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

 **CITY COUNCIL ON AUGUST 12, 2024**

**1ST ON AGENDA: ROLL CALL**

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

EMPLOYEES PRESENT-Carmen Malloy, Rick McCrea, James Boyd and Tina Tate.

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: AUDIT Roll Call vote, Deana- YES, Amanda-YES, Hollie-YES, Clarie-YES.**

**5th ON AGENDA: FIRE HYDRANTS-** TABLED

**6TH ON AGENDA: FIRST AID-** Rick is ordering a kit.

**7th ON AGENDA: VOTE FOR CLOSED MEETING-** TABLED

**8TH ON AGENDA: NEW BUSINESS**

* **Health Insurance** -Saved for closed meeting
* Liberty Franchise tax that we had not received for a year WILL BE RECEIVING A CHECK FOR $15396.25 .
* SEWER PLANT- Tri lakes environmental will be getting us a quote
* WATER TOWER INSPECTION - Deana made motion to have inspected Amanda 2nd all in favor.
* GENERATOR - Sonny presented to purchase for the City of Galena with the price being below $500.
* LIGHTS IN CITY HALL –Hollee made the motion to spend up to $1000.00 on new LED lights Claire 2nd all in favor motion passed.
* CLEANING SERVICE – Tabled get prices
* BIO SOLIDS- Deana made the motion to put Tina on the Tri Lakes Bio Solids committee, Amanda 2nd all in favor motion passed.

**9th ON AGENDA: OLD BUSINESS-**

* BACK WALL- Is not leaking
* STRIPING -Tabled till completed
* SEWER PLANT- Tri lakes will be getting us a quote
* Street sign & Parking- Completed
* The council goes into closed meeting at 5:30 pm comes out of close at 5:50 pm, Amanda made the motion to come out of close Claire 2nd all in favor motion passed.

**10TH ON AGENDA: BILLS & FINANCE-** Deana makes a motion to pay the bills, Hollee 2nds all in favor motion passed.

**11TH ON AGENDA: APPROVE MINUTES FROM 7/12/2024-** Deana makes a motion to approve minutes, Hollee 2nds all in favor motion passed.

**12th ON AGENDA: VOTE TO ADJOURN-** Deana makes a motion to adjourn meeting at 6:00 p.m. Amanda 2nds all in favor motion passed.