

# STATED MINUTES OF SPECIAL MEETING OF GALENA, MO

## CITY COUNCIL ON JANUARY 25, 2022

### **1<sup>ST</sup> ON AGENDA: ROLL CALL**

MAYOR- JOHN ARRINGTON

COUNCILMEN- DEANA DESPAW, TARENA HILL & FRED BARELA / VONDA BARELA WAS ABSENT

ACTING CITY CLERK – KELLY WHEELER

MAYOR JOHN ARRINGTON CALLS MEETING TO ORDER AT 6:56 P.M.

### **2<sup>ND</sup> ON AGENDA: DISCUSS UPPER WELL HOUSE PUMP MOTOR:**

Mayor Arrington stated the wiring to the pump motor caught fire, blew a coupling out and made a “V” in it. There was a snowstorm on January 15 where the power repeatedly went on and off. The damage was discovered on the evening of January 20. Verbal estimate was given to Mayor by Reavis for approximately 20-25,000 for “pulling the pump”, and Reavis stated they could not do any work for at least 30 days.

Tarena Hill made a motion to get a 2<sup>nd</sup> and 3<sup>rd</sup> bid for repair/replacement of pump motor. Deana Despaw 2<sup>nd</sup>. All in favor.

### **3<sup>RD</sup> ON AGENDA: DISCUSS BLUNK ROAD LIFT STATION PUMP:**

Mayor Arrington stated the pump on this lift station has burned up. Chris Winkle has ordered the replacement pump for a cost of \$3008.46. This does not include the cost to install which is an hourly rate. Deana Despaw inquired about the house/houses serviced by this pump. Mayor Arrington explained this pump serviced one house only. Deana inquired as to whether or not the city attorney could send a letter to the homeowner on this lift station explaining their liability if improper use of sewer is determined.

Deana Despaw made a motion to approve the purchase and install of the new lift station pump. Tarena Hill 2<sup>nd</sup>. All in favor.

### **4<sup>TH</sup> ON AGENDA: DISCUSS FINANCES:**

Discussion by all concerning where the money would be pulled from for the water pump motor. Bank statements were reviewed, including water CD's.

Tarena Hill made a motion to have Deana contact attorney to determine the definition of the bank accounts, so we will know where we can pull the money from for the replacement/repair of the water pump motor.

### **5<sup>TH</sup> ON AGENDA: ADJOURN**

Deana Despaw makes a motion to adjourn. Fred Barela 2<sup>nd</sup>. All in favor. Meeting adjourned at 8 pm.