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

 **CITY COUNCIL ON JUNE 24, 2024**

**1ST ON AGENDA: ROLL CALL**

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

EMPLOYEES PRESENT-Carmen Malloy, Rick McCrea, James Boyd and Trevor Johnson.

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

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

**3RD ON AGENDA: ELAINE STROPE-** Mrs. Strope addresses the Council about parking on the square. The council thanks her for her concerns.

**4TH ON AGENDA: DEANA WOLFE-** Not present.

**5th ON AGENDA: Y BRIDGE CANOE RENTAL-** Carmen informs the council that Lora Lee Short came in on Friday and renewed her business license.

**6TH ON AGENDA- OZARKS ENVIROMENTAL CONTRACT-** Tabled

**7th ON AGENDA: SEWER PLANT PUMPS-** Mayor Barela gives the council an update on the electric pump that was purchased to replace the rented trash pump currently being used.

**8TH ON AGENDA: PARKING ORDINANCE-**Tabled it isn’t completed yet.

**9th ON AGENDA: OLD BUSINESS-** Carmen asks if employees that work the 4th celebration will get a paid day off like in years past. Deana makes a motion that City Hall will be closed on July 4th and 5th, employees must work Wednesday and Monday before and after to be paid, Amanda 2nds all in favor motion passed.

Deana- no, Amanda-no, Claire-no and Hollee-no.

Deana makes a motion to go into closed for personnel Amanda 2nds, Claire yes and Hollee yes.

The Council goes into closed session at 5:27. Deana makes a motion to come out of closed session at 5:37, Amanda 2nds, Claire yes and Hollee yes.

Deana discusses placement of the Welcome to Galena sign. The idea was given to put in on 1 end of the old Y bridge. Hollee makes a motion for maintenance to install sign at the end of The Y Bridge, Amanda 2nds all in favor motion passed.

**10TH ON AGENDA: NEW BUSINESS –** No one had any new business.

**11TH ON AGENDA: BILLS & FINANCE-** Deana makes a motion to pay the bills, Hollee 2nds all in favor motion passed.

**12TH ON AGENDA: APPROVE MINUTES FROM 6/10/2024-** Deana makes a motion to approve minutes, Hollee 2nds all in favor motion passed.

**13th ON AGENDA: VOTE TO ADJOURN-** Deana makes a motion to adjourn meeting at 5:55 p.m. Hollee 2nds all in favor motion passed.