want a DJ. Amanda will furnish phone numbers for the food trucks. Deana mentioned having a raffle and the amount of $500.00 for prizes. The mayor mentioned collecting prizes & donations. Subject was tabled.

**12th ON AGENDA: OLD BUSINESS:** Sewer plant pumps - rental on 2 pumps is $2035.00 monthly and the diesel fuel is $250.00 weekly. The mayor presented the prices for buying a pump, wiring, and hookups total under $5000.00. Dena made a motion to purchase the pump, wiring and hook ups Amanda 2nd the motion. All in favor motion passed. No updates on the mobile trailer. Ruby informed the council that she had gotten a business card from Fast Tax in Nixa, Missouri to contact for information on possible being a city accountant.

**13TH ON AGENDA: NEW BUSINESS –** Carmen brought to the attention of the council a bill to reimburse the city maintenance worker for $108.00 for T–shirts. Deana made the motion to pay the bill Hollee 2nd the motion. All in favor motion passed.

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**14TH ON AGENDA: BILLS AND FINANCE –** Bills due was presented to the council.Amanda made a motion to pay the bills Claire 2nd the motion. All in favor motion passed.

**15TH ON AGENDA: approve minutes from April 8, 2024:** Deana made a motion to approve the minutes from last meeting. Amanda 2nd the motion. All in favor motion passed.

**16TH ON AGENDA: WES MULLIN:** Wes was inquiring about the purchase of the old city hall building.

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**17TH ON AGENDA: VOTE TO ADJOURN-** Deana makes a motion to adjourn meeting at 6:22 p.m., Amanda 2nds all in favor motion passed.