

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

Thursday, January 4, 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 December 4, 2023, Mayor & Council Meeting Record of Motions/Minutes
5. Sheriff's Report – Sheriff Hickman (December report will be emailed upon receipt)
6. Audit Review – Rick from Lank Johnson & Tull
7. ARPA Requests
 - a. **Approvals** to purchase ___ for \$ _____
8. Good of the Town
9. Maintenance & Town Facilities Report-Warren
 - a. Sludge & Water Reports
 - b. Any additional approvals needed or workshop requests.
10. Mayor's/Council's Report:
 - a. **Appointment** of council member to Park & Tree Committee
11. Grants/Technology Report – Audrey
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
12. Planning, Zoning & Code Enforcement Reports: - Amber
 - a. Reports as submitted.
 - b. **Approval** of new Board of Appeals members to replace Bill Graham & Richard Powell
 - c. Any additional approvals needed or workshop requests.
13. Clerk's Report: - Caitlyn
 - a. Reading of the Bank Balance as of January 3, 2024
 - b. **Approval** of Bank Balances
 - c. Any additional approvals needed or workshop requests.
14. **Closed Session – Personnel Matters**
 - a. Meeting/Event Schedule
 - i. Dogwood Festival Meeting:
 - ii. Office Closed January 15, 2024 for Martin Luther King Day
 - iii. Staff Meeting January __, 2024
 - iv. Planning & Zoning meeting January 29, 2024, as needed.
 - v. M&C Meeting Date: Monday, February 5, 2024 @7pm
15. **Approval** of tonight's January 4, 2024, Audio Minutes

16. Adjournment