

STATED MINUTES OF REGULAR MEETING OF GALENA, MO CITY COUNCIL ON JANUARY 13,2025

1ST ON AGENDA: ROLL CALL

Mayor- Fred Barela

Councilmen present- Deana Wells- Claire Beyer and Amanda Parton.

Employees Present- Carmen Malloy and Rick McCrea.

Mayor Fred Barela calls meeting to order at 5:00 p.m.

2ND ON AGENDA: THE PLEDGE OF ALLENGIANCE

3RD NO AGENDA: NEW BUSINESS

- A.** 4th of July. Discussion about having The Celebration on Friday the 4th, Carmen is to find out if Pyro Tech is available for that day. Re-visit the next meeting.
- B.** Ricks (Police) budget is tabled.

- C.** Carmen presents council with Credit Memo and Delinquent tax report for 2024. Amanda makes a motion to accept reports, Deana 2nds all in favor. Amanda-yes, Deana-yes and Claire yes motion passed.

4th ON AGENDA: OLD BUSINESS

- A.** Sewer plant and pumps update. Fred gives a brief update on pumps at the sewer plant. Discussion begins about having Integrated Controls come and access the issue. Deana makes a motion to have Integrated Controls access the issue for no more than \$3500.00, Claire 2nds. Amanda-yes, Claire -yes and Deana- yes motion passed. Carmen is to contact Integrated Controls for a quote, anything over the \$3500.00 will require a special meeting.

- B.** Stone County Ambulance District brief discussion. The council has agreed to remove it from the agenda.

Claire inquires about the county building water leak, Carmen explains what happened.

Rick inquires about snow removal, general discussion.

Deana makes a motion to spend up to \$2000 on a salt spreader for the City, Amanda 2nds, Claire yes all in favor motion passed.

Deana makes a motion for the mayor to spend up to \$750.00 for snow removal per incident, Amanda 2nds and Claire yes, motion passed.

5th ON AGENDA IS: BILLS AND FINANCE-Deana makes a motion to pay the bills, Amanda 2nds and Claire yes, motion passed.

6th ON AGENDA IS: APPROVE MINUTES FROM 12-20-2024- Deana makes a motion to approve the minutes with the correction of the Bill number passed, Amanda 2nds and Claire yes. Motion Passed.

7TH ON AGENDA IS: VOTE TO ADJOURN- Deana makes a motion to adjourn meeting, Claire 2nds and Amanda yes. Meeting adjourns at 5:50 p.m.

8. PLEASE NOTE: IN ACCORDANCE WITH RSMO 610.021. THE BOARD MAY GO INTO CLOSED SESSION DURING THIS MEETING TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTION, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION 610.021 (1) AND/OR PERSONNEL UNDER SECTION 610.021 (13), AND/OR EMPLOYEE UNDER SECTION 610.021 (3),AND/OR REAL ESTATE UNDER SECTION 310.021 (2).