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

 **CITY COUNCIL ON JULY 14, 2025**

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

**1st ROLL CALL.**

**COUNCIL MEMBERS PRESENT:** Deana Wells, Amanda Parton and Stephanie McIntyre. Claire Beyer Absent.

**EMPLOYEES PRESENT**: Carmen Malloy, Rick McCrea, Danielle Whitworth, and Trevor Johnson.

**2ND PLEDGE OF ALLEGIANCE:**

Deana Wells makes a motion to go into a closed session for personnel. The council enters the closed session at 5:05pm.

Amanda Parton votes to come out of closed session, Claire Beyer 2nd. All in favor. Motion carried.

Closed Meeting Minutes on file.

Meeting resumes at 5:45 pm.

Deana Wells makes a motion to offer Danielle Whitworth a full-time position, 40 hours per week. Offer Accepted. Roll Call Vote. Motion Carries.

Deana Wells makes a motion to transfer 7586, 7587, 7588 water CDs to Table Rock Community Bank. Amanda Parton 2nd Roll Call vote. Deana Wells, Yes. Amanda Parton, Yes. Stephanie McIntyre, Yes.

Claire Beyer makes a motion to give Carmen Malloy (City Collector) a raise, effective immediately. Stephanie McIntyre 2nd. All in favor. Motion Carried.

**3rd SUSIE REYNOLDS (AUDITOR Décker and Pace):** Amanda Parton makes a motion to accept the audit. Deana Wells 2nd. All in favor.MotionCarried.

 **4TH  JOHN FARMER (OZARKS FILM):** Not Present

**5th CURT RHODES:** Motion toAccept Curt Rhodes’s bid to Stripe the square for $1500 made by Deana Wells. Amanda Parton 2nd. All in favor. Motion Carried. (No other Bids received)

**6. NEW BUSINESS:**

a. 811 (Dig Right) - General Discussion

b. Water Lines at Fairgrounds- Tabled

**6th. OLD BUSINESS:**

1. Lab Building- Tabled
2. City Park-B-Ball Court-Post-Fountain - General Discussion
3. 111 S Main roof- Tabled for Trevor and Fred to look at.
4. Park fence- Completed
5. Y-Bridge debris- General Discussion
6. Spillway- Completed
7. 1 Ton work truck- Completed
8. River Access from park- General Discussion
9. Flagpole-Completed
10. Welcome to Galena Sign- Deana Wells makes a motion to offer sign opportunities to business owners. Interested Business owners to fill out an application, provided by the City of Galena. Space will run annually @ $250.00/ year. 1st year $500.00 to cover cost of sign. 8 Spots available, Roll call. Vote. All in favor.
11. Sewer Plant Fence- No longer an issue
12. Community Garden Project: General Discussion

 **7TH BILLS AND FINANCE:** Amanda Parton makes a motion to pay the bills. Stephanie McIntyre 2nd. All in favor. Motion Carried.

**8TH APPROVE MINUTES FROM 6-23-2025:**

Amanda Parton makes a motion to approve meeting minutes from 6/23/2025. Stephanie McIntyre 2nd. All in favor. Motion carried.

**9TH VOTE TO ADJOURN:** Amanda Parton makes a motion to adjourn. Stephanie McIntyre 2nd. All in favor. Motion carried.

 Meeting Adjourned at 6:45 pm.