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

 **CITY COUNCIL ON JUNE 10, 2024**

**1ST ON AGENDA: ROLL CALL**

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

EMPLOYEES PRESENT-Carmen Malloy, Rick McCrea

Mayor Fred Barela calls the meeting to order at 5:08 pm.

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

**3RD ON AGENDA: POLICE BUDGET REVISIT-** To be in closed.

**4TH ON AGENDA: PARKING ORDINANCE-** Tabled till next meeting. To talk to Mr. Hurney about writing one.

**5th ON AGENDA: VOTE CLOSED**

**6TH ON AGENDA: BILL #24-5 EMPIRE DISTRICT FRANCHISE AGREEMENT-** Amanda makes a motion to read Bill 2024-5 by title only, Claire 2nds all in favor. Mayor Fred Barela reads Bill 24-5 by title only. Amanda makes a motion to accept first reading by title only of Bill 24-5, Claire 2nds all in favor.

Amanda makes a motion to have 2nd reading of Bill 24-5 by title only Claire 2nds all in favor. Mayor Fred Barela reads Bill 24-5 by title only. Amanda makes a motion to accept 2nds reading by title only Claire 2nds. Roll call vote Hollee yes, Claire yes and Amanda yes. Bill 24-5 is accepted and signed by Mayor Fred Barela and is now ordinance 2024-5.

**7th ON AGENDA: OLD BUSINESS-** No old business is discussed.

**8TH ON AGENDA: NEW BUSINESS-** Welcome to Galena sign that is located on Tarena Hill’s property is to be taken down until a suitable spot is chosen to put it back up.

Amanda makes a motion to go into closed session, Claire 2nds all in favor. The Council goes into closed session at 5:20 p.m.

Amanda makes a motion to come out of closed session, Hollee 2nds all in favor.

Open session resumes at 5:45 p.m.

**9th ON AGENDA BILLS AND FINANCE-** Amanda makes a motion to pay the bills, Claire 2nds all in favor motion passed.

**10TH ON AGENDA: APPROVE MINUTES FOR 5-28-2024-** Claire makes a motion to approve minutes, Amanda 2nds all in favor motion passed.

**11TH ON AGENDA: VOTE TO ADJOURN-**Claire makes a motion to adjourn meeting at 6:05 p.m, Hollee 2nds all in favor motion passed.