John T. Carroll, Jr. Mayor Sarah E. Merrell Council Member Justinian M. Dispenza. Council Member Tyler J. Carpenter Council Member Cheryl A. Richwine Council Member



Warren S. Walters Maintenance & Facilities Coordinator Marisa R. Pisapia Finance & Administrative Clerk Audrey M. Erschen Grants & Technology Amber E. Englebach Zoning Coordinator Chuck M. Woodall Maintenance Thomas N. Yeager Attorney

**Town of Galena** Mayor & Council Meeting Monday, July 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 the Meeting.
- 4. **Approval** of June 3, 2024, Mayor & Council Meeting Record of Motions/Minutes
- 5. **Approval** of June 3, 2024, Mayor & Council Public Hearing Record of Motions/Minutes
- 6. Sheriff's Report Sheriff Hickman (If not in attendance, a report will be emailed)
- 7. Good of the Town
- 8. Mayor & Council Report:
  - a. Reports as submitted.
  - b. Signing of Ordinance 2024-01 FY25 Budget.
- 9. Maintenance & Town Facilities Report Warren & Chuck
  - a. Reports as submitted.
  - b. Any additional approvals needed or workshop requests.
- 10. Grants/Technology Report Audrey
  - a. Reports as submitted.
  - b. Any additional approvals needed or workshop requests.
- 11. Planning, Zoning & Code Enforcement Report Amber
  - a. Reports as submitted.
  - b. Any additional approvals needed or workshop requests.
- 12. Clerk Report Marisa
  - a. Reports as submitted.
  - b. Approval of the Bank Balances.
  - c. Any additional approvals needed or workshop requests.
  - d. Meeting/Events Schedule
    - i. Office Closed: July 4 & 5, 2024
    - ii. Planning & Zoning Meeting: Monday, July 29, 2024, at 7:00 PM
    - iii. Mayor & Council Meeting: Monday, August 5, 2024, at 7:00 PM
- 13. Closed Session (if needed)

- 14. Approval of tonight's, July 1, 2024, Audio Minutes
- 15. Adjournment