

# STATED MINUTES OF REGULAR MEETING OF GALENA, MO

## CITY COUNCIL ON January 27, 2025

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

### 1<sup>st</sup> ROLL CALL.

**COUNCIL MEMBERS PRESENT:** Fred Barela, Claire Beyer, Deana Wells, Amanda Parton.

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

### 2<sup>ND</sup> PLEDGE OF ALLENGIANCE:

### 3rd. NEW BUSINESS:

- a. **Insurance:** Just gave an update on new year changes.
- b. **Time off sheets:** use for any day the employee might need off for approval.
- c. **City Lawyer:** Deana Wells makes a motion to go with Reynolds and Gold for our City Lawyer. Claire Beyer 2<sup>nd</sup>. All in favor. Motion Carried.
- d. **Budget for 2025:** Deana makes a motion to approve the 2025 budget with quarterly updates. Claire Beyer 2<sup>nd</sup>. All in Favor. Roll call Vote.  
Deana Wells- Yes  
Amanda Parton- Yes  
Claire Beyer- Yes  
Motion Carried.

### 4th. OLD BUSINESS:

- a. **Sewer plant & pumps: Grinder:** Sewer plant is up and running. Has a leak that 1<sup>st</sup> choice septic will be coming and fixing.
- b. **Fourth of July:** Will be held on Friday the 4<sup>th</sup>. We have the DJ, and Pyro Tech. Claire Beyer makes a motion to move the festivities to the

square. Amanda Parton 2<sup>nd</sup>. All in Favor. Motion Carried. We will be getting a couple of food trucks as well.

- c. **Y-Bridge project:** We have a Facebook account set up. We need an account with Table Rock Bank for the donation. Amanda Parton makes a motion to get a bank account at Table Rock Bank. Claire Beyer 2<sup>nd</sup>. All in favor. Motion Carried.
- d. Claire Beyer makes a motion for Fred Barela, Deana Wells, Carmen Malloy and Tina Tate to be signers on bank account. Amanda Parton 2<sup>nd</sup>. All in favor motion carried.
- e. **Tyco's-** Tabled

#### **5<sup>TH</sup> BILLS AND FINANCE:**

Deana Wells makes a motion to pay the bills, Amanda Parton 2<sup>nd</sup>. All in favor. Motion carried.

#### **6<sup>TH</sup> APPROVE MINUTES FROM 1-13-2025:**

Claire Beyer makes a motion to approve meeting minutes from 01/13/2025. Amanda Parton 2<sup>nd</sup>. All in favor. Motion carried.

**7<sup>TH</sup> VOTE TO ADJOURN:** Amanda Parton makes a motion to adjourn. Deana Wells 2<sup>nd</sup>. All in favor. Motion carried.

Meeting Adjourned at 5:45 pm.