

November 9, 2015-Regular Board Meeting-Moscow Mills Community Building-6:00 p.m. (1)

6:00 p.m. Mayor Clynch calls the meeting to order. Matt Meyer, Alderman Ward I; Michael Flynn, Alderman Ward I; Patrick Flannigan, Alderman Ward II are present. Melvin Gilbert Jr., Alderman Ward II is absent. Also in attendance is Ginny Watkins, Deputy City Clerk and Cindy Davenport, City Attorney.

Michael Flynn makes a motion to adjourn to executive session per RSMo.610.021 #1-legal. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

Executive session is held and adjourned. A short break is held to allow the public to enter.

6:30 p.m.-Mayor Clynch calls the meeting to order. Donny Hopkins, Public Works Superintendent and Chief Terry Foster is present. There are 5 guests in attendance.

In re: Pledge of Allegiance & Moment of Silence- Mayor Clynch leads the Pledge of Allegiance and then a moment of silence.

In re: Board of Adjustments-Public Hearing-448 Gracie Lane-Variance to allow retail sales of archery equipment in an area zoned C-3 General Commercial District. Matt Meyer motioned to open the Public Hearing. Michael Flynn seconds the motion. All are in favor. The owner of Headhunters Archery, Dr. McCann is not present. Cindy Davenport states the archery range is not a range now, they will be selling archery equipment only. Mayor Clynch ask if there is anyone here for the project. No response. Mayor Clynch ask if there is anyone here against the project. No response. Patrick Flannigan makes a motion to adjourn the public hearing. Michael Flynn seconds the motion. All are in favor.

In re: Board of Adjustments-Action on Variance-448 Gracie Lane- Patrick Flannigan makes a motion to approve the variance to allow retail sales of archery equipment in an area zoned C-3 General Commercial District. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Remarks of Visitors-None.

In re: Approval of Consent Agenda-Michael Flynn makes a motion to approve the consent agenda items which include the Board of Aldermen minutes from October 13th; financial reports; paid bills report; bills to pay; Payroll Monitor report; Asset Disposal-old Bobcat; Police Car #3 Transmission Repairs \$2,140.02; Chief Terry Foster's attendance to Missouri Police Chief Conference at Jefferson City on December 9th-11th. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Renewal of SRF application-possible added projects-Donny Hopkins states that the cities representative Rebecca Howley says that AOC (Administrative Order for Compliance) would work on the upstream manholes as funds allow. Mayor Clynch states that is not part of the scope, depending on funding. Donny states that manholes need done immediately, they are bad. We have 1 bid over \$10,000.00 and 2 under \$10,000.00. Railroad Street and back of city property need attention now. The cost of the lift station behind city hall will be \$100,000.00 to fix. Matt Auld states that as a result of the lift stations needing to be fixed, MO Department of Natural Resources will allow the money to be added to the application. To add the money to the application does not mean the city has to use all of the

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money. Mayor Clynch ask if this will goof us up with the time limit of the application. Matt Auld explained it will only take 3 or 4 hours to complete the application. Matt Auld ask do we need to put bids in the paper work and will they accept the engineers' paper work? Donny says for your information this was done a long time ago in the amount of \$57,000.00 and we are looking at adding \$70,000.00 more. Cindy Davenport ask if there is any affect until approved or delay amendment. Matt Meyer ask Donny is lift station 6 years old? Donny says yes this lift station is 6 years old and deteriorating rapidly. Donny states funds are available for the manhole rehab and lift station. Cindy Davenport reads the title of Resolution #731 to authorize the filing of an application for the State Revolving Fund Program, in full two times. Patrick Flannigan makes a motion to approve Resolution #731 Matt Meyer seconds the motion. Roll call is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Bids for roof replacement at the Community Building and City Hall- The bids that were submitted did not have prevailing wage and rate in the bids. The bids have to be adjusted with the prevailing wage and rate in the packet. Keith Myers original bid was \$8,000.00 and new bid is \$23,000.00. We have not heard back from the other two who had submitted. Donny contacted our insurance and they said we are still on the hook for the deductible. Donny was wanting the bids to come back before tonight's meeting but did not. Michael Flynn told Donny that the two that didn't answer, go out and find more. Michael Flynn ask to postpone until next month's meeting. All are in favor. Cindy Davenport ask why didn't Mirma, our insurance adjuster know that we need prevailing wage in our bid packets. Mayor Clynch requests a letter from Mirma stating that our bids need to have information regarding the prevailing wage and rate.

In re: Teleconference with Dan Schoenfelder-Hwy U developer- Mayor Clynch announces to the audience and the Board that there is going to be a teleconference with Dan Schoenfelder regarding the Hwy U overpass. Dan states when the recession hit in 2007 or 2008, St. Louis area economy was very slow. Mayor Clynch ask Dan if there is a current real estate company representing you. Dan states no, realtors promise with no results. Dan states he does not believe Highway 61/Route P interchange that is going in at Wentzville/Flint Hill will affect the Hwy U development. Dan said he has never been afraid of competition. We have 10 million invested in this property. Be patient we are trying to get things started, Wentzville is growing and people are now coming into Lincoln County. We are committed to this project and encouraged but no commitment from developers as of yet. Michael Flynn ask Dan if the economy stays the same and a business is interested how long would the process be. Dan states if a developer say they want to build, the time could be 12-24 months. The application process takes about 6 months and 6 months after that to start construction. Dan states he will be in Missouri in about 2 weeks for the TDD meeting. Mayor Clynch states he would like to meet with him sometime when Dan is back. Dan states that would be fine and that he appreciates the patience of the residents. The teleconference ended. Cindy Davenport states that Dan is in tune and seems like he is trying to get developers. Mayor Clynch states we have to hold him accountable and to stay committed and that Dan is coming back for the TDD meeting. Michael Flynn ask if the TDD meeting is open to the public, he would like to go. Mayor Clynch states the TDD meeting is open to the public.

In re: Residential trash collection bids received- Mayor Clynch states two bids were submitted for trash collection; Christian Disposal and Waste Corporation of MO. Christian is \$3.00 per household cheaper. Michael Flynn makes a motion to award the residential trash collection for 2016 to Christian Disposal.

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Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Contract with George Butler Associates for Facilities Plan required by the SRF- Matt Auld states that the scope of services with the revised contract of the manholes and lift station and not the actual design will be ten percent for the 1st fee and then design after that. Mayor Clynch ask the approximate timeline. Matt Auld states immediately contingent on accounts payable, three hearings and advertise to have all three hearings the same night. Rebecca Howley can have ready in 2-3 months to draft a report, put contract together for George Butler and Associates and City of Moscow Mills. The project cost for this phase together over all facility program and to go ahead with phase. Carol Brown can start the process for an outside firm to do rate study on SRF. Donny Hopkins says that MO. Rural Water Company has done in the past rate studies for the City of Moscow at no cost. Cindy Davenport states we can talk about this in closed session.

In re: Ordinance #726-Amend Chapter 73 regarding vicious animals- Cindy Davenport has only a draft finished on this and would like this postponed until next meeting.

In re: Ordinance #727-Amend Chapter 49-Development Fee Schedule- Matt Auld states the initial fees were much higher but we lowered several rates. Ginny Watkins read the title of Ordinance #727 two times. Patrick Flannigan makes a motion to approve Ordinance #727. Michael Flynn seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Resolution #728-Amend contract with George Butler Associates- Ginny Watkins read the title of Resolution #728. Patrick Flannigan makes a motion to approve Resolution #728 to accept the contract with George Butler and Associates. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Resolution #729-Policy regarding appeal of utility shut off and fees- Ginny Watkins read the title of Resolution #729. Mayor Clynch states that when a resident's water is shut off due to non-payment of their bill, they need to go ahead and pay entire water bill fee. If there is an issue they have the right to appeal at the next monthly Board of Alderman meeting. Michael Flynn makes a motion to accept Resolution #729. Patrick Flannigan seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Ordinance #730- To amend the 2015 budget- Ginny Watkins read the title Ordinance #730 two times. Patrick Flannigan ask Donny Hopkins if he has any more information on the sewer testing lab. Donny said no. Patrick said that he did not have any other questions. Matt Meyer makes a motion to approve Ordinance #730. Patrick Flannigan seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Transportation Tax or Use Tax on April ballot- Cindy Davenport states the transportation tax is in regard to purchases of new motor vehicles and state revenue. Cindy states she will get a sample ordinance from MML. The deadline to add anything to the April Ballot is January 15, 2016.

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In re: 2016 draft budget-deficit in general revenue-3% wage increase- Mayor Clynch states we need to show our appreciation to the city employees and give them a wage increase. We need to decide whether to accept the budget with or without a 3% increase. Ginny Watkins read Linda Haynes recommendation which is to use beginning checking balance to make it balance and hope as the year goes on we will not actually need it. After some discussion Mayor Clynch states that we are up against a wall to have this done by December 31st. Michael Flynn makes a motion to postpone 2016 draft budget until the next meeting when the city clerk is able to be here. Patrick Flannigan seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

In re: Building permit issues- Mayor Clynch ask Matt Auld if there is a requirement for addition or alterations for buildings. Matt Auld states that having an engineer is the key to being safe and it is the inspector, not the engineer that meet the building codes. The engineer makes sure the plans are sealed and proper and the inspector looks at plans and specs. Mayor Clynch states cost verses investment. Plans cost more than addition. Matt Auld states the inspector has to meet the city codes to meet a certain standard.

In re: FEMA/SEMA update- Mayor Clynch states FEMA/SEMA all ready to go.

It is requested that Donny Hopkins stay for executive session.

Michael Flynn makes a motion to adjourn the open section of the meeting. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

Mayor Clynch suggests taking a short break to allow the audience to exit before the executive session.

Michael Flynn makes a motion to open the executive session per RSMo.610.021#1-legal. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Michael Flynn-Aye, Patrick Flannigan-Aye.

Executive session is held and adjourned. Mayor Clynch states that there was no decisions made in executive session that can be released at this time.

Michael Flynn makes a motion to adjourn. Matt Meyer seconds the motion. All are in favor.

Respectfully Submitted:

Michael Clynch, Mayor

Ginny Watkins, Deputy City Clerk.