**NOTICE OF REGULAR OPEN MEETING – VOTE FOR CLOSED**

**GALENA CITY COUNCIL**

**April 5, 2024, 11:00 AM**

**(DATE AND TIME NOTICE WAS POSTED)**

**NOTICE IS HEREBY GIVEN THAT THE GALENA BOARD OF ALDERMAN WILL CONDUCT AN OPEN**

**MEETING AT 5:00 PM ON APRIL 8, 2024, AT GALENA CITY HALL – 113 EAST 4TH STREET**

**THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPT ELECTION RESULTS**
4. **SWEAR IN NEW MAYOR AND ALDERMAN**
5. **LIBERTY UTILITIES- BILL 24-2 FRANCHISE MESA AGREEMENT**
6. **AMANDA PARTON- FAIR ON THE SQUARE**
7. **HEALTH INSURANCE- UPDATE CARMEN**
8. **BILL 24-1- WATER AND SEWER RATES**
9. **BACK WALL RUNDEL’S OFFICE-UPDATE**
10. **PARKING SIGNS-UPDATE**
11. **2024 STREET- UPDATE**
12. **4TH OF JULY- DJ AND FIREWORKS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **BILLS AND FINANCE**
16. **APPROVE MINUTES FROM MARCH 11, 2024, AND MARCH 16, 2024**
17. **VOTE TO ADJOURN**
18. **PLEASE NOTE:** IN ACCORDANCE WITH RSMo 610.021. THE BOARD MAY GO INTO CLOSED SESSION DURING THIS MEETING TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTION, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION 610.021 (1) AND/OR PERSONNEL UNDER SECTION 610.021 (13), AND/OR EMPLOYEE UNDER SECTION610.021 (3), AND/OR REAL ESTATE UNDER SECTION 610.021 (2).