

John T. Carroll, Jr.

Mayor

Cheryl A. Richwine

Council Member

Sarah E. Merrell

Council Member

Justinian M. Dispenza.

Council Member

Tyler J. Carpenter

Council Member



Warren S. Walters
Maintenance & Facilities Coordinator

Town Clerk

Amber Englebach

Zoning Clerk

Audrey M. Erschen

Grants & Technology

Thomas N. Yeager

Attorney

Town of Galena
Mayor & Council Meeting
Monday, April 1, 2024
7:00 PM Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. State who is and who is not present at Meeting.
4. **Approval** of March 4, 2024, Mayor & Council Meeting Record of Motions/Minutes
5. Sheriff's Report – Sheriff Hickman (If not in attendance, report will be emailed upon receipt)
6. Good of the Town
 - a. Mead & Hunt Presentation
 - b. AED Presentation @ Dogwood Festival?
7. Maintenance & Town Facilities Report-Warren
 - a. Sludge & Water Reports
 - b. Any additional approvals needed or workshop requests.
8. Mayor's/Council's Report:
 - a. Motion to hire Financial Clerk **Approval**
 - b. Arbor Day Proclamation
 - c. Fair Housing Month Proclamation
 - d. Alcohol in the Park – One day permit
 - e. Celebrate Trails Day
 - f. Update on Charter Revision workshop, schedule next workshop
9. Grants/Technology Report – Audrey
 - a. Report as submitted
 - b. Any additional approvals needed or workshop requests
10. Planning, Zoning & Code Enforcement Reports: - Amber
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
11. Clerk's Report: -
 - a. Reading of the Bank Balance
 - b. **Approval** of Bank Balances
 - c. Any additional approvals needed or workshop requests.
 - d. Meeting/Event Schedule
 - i. Workshop to continue Charter Revision
 - ii. Dogwood Festival Meeting

- iii. Celebrate Trails Day April 27th @ 3PM Cypress Branch State Park
 - iv. Planning & Zoning meeting April 29, 2024, as needed.
 - v. M&C Meeting Date: Monday, May 6, 2024 @7pm
12. **Approval** of tonight's April 1, 2024, Audio Minutes
13. Adjournment