

**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



**Marisa R. Pisapia**  
Finance & Administrative Clerk  
**Amber E. Englebach**  
Zoning & Historic Resource Coordinator  
**Chuck M. Woodall**  
Maintenance & Facilities Coordinator  
**Thomas N. Yeager**  
Attorney

**Town of Galena**  
Mayor & Council Meeting  
Monday, March 3, 2025  
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 February 3, 2025, Mayor & Council Meeting Record of Motions/Minutes.
5. Sheriff's Report – Sheriff Hickman (If not in attendance, a report will be emailed).
6. Good of the Town.
7. Mayor & Council Report:
  - a. Reports as submitted.
8. Event Coordinator Report – Kelly
  - a. Reports as submitted.
  - b. Any additional approvals needed or workshop requests.
9. Zoning & Code Enforcement Report – Amber
  - a. Reports as submitted.
  - b. **Discussion** of the Annexation Agreement.
  - c. Any additional approvals needed or workshop requests.
10. Clerk Report – Marisa
  - a. Reports as submitted.
  - b. **Approval** of the Bank Balances.
  - c. **Approval** of the Due to/Due from transfers.
  - d. **Approval** of Resolution 2025-01 Pavilion Rentals.
11. Maintenance Report – Chuck
  - a. Reports as submitted.
  - b. Any additional approvals needed or workshop requests.
12. Meeting/Events Schedule
  - a. Mayor & Council Meeting: Monday, April 7, 2025
13. Closed Session (if needed).
14. **Approval** of tonight's, March 3, 2025, Audio Minutes.
15. Adjournment.