NOTICE OF A REGULAR OPEN MEETING - VOTE FOR CLOSED GALENA CITY COUNCIL

FEBRUARY 1, 2023,

11:00 AM

(DATE AND TIME NOTICE WAS POSTED)

NOTICE IS HEREBY GIVEN THAT <u>THE GALENA BOARD OF ALDERMEN WILL CONDUCT AN OPEN MEETING</u> <u>AT 6:30 P.M. ON FEBUARY 2, 2023, AT GALENA CITY HALL - 111 S. MAIN STREET</u>

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- 1. Roll Call
- 2. City Hall Pest Control Provider Bids Chilton's Environmental George Travers
- 3. Lift Station At Shoal Nook House
- 4. Employee Handbook
- 5. Fair On The Square
- 6. Window Replacement Quotes
- 7. Anthem Health Insurance Renewal Quotes
- 8. Old Business
- 9. New Business
- 10. Bills and Finances
- **11.** Approve minutes from January 16, 2023
- 12. 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 SECTION610.021 (3), AND/OR REAL ESTATE UNDER SECTION 610.021 (2).

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING: KELLY WHEELER, CITY CLERK P.O. BOX 234 GALENA, MO 65656 (417) 357-6226