

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

Caitlyn Smith

Town Clerk

Amber Englebach

Zoning Clerk

Audrey M. Erschen

Grants & Technology

Thomas N. Yeager

Attorney

Town of Galena

Mayor & Council Meeting

Monday, December 4, 2023

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 November 6, 2023, Mayor & Council Meeting Record of Motions/Minutes
5. Sheriff's Report – Sheriff Hickman (November report will be emailed upon receipt)
6. Good of the Town
7. Maintenance & Town Facilities Report-Warren
 - a. Sludge & Water Reports
 - b. **Approval** to research pricing of new UTV
 - c. Any additional approvals needed or workshop requests.
8. Mayor's/Council's Report:
9. Grants/Technology Report – Audrey
 - a. **Approval** to utilize town funds to pay DHCD Grant reimbursements.
 - b. Reports as submitted.
 - c. Any additional approvals needed or workshop requests.
10. Planning, Zoning & Code Enforcement Reports: - Amber
 - a. Documents requiring signature
 - b. Reports as submitted.
 - c. Any additional approvals needed or workshop requests.
11. Clerk's Report: - Caitlyn
 - a. Reading of the Bank Balance as of November 28, 2023
 - b. **Approval** of Bank Balances
 - c. Any additional approvals needed or workshop requests.
 - d. Meeting/Event Schedule
 - i. **Motion Needed** Planning & Zoning meeting December __, 2023, as needed.
 - ii. Christmas Tree Lighting, December 9, 2023 @ 6pm
 - iii. ARPA Workshop, December 11, 2023 @7pm
 - iv. Dogwood Festival Meeting: December 12, 2023, 6:30pm @ Town Hall
 - v. Staff Meeting/Potluck December 21, 2023
 - vi. Office closures: December 22 & 25, 2023 & January 1 & 2, 2024
 - vii. M&C Meeting Date: Thursday, January 4, 2024 @7pm
12. **Approval** of tonight's December 4, 2023, Audio Minutes
13. Adjournment