

March 13, 2017-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

6:00 p.m.-Mayor Clynch calls the meeting to order. Matt Meyer, Alderman Ward I; Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; Pat Flannigan, Alderman Ward II are present. Also in attendance is Ginny Watkins, Deputy City Clerk and Cindy Davenport, City Attorney.

Mark Spence makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal. Marsha Mills seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

Executive session is held and adjourned.

6:30 p.m.-Mayor Clynch calls the meeting back to order. Donny Hopkins, Public Works Superintendent and Sergeant Graham are present. There are 7 guests in attendance. Mayor Clynch states that Chief Terry Foster is on vacation and City Clerk Linda Haynes is attending the MML Conference.

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

In re: Remarks of Visitors- No Remarks from visitors.

In re: Approval of Consent Agenda Items-Mark Spence made a motion to approve the consent agenda items which include the Board of Aldermen minutes from February 13th, financial reports; paid bills report; bills to pay report; Payroll Monitor report; and Bank Statement Monitor report. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

Mayor Clynch ask the Board to adjust the agenda to allow Erin Seely from Cunningham, Vogel and Rost to talk about repealing Article X of Chapter 46, related to safety and building regulations for towers, street excavations and right-of-way management. Pat Flannigan makes a motion to adjust the agenda to allow Erin Seely to talk about Article X of Chapter 46. Mark Spence seconds the motion. All are in favor. Erin reviewed the reasons behind adoption of the two new ordinances, #767 and #768, revising "Right of Way" management and administrative review procedures relating to building of communication towers within the City of Moscow Mills.

In re: Review of Pine Tree lift station engineering report & approval to apply for CDBG financing- Doug Bjornstad states things are on track, operations and maintenance cost will be plugged into the new main and will replace North West and Byrd Street taking out all of old town into Pine Tree lift station. Mayor Clynch states that myself, Pat, and Donny looked at Byrd Street and North West and they need to be replaced and to go CDBG route and start application. What are the engineers cost going to be? Doug states all engineering cost can be

March 13, 2017-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

added in. Doug ask Donny how old is Pine Tree Lift Station? Donny does not know, but old. Pat asks since the line heading to Crooked Creek will be able to add infiltration into Pine Tree and Byrd Street, will it still be enough. Doug states with the grant from CDBG, he is pretty sure can add up to 500,000 which is the limit and we will budget for it. Pat Flannigan makes a motion to approve and apply for CDBG financing for Pine Tree Lift Station. Mark Spence seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

In re: Revision to Development Agreement with Crossroads Center Moscow Mills in May of 2010- Mayor Clynch reviewed the decisions regarding past Board of Alderman actions on the Crossroads Development at Highway 61 and Route U. He stated that any citizen with questions is free to ask for the information from the city hall including minutes and a copy of the revised development agreement.

In re: Houston Homes sewer and water request- John Houston states that he would like the Board to start the approval process agreement at Majestic Lakes. Mayor Clynch asks John about sprinklers verses hydrants. John has not yet contacted Fire Marshall regarding street access for fire hydrant. John states they are not required to put sprinklers in, but he can add them later. Some discussion on being single entrance in the center, entrance on both sides, sidewalks on both sides and cost of houses. Mayor Clynch ask the Board if any more questions. There were none. Mayor Clynch states that John can start moving ahead with plans to meet with Planning and Zoning Commission on April 3rd and Board of Aldermen meeting April 10th for public hearing.

In re: Ordinance #767 to amend Chapters 12, 13, 39 and 93 and to repeal Article X of Chapter 46 related to safety and building regulations for towers, street excavations and right-of-way management, and to enact enforcement regulations- Ginny Watkins read the title of Ordinance #767 twice. Mayor Clynch states that Cindy Davenport and Erin Seely will be working together on Ordinance #767. Mark Spence makes a motion to approve Ordinance #767 to amend Chapters 12, 13, 39 and 93 and to repeal Article X of Chapter 46, related to safety and building regulations for towers, street excavations and right-of-way management, and to enact enforcement regulations. Marsh Mills seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

In re: Ordinance #768- To amend the Code of the City of Moscow Mills to enact Chapter 27 and administrative review procedure act- Ginny Watkins reads the title of Ordinance #768 twice. Matt Meyer asks why Chapter 27 that forces the new wireless users to take steps, a pre requisition. After some discussion Pat Flannigan makes a motion to amend Ordinance #768 to enact Chapter 27 to administrative review procedure act. Marsha Mills second the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

March 13, 2017-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

In re: Warren Sign Company for Tri Tech Automation-1541 Blackburn Court- Wall Mounted Sign- Mayor Clynych states that the Planning & Zoning Commission has approved a wall sign to be mounted at 1541 Blackburn Court. Mark Spence made a motion to approve the wall sign at 1541 Blackburn Court. Matt Meyer seconds the motion. All are in favor.

In re: Bids and purchases for 995 Main Street-clean, pest control, dehumidifier for basement, hot water heater, conference room floor, window repair/replacement- Pat Flannigan states that only one bid from Kinsey Construction came in for conference room floor. He states that it is hard to get bids due to removing asbestos and things. Pat continues to say that the dehumidifier is \$199.00 from Home Depot, and the hot water heater is \$600.00 at Lowe's. Mayor Clynych states the window repair, replacements will hold off for another 30-60 days for warmer weather. He would like permission to go out for bids on the windows. Pesky Critters and Mega Cleaning will continue their services with us. Pesky Critters will continue with spraying quarterly and Mega Cleaning once a week, preferably on Monday's or whatever day suits her. Donny Hopkins is requesting that Pesky Critters continue at the 500 Hwy MM building, and a section of the shed where the guys clothes hang, but does not need cleaning. Marsh Mills makes a motion to have Pesky Critters and Mega Cleaning provide their services for the City and for the Mayor to get bids for the windows. Mark Spence seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

In re: Bid employee health/dental/life insurance - Ginny Watkins states that the insurance is up for renewal July 1st, and approval is needed from the Board to start the bid process. Mark Spence makes a motion to start receiving bids for employee health/dental/and life insurance. Matt Meyer seconds the motion. All are in favor.

In re: Maintenance/mowing of property at 160 W. Third Street (church next to Post Office) - Marsh Mills asks to post pone until next month.

In re: City Public Information Office- After some discussion Mayor Clynych and Chief Terry Foster will meet and discuss this further.

In re: Department of Conservation-boat launch- Mayor Clynych states the Department of Transportation has approved grant money for the boat launch, which the road will be graveled and canoe's only and fishing area. Marsha Mills ask about the matching funds that people gave to the Lincoln County Coalition. Cindy Davenport states the Bill Benhardt estate could be on hold for a while. Cindy states we signed an agreement with the Lincoln County Coalition for the City to pay for ongoing maintenance only.

In re: Resolution #769 to repeal Resolution #484-Police U Turn Policy- Ginny Watkins read the title once. The City's Insurance Company, Mirma states that the policy has changed and police officers can do U-turns if needed. Mark Spence makes a motion to repeal Resolution #484-

March 13, 2017-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

Police U Turn Policy. Marsha Mills seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

March 13, 2017-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

In re: Resolution #770- Appointing member to the P&Z Commission- Mayor Clynch states that Elizabeth Bateman will not be able to serve on the P&Z Commission due to work hours interfere with meeting time.

In re: Chapter 46 changes to allow for a display plat-language approval-public hearing is set for April 3rd with P&Z and April 10th with the Board of Aldermen- Cindy Davenport states the language is okay. Mark Spence makes a motion to allow Chapter 46 changes to allow for a display plat-language. Marsha Mills seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

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

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

Marsha Mills makes a motion to open the executive session per RSMo.610.021#1 legal. Mark Spence seconds the motion. Roll call is as follows: Matt Meyer-Aye, 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.

Matt Meyer makes a motion to adjourn. Mark Spence seconds the motion. All are in favor.

Respectfully Submitted:

Michael Clynch, Mayor

Virginia Watkins, Deputy City Clerk