

# STATED MINUTES OF REGULAR MEETING OF GALENA, MO

## CITY COUNCIL ON February 18, 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. **Bio-Solids-** Deana Wells makes a motion to add Tina Tate for our representative. Amanda Parton 2<sup>nd</sup>. All in favor. Motion Carried.
  
- b. **Fair on the square-** Amanda Parton makes a motion to have the fair on the square on September 27<sup>th</sup>. Claire Beyer 2<sup>nd</sup>. All in favor. Motion carried.
  
- c. **Court House sidewalks-** Brief discussion about sidewalks around county building. No motion made.
  
- d. **Bill No. 25-1 to be approved** – Amanda Parton makes a motion to have 1<sup>st</sup> reading by title only of Bill No.25-1. By Mayor Fred Barela, Claire Beyer 2<sup>nd</sup>. Roll call vote  
Deana Wells -Yes  
Claire Beyer- Yes  
Amanda Parton- Yes all in favor. motion carried.

Mayor Fred Barela reads Bill No 25-1 1<sup>st</sup> reading.

Deana Wells makes a motion to have 2<sup>nd</sup> reading by title only. Claire Beyer 2<sup>nd</sup> all in favor. Roll call vote.

Deana Wells -Yes

Claire Beyer -Yes

Amanda Parton- Yes all in favor. Motion carried.

Mayor Fred Barela reads 2<sup>nd</sup> reading by title only. Deana Wells makes a motion to except 2<sup>nd</sup> reading by title only of Bill No.25-1. All in favor.

Roll call vote

Deana Wells -Yes

Claire Beyer- Yes

Amanda Parton- Yes

All in favor. Motion carried. Bill No. 25-1 now becomes ordinance 2025-1.

- e. **Security Lights Sewer Plant-** Liberty installed lights and are now the owner of the light poles at the sewer plant.
- f. **Sewer Plant fence-** We purchased green fence netting to go around fence line to keep trash out/in.
- g. **Blue Police Car-** Asking attorney for a waiver to sign so we can drive our personal vehicles to the bank and to the post office.

#### **4th. OLD BUSINESS:**

a. **Sewer Plant-** Working at 95%

b. **Y-Bridge project-** We have a Facebook account set up. We have a bank account at Table Rock Bank. We have the platform set up, QR code. We have a few applications to fill out.

#### **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 1-27-2025-**

Claire Beyer makes a motion to approve meeting minutes from 01/27/2025. Amanda Parton 2<sup>nd</sup>. All in favor. Motion carried.

7<sup>th</sup> Amanda Parton makes a motion to go into a closed meeting at 5:40 pm Claire Beyer 2<sup>nd</sup>. All in favor. Motion Carried.

Deana Wells makes a motion to come out of the closed meeting at 5:50 pm 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 6:00 pm.