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

**CITY COUNCIL ON MAY 13, 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

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

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

**3RD ON AGENDA: CHARLES BENHAM UPDATE-** Tabled Deana is working on an answer.

**4TH ON AGENDA: MO-DOT UPDATE-** Fred is in contact with someone about the agreement letter. Tabled till next meeting.

**5th ON AGENDA: PARKING SIGNS UPDATE-** Deana makes a motion to post for a temporary helper to assist maintenance in putting up parking signs, driving post etc. at the rate of $15.00 an hour, Amanda 2nds the motion all in favor motion passed.

**6TH ON AGENDA: STREET UPDATE-** Tabled waiting on bids.

**7th ON AGENDA: 4TH OF JULY UPDATE-** Claire makes a motion to hire Josh Etchinson from 7:00 to 9:30 p.m to DJ 4th celebration, Deana 2nds all in favor motion passed.

**8TH ON AGENDA: LIABILITY INSURANCE RENEWAL-** Claire makes a motion to accept insurance renewal, Amanda 2nds all in favor motion passed.

**9TH ON AGENDA:** **VOTE FOR CLOSED-** Deana makes a motion at 5:18p.m to go into closed session, Amanda 2nds all in favor. Council goes into close session.

5:30p.m Deana makes a motion to come out of closed session, Amanda 2nds all in favor. Regular session resumes.

**10TH ON AGENDA****:OLD BUSINESS-** Fred discusses office uniform shirts. Rick updates the council about a new police computer. Carmen informs the council that Wes Mullin is interested in renting the old city hall building. Deana made a motion to rent the building for $700.00 a month with a $700.00 deposit, on a month-to-month basis, Hollee 2nds all in favor motion passed. Claire discusses tree limbs in town that need to be cut. Deana makes a motion to put tree trimming out for bid, Amanda 2nds all in favor motion passed. Fred discusses pump situation at sewer plant.

**11TH ON AGENDA: NEW BUSINESS-** Carmen in forms the council that Ruby gave her notice. Deana makes a motion to advertise for a city clerk for 32 to 40 hours at a rate starting at $17.50, Hollee 2nds all in favor. Amanda makes a motion at 5:58 to go into closed session, Deana 2nds all in favor. Amanda makes a motion to come out of closed session, Deana 2nds all in favor. Regular session resumes at 6:06. Deana makes a motion to increase Carmen’s pay to $18.50 an hour, Amanda 2nds all in favor.

**12th ON AGENDA BILLS AND FINANCE-** Amanda makes a motion to pay the bills, Claire 2nds all in favor motion passed.

**13TH ON AGENDA: APPROVE MINUTES FOR 4-22-2024-** Amanda makes a motion to approve minutes, Deana 2nds all in favor motion passed.

**14TH ON AGENDA: VOTE TO ADJOURN-**Amanda makes a motion to adjourn meeting at 6:11 p.m, Deana 2nds all in favor motion passed.