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

**CITY COUNCIL ON SEPTEMBER 23, 2024**

**CALL MEETING TO ORDER: Fred Barela calls the meeting to order at 5pm.**

**ROLL CALL;**

**COUNCIL MEMBERS PRESENT**: Fred Barela, Claire Beyer, Deana Wells, Hollee Brown.

**ABSENT:** Amanda Parton

**EMPLOYEES PRESENT**: Carmen Malloy, Rick McCrea, and Tina Tate.

**2ND PLEDGE OF ALLENGIANCE**

**3RD SPRINGFIELD SIRIPING & SEALING:**

Deana Wells made the motion to repeal the previous motion regarding street work (5/2024 – Stephen’s & Sons) made for 6th Street, 7th Street, Y-Bridge Boulevard, Hollee 2nd. All in favor. Roll call vote;

Deana Wells- Yes

Hollee Brown-Yes

Claire Beyer-Yes

Motion carried.

Deana Wells made the motion to accept the bid from Springfield Striping & Sealing for 6th Street - prep only, bid #24-6750 for $9,865, Oak Street - reshape and grade, bid #24-6753 for $4,280, and Y-Bridge Blvd, bid #24-6754&55 for $58,640 total; hot mix where applicable. All work to be completed by 11-15-2024 Hollee Brown 2nd. All in favor. Roll call vote;

Hollee Brown-Yes

Deana Wells-Yes

Claire Beyer-Yes

Motion carried.

**4th**. Julie Chambers, on behalf of JRO- requested a leak adjustment on their water/sewer bill. Deana Wells made a motion for JRO to pay the full amount due for water used/billed and for the City to use a 3-month average and adjust the sewer balance accordingly. Hollee Brown 2nd. All in favor. Motion carried.

**5th. New Business:**

1. Tina Tate 60-day Evaluation
   1. Hollee made a motion to go into closed session at 6:40 pm for personal. Claire Beyer 2nd. All in favor. Motion carried.
   2. Deana Wells made a motion to come out of closed session at 7:10 pm. Claire Beyer 2nd. All in favor. Motion carried.
2. November meeting dates-4th and the 18th
3. December meeting dates-2nd and the 16th
   1. Due to holiday(s) Claire Beyer made a motion to approve dates for November and December, as stated. Deana Wells 2nd. All in favor. Motion carried.
4. Holiday Dinner- Wednesday, December 20th at 5pm. Deana Wells made a motion to approve the date suggested. Claire 2nd. All in favor. Motion carried.

**6TH OLD BUSINESS**

1. Sewer Plant- Work scheduled for Thursday September 26th.
2. Handbook- Tina working on. Tabled until next meeting.
3. Water Tower- Scheduled for October 1st.
4. Park- Tabled
5. Galena Sign- Tabled
6. Files- 2017& older to be destroyed. Hollee Brown made a motion to have the old documents/files destroyed. Deana Wells 2nd. All in favor. Motion carried.
7. Clerk Tina Tate to attend Missouri Rural Water Conference at The Lake of the Ozarks for City Clerk training. Deana Wells made a motion for the City to pay for a 1-night stay, not to exceed $150.00 and pay the $200.00 registration fee. Hollee Brown 2nd. All in favor. Motion carried.

**7TH** Bills and Finance: Deana Wells made a motion to approve and pay the bills. Holle Brown 2nd. All in favor. Motion carried.

**8TH APPROVE MINUTES FROM 8/26/2024 & 9/3/2024.** Hollee Brwon made a motion to approve Minutes from 8/26/2024 & 9/3/2024. Deana Wells 2nd. All in favor. Motion carried.

**9TH VOTE TO ADJOURN:** Hollee Brown made motion to adjourn at 7:12 pm. Claire Beyer 2nd. All in favor. Motion carried.