

MINUTES OF STATED REGULAR MEETING OF GALENA, MO CITY COUNCIL ON JANUARY 6th, 2022.

1ST ON AGENDA IS ROLL CALL

MAYOR-JOHN ARRINGTON

COUNCILMEN-DEANA DESPAW-TARENA HILL- VONDA BARELA & FRED BARELA

EMPLOYEES CARMEN MALLOY- RICK MCCREA- MIKE CUPP

MAYOR JOHN ARRINGTON CALLS MEETING TO ORDER AT 6:17 P.M

2ND ON AGENDA IS DAVID LOE- David Loe addresses council about an overdue sewer only bill created by Brian Loe after some discussion Deana makes a motion to forgive sewer only Fred 2nds all agree. Mr Loe will pay remaining balance of \$70.64. Mr Loe agree' s to sign water application giving permission for Lindsay Lebow to get utilities in her name.

3RD ON AGENDA IS ½ CITY TRANSPORTATION SALES TAX- Deana makes a motion to have 1st reading by title only Vonda 2nds. Mayor John Arrington reads Bill # 1-2022.

Deana makes a motion to accept 1st reading of bill #1-2022 Tarena 2nds all agree.

Deana makes a motion to have 2nd reading of bill # 1-2022 by title only Tarena 2nds. Mayor John Arrington does 2nd reading.

Deana makes a motion to accept and pass bill # 1-2022 and Vonda 2nds. Roll call vote Deana -yes, Tarena – yes , Vonda – yes and Fred – yes motion passed and accepted.

4TH ON AGENDA IS CITY ATTONERY CONTRACT- Tarena makes a motion to ready by title only bill # 2-2022 by title only Deana 2nds. Mayor John Arrington reads bill # 2-2022 by title only. Deana makes a motion to have 2 nd reading of bill # 2-2022 by title only and Tarena 2nds all agree. Mayor John Arrington does 2nd reading of bill # 1-2022 by title only. Deana makes a motion to accept and pass bill # 2-2022 and Vonda 2nds all agree roll call vote.

Deana- yes, Tarena -yes, Vonda – yes and Fred – yes motion passed and accepted.

5TH ON AGENDA IS MR GILBERT – Mr Gilbert discusses certain items on agenda grant for Tornado Warning System is available through USDA and discussion of using ARCA money.

6TH ON AGENDA IS STAMP MACHINE- Deana makes a motion for Mr Gilbert will send a letter to FP Mailing solutions for postage machine that has been sent back and refund of money that was loaded on machine, Tarena 2nds all agree motion passed.

7TH ON AGENDA IS QPS EMPLOYMENT GROUP- Deana gives a brief discussion with council about contract with QPS Group.

8TH ON AGENDA IS ON BOARDING OF NEW EMPLOYEE'S – Deana makes a motion that there should be a handbook for new employee's Vonda 2nds all agree motion passed. Vonda will work on an employee handbook.

9TH ON AGENDA IS COVID POLICY- Will be rolled into #8

10TH ON AGENDA IS WEEKLY UPDATES- Deana makes a motion that maintenance give a list of jobs done each day to someone in the office Fred 2nds all agree motion passed. In addition office personal will give a weekly update to council members via text or email.

11TH ON AGENDA IS INVENTORY- Deana makes a motion for inventory to be done every 6 months and when a change in employees happen Tarena 2nds. All agree motion passed.

12TH ON AGENDA IS CITY EVENTS- Deana makes a motion that from now on City Events will sponsored by The City of Galena Tarena 2nds all agree motion passed.

13TH ON AGENDA IS CURRENT DNR STATUS- Maintenance to get on record with progress of suggested work to well house.

14TH ON AGENDA IS DECKER- DEGOOD- Carmen states that Susie will be here Monday the 10th to help with Quick Books and to see where we are at in finances.

15TH ON AGENDA IS 2022 BUDGET- Tabled till next meeting.

16TH ON AGENDA IS PLOICE DEPT BUILD OUT- Deana makes a motion that work for Police Dept building to be put out for bid Tarena 2nds all agree motion passed. Bids will be posted at City Hall.

17th ON AGENDA IS REMODEL OF CITY HALL- Deana makes a motion that remodel be put out for bid Tarena 2nds all agree motion passed.

18TH ON AGENDA TORNADO WARNING SYSTEM- Was covered under #5

19TH ON AGENDA IS SPRING CLEAN UP- Carmen to contact Republic Services about Spring Clean Up.

20TH ON AGENDA IS CITY SIGN- Tarena states that City sign could be placed on her lower property. Fred makes a motion that Carmen see if Wade Martin could auger holes for post Deana 2nds all agree motion passed.

21ST ON AGENDA IS COUNCIL MEETING SCHEDULE- Deana makes a motion that City Council will go to two meetings month Vonda 2nds all agree motion passed. Meetings will be the 1st Thursday of every month at 6:30 and the 3rd Monday at 6:30. All agree motion passed.

22ND ON AGENDA IS ANNEXATION- After a brief discussion item dropped and dis-missed.

23RD ON AGENDA IS BILLS AND FINANCES- Vonda makes a motion to pay the bills Fred 2nds all agree motion passed.

24TH ON AGENDA IS OLD BUSINESS- John Arrington City is to end Mutual Aid agreement with North Stone Northeast Barry County Fire Protection on shared use of Repeater at water tower. Deana makes a motion to end agreement Tarena 2nds all agree motion passed.

Fred wants Carmen to call insurance agent to see about having City Buildings inspected.

Vonda- no, Deana- no , Carmen – no , Rick – no and Tarena -no.

25TH ON AGENDA IS NEW BUSINESS- John Arrington repair work truck Vonda makes a motion not to repair truck but to sell and start looking for different one, Tarena 2nds all agree motion passed. Fred street repairs for year of 2022. Vonda – no, Deana- no , Tarena -no . Carmen informs council that her Bond has been expired since October. Vonda makes a motion that Carmen gets her Bond renewed Deana 2nds all agree motion passed.

26TH ON AGENDA IS APPROVAL OF MINUTES- Tarena males a motion to approve minutes from 12/15/21 , 12/18/21 and 12/29/21 Deana 2nds all agree motion passed.

Deana makes a motion to adjourn meeting at 8:30 Tarena 2nds all agree motion passed.

