

STATED MINUTES OF REGULAR MEETING OF GALENA, MO CITY COUNCIL ON JULY 18, 2022

1ST ON AGENDA: ROLL CALL

MAYOR- JOHN ARRINGTON

COUNCILMEN- DEANA DESPAW, VONDA BARELA, & TARENA HILL

EMPLOYEES –CARMEN MALLOY, KELLY WHEELER, MIKE CUPP, MICHAEL HATCHER, RICK MCCREA

MAYOR JOHN ARRINGTON CALLS MEETING TO ORDER AT 6:30 P.M.

2ND ON AGENDA: CASEY WOODWORTH – Mayor Arrington explained the job duties for the code enforcement officer and went over the part-time hours. Each council person had questions for Mr. Woodworth.

3RD ON AGENDA: NATHANIEL ROBERTS – Mayor Arrington explained the job duties for the code enforcement officer and went over the part-time hours. Each council person had questions for Mr. Roberts.

Tarena Hill made a motion regarding the hourly rate for the code enforcement officer position. Deana Despaw 2nd. All agree, motion passed.

Tarena Hill made a motion to hire Casey Woodworth for the Code Enforcement Officer position. Vonda Barela 2nd. All agree, motion passed.

4TH ON AGENDA: RICHARD CARTER / CARTER LANE – Mayor Arrington reviewed with the council the issue with this road which is people driving on the city's sewer easement. Mayor Arrington informed council the problem was addressed today when maintenance put up a no trespassing sign.

5TH ON AGENDA: ORDINANCE FOR MO-DOT PROJECT – Mayor Arrington reviewed with council the situation where MO-DOT rejected the resolution that was passed at the last meeting. MO-DOT wants an ordinance giving permission to sign the contract, not a resolution. Deana Despaw made a motion for Mayor Arrington to do a first reading of the ordinance by title only. Vonda Barela 2nd. All agree, motion passed. Mayor Arrington read the ordinance by title. Vonda Barela made a motion to approve the first reading. Deana Despaw 2nd. All agree, motion passed. Deana Despaw made a motion for Mayor Arrington to do a second reading of the ordinance by title only. Vonda Barela 2nd. All agree, motion passed. Mayor Arrington read the ordinance by title a second time. Tarena Hill made a motion to approve the second reading of the ordinance by title and approve the ordinance. Deana Despaw 2nd. All agree motion passed.

6TH ON AGENDA: RV's – Tarena Hill made a motion to table agenda items 6 through 10. Vonda Barela 2nd. All agree, motion passed.

7TH ON AGENDA: UPDATING ORDINANCE #122 REGARDING INOPERABLE VEHICLES – Tarena Hill made a motion to table agenda items 6 through 10. Vonda Barela 2nd. All agree, motion passed.

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8th ON AGENDA: FIREWORKS ORDINANCE – Tarena Hill made a motion to table agenda items 6 through 10. Vonda Barela 2nd. All agree, motion passed.

9th ON AGENDA: EMPLOYEE HANDBOOK – Tarena Hill made a motion to table agenda items 6 through 10. Vonda Barela 2nd. All agree, motion passed.

10th ON AGENDA: GATE VALVE REPAIRS – Tarena Hill made a motion to table agenda items 6 through 10. Vonda Barela 2nd. All agree, motion passed.

11th ON AGENDA: WELL HOUSE ROOFING BIDS – Council reviewed 2 bids for the well house roof replacement. Tarena Hill made a motion to accept Roofing Force's bid and contract with them for the roof replacement on the well house. Vonda Barela 2nd. All agree, motion passed.

12th ON AGENDA: NEW HOSE SECTION FOR SLUDGE TRUCK – Tarena Hill made a motion to table this agenda item until the next meeting. Vonda Barela 2nd. All agree, motion passed.

13th ON AGENDA: OLD BUSINESS –

Mayor John Arrington – Mayor John Arrington updated the council regarding the sewer line break behind the high school. The sewer line break is now fixed, but the water leak (that kept filling the hole that was dug to repair the sewer line break) has yet to be located. Missouri Rural Water has been called, and we are waiting for them to return for a 2nd time to look for the source of the water leak. Since Missouri Rural Water has taken so long to return to look for the leak, Mayor Arrington did call a second company to search for the leak. This company worked two days but did not find the leak.

Deana Despaw – No Old Business

Vonda Barela – No Old Business

Tarena Hill – No Old Business

Carmen Malloy – No Old Business

Kelly Wheeler – No Old Business

Mike Cupp – No Old Business

Michael Hatcher – No Old Business

Rick McCrae – No Old Business

14th ON AGENDA IS NEW BUSINESS –

Mayor John Arrington – No New Business

Vonda Barela – No New Business

Tarena Hill – No New Business

Kelly Wheeler – No New Business

Rick McCrea – No New Business

Deana Despaw – There was discussion with the City Clerk, Kelly Wheeler, regarding the balance sheet financial printout. Deana Despaw made a motion to renew the water CD's. Vonda Barela 2nd. All agree, motion passed. Deana Despaw made a motion to move funds from the Park account into the General Fund account and close out the Park account. Vonda Barela 2nd. All agree, motion passed. Deana

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Despaw made a motion to move most of the funds from the Old Municipal account into the General Fund account but keep the Old Municipal account open due to cases still pending closure. Vonda Barela 2nd. All agree, motion passed. Deana Despaw made a motion to move funds from the Money Market account into the General Fund and close the Money Market account after the city clerk is sure all automatic deposits are rerouted to the General Fund account. Vonda Barela 2nd. All agree, motion passed.

Carmen Malloy – Carmen presented council with the latest business license renewal for Spee-Dees. Vonda Barela made a motion to approve the business license renewal for Spee-Dees. Deana Despaw 2nd. All agree, motion passed.

Mike Cupp – Mike reviewed with council the protocol they want in place regarding spending money from the police account. Mike would like to have the city clerk move \$1000 from the police account into the general fund at the beginning of every month. This will cover police salaries and gas. Deana Despaw stated she would like to see a baseline balance in that account of \$2000 for emergencies. Tarena Hill stated she would like Mike to get council's approval for any purchases of \$5000 or over. Mike agreed to both suggestions. Mike then informed council he would like to order the following items for his police vehicle: headlight flashers, Sound Off Enforcer light bar, 400 series siren with speaker, Hadis console, rear taillight flashers, rear license plate lights, rear quarter panel glass lights and a push bar. Total cost is approximately \$7100. Tarena Hill made a motion to approve Mike's request for \$7100 to purchase equipment for his police vehicle. Vonda Barela 2nd. All agree, motion passed.

Michael Hatcher – Michael informed council the wastewater pump truck is currently down due to the water pump needing replacement. Parts will cost about \$150. Since both trucks are now in the shop, the city has been using the Mayor's personal vehicle. Tarena made a motion to pay for the gas in the Mayor's truck. Deana Despaw 2nd. All agree, motion passed.

15th ON AGENDA IS BILLS AND FINANCES – Deana Despaw made a motion to approve and pay bills. Tarena Hill 2nd. All agree, motion passed.

16th ON AGENDA IS APPROVE MINUTES FROM 7/7/2022– Deana Despaw made a motion to approve the 7/7/2022 minutes. Tarena Hill 2nd. All agree, motion passed.

Deana Despaw made a motion to adjourn at 8:15 p.m. Tarena Hill 2nd. All agree, motion passed.