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

**CITY COUNCIL ON MAY 28, 2024.**

**1ST ON AGENDA: ROLL CALL**

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

EMPLOYEES PRESENT-CARMEN MALLOY

Mayor Fred Barela calls the meeting to order at 5:11 p.m.

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

**3RD ON AGENDA: HEALTH INSURANCE-** Moved to closed session.

**4TH ON AGENDA: 4TH OF JULY- UPDATE-** Carmen gives update on food trucks.

**6TH ON AGENDA: OLD BUSINESS-** Stephens & Sons estimates are presented for 6th,7th and Y Bridge Blvd. Amanda makes a motion to accept estimates, Claire 2nds. All in favor Deana yes, Hollee yes, Amanda yes and Claire yes.

Mo-Dot letter tabled. Charles Benham tabled. Street signs tabled.

**7TH ON AGENDA: NEW BUSINESS-** Amanda no, Claire no, Deana no. Hollee brings up the matter of dogs running loose. Amanda makes a motion for a letter to be sent 2 Katie Bradley and Greg Turner about their dogs running loose Deana 2nds all in favor motion passed. Shannon Shrake address’s council about people speeding down Maple St. General discussion on topic. Amanda makes a motion to purchase 7 speeds bumps, Hollee 2nds all in favor motion passed.

Carmen informs the council that Duvall Group is going to split 4 cabins into 4 separate lots, and they want 3 new water and sewer connections. Carmen is to inform them that 3 new taps fees will be charged for each cabin. Carmen presents quotes from Table Rock bank for switching banks. Checking accounts are the same as Simmons bank so they will be remaining at Simmons. Amanda makes a motion to move other accounts and CD’s to Table Rock bank Claire 2nds all in favor. Deana yes, Hollee yes, Claire yes and Amanda yes.

**5TH ON AGENDA: VOTE FOR CLOSED-** Deana makes a motion to go into closed session, Amanda 2nds all in favor. The Council goes into closed session at 5:45 p.m.

Amanda makes a motion to come out of closed session, Deana 2nds all in favor regular open session resumes at 6:30 p.m.

**8TH ON AGENDA: BILLS AND FINANCE-** Amanda makes a motion to pay the bills, Claire 2nds. Deana yes, Amanda yes, Claire yes and Hollee abstains from the vote.

**9TH ON AGENDA: APPROVAL OF MINUTES FROM MAY 13TH-** Deana makes a motion to approve the minutes, Amanda 2nds all in favor motion passed.

**10TH ON AGENDA: VOTE TO ADJOURN-** Claire makes a motion to adjourn meeting at 7:00 p.m., Hollee 2nds all in favor motion passed.