

6:00 p.m.-Mayor Clynch calls the meeting to order. Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; and Pat Flannigan, Alderman Ward II are present. Matt Meyer, Alderman Ward I is absent. Also in attendance is Linda Haynes, City Clerk. There are no 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: Minute approval-August 29th-Pat Flannigan makes a motion to approve the August 29th minutes. Mark Spence seconds the motion. All are in favor.

In re: Bids on phone and internet for City Hall-The specifications for the phone and internet are discussed and set at 4 voice lines, 2 fax lines, internet for all departments, voicemail module with remote retrieval, and any equipment needed to match the service. The vendor will be required to be on site when the system goes live. The actual service will be separate. There is discussion that as far as service goes there is Charter and Centurylink.

The Board decides to make some changes to the bid specifications for the City Hall renovations also. A Project #5 will be added stating Mold Remediation. A Project #6 will be added for the removal and replacement of the knob and tube wiring in the basement. A Project #7 will be added to replace the floor joist in the Mayor's office area. Regarding Project #3 the vestibule area will be deleted and the new door will be deleted. All mentions of doors will state that it includes door closers. Linda Haynes states that she will type up these changes and e-mail it to the Board for review prior to it being made final. Mayor Clynch states that the Maintenance Department will be doing the back steps, evidence room, and parking lot.

In re: SEMA reimbursement request-After much discussion regarding the reimbursement request by SEMA regarding the roofs at City Hall and the Community Building Pat Flannigan makes a motion to reimburse SEMA \$6263.27 as they had requested. Marsha Mills seconds the motion. All are in favor.

In re: Grant from Missouri Department of Conservation-Mayor Clynch states that the Lincoln County Coalition, headed by Bill Benhardt who is now deceased, was doing a project of walking trails and a boat ramp in Moscow Mills. The Department of Conservation recently contacted him stating that the grant that was applied for in the City's name of \$15,000 to do the boat ramp is now available. The project must be finished by June of 2017. He would like to see if the City can wait until spring to do this project. Linda Haynes states that the Lincoln County Coalition was doing fund raising to do the 25% match for this grant. The Board discusses that Bill Benhardt was the City's only contact with the Coalition. It is suggested that the Mayor speak to the City's attorney, and possibly contact Bill's daughter. This item will be placed back on the October meeting agenda.

In re: KTVI Webcam costs-Mayor Clynch states that the camera is \$199 and there is a \$100 per year access fee. So the first year's costs will be \$300 and then \$100 each year after. The City gets a free mention on the news each time they go to the camera. Marsha Mills makes a motion to approve the costs and to move forward with the KTVI webcam. Mark Spence seconds the motion. All are in favor.

In re: Grain bin-10 Angel Court-The Board reviews the information provided by Cindy Davenport. The City Clerk states that the engineer has stated that he would like to see a survey on this before the grain bin is put up. The Board discusses whether a survey is needed, and that there is currently two grain bins on the property. Mark Spence makes motion that the use of grain bins at this location is a pre-existing use and no rezoning or variance will be required. The applicant will only need a building permit, and no survey will be required. Marsha Mills seconds the motion. All are in favor.

In re: Medical Loss Ratio-Premium Rebate checks to employees-Linda Haynes explains that the rebates have been given for at the last couple of years. It is a part of the healthcare reform laws that the insurance company has to give to the City if they don't meet a certain criteria, and the City provides the employees their proportional share. Marsh Mills makes a motion to issue the checks to the employees as requested by the City Clerk or the rebates. Mark Spence seconds the motion. All are in favor.

Mark Spence makes a motion to adjourn the open section of the meeting. Marsha Mills seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

Mark Spence makes a motion to open the executive session per RSMo.610.021 #1-legal and #2-real estate. Marsha Mills seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

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

Marsha Mills makes a motion to adjourn. Pat Flannigan seconds the motion. All are in favor.

Respectfully Submitted:

Michael Clynch, Mayor

Linda Haynes, City Clerk