

July 10, 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; Marsha Mills, Alderman Ward II; and Pat Flannigan, Alderman Ward II are present. Mark Spence, Alderman Ward I is absent. Also in attendance is Linda Haynes, City Clerk; Terry Foster, Chief of Police; and Cindy Davenport, City Attorney.

Pat Flannigan 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, Marsha Mills-Aye, Pat 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 back to order. Donny Hopkins, Maintenance Superintendent is present. There are five guests in attendance.

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 one is signed up for remarks.

In re: Approval of Consent Agenda items-Pat Flannigan makes a motion to approve the consent agenda items which include the June 12th Board of Aldermen minutes; financial reports; paid bills; payment of bills; report from Payroll Monitor; report from Bank Statement Monitor; asset disposal request for the Maintenance Department; and City Clerk's records disposal request (list included as a part of these minutes). Matt Meyer seconds the motion. All are in favor.

In re: Resolution #772-Approving a Special Use Permit Application for MO Network Utility Transport, LLC to install a communication pole-Matt Meyer makes a motion to postpone action on Resolution #772 to the August meeting. Marsha Mills seconds the motion. All are in favor.

In re: Resolution #778-Accepting dedication of certain streets, water mains, sewer mains, and lift stations-Linda Haynes states she has not had time to finish preparing this resolution. Pat Flannigan makes a motion to postpone this item to the August meeting. Matt Meyer seconds the motion. All are in favor.

In re: City Hall-police entrance concrete, carpet bids-Pat Flannigan states that the contractor for the concrete entrance would like to extend the completion date to August 15th. Pat Flannigan makes a motion to extend the completion date to August 15th. Marsha Mills seconds the motion. All are in favor. The bids for the carpet in the conference room and Mayor's office are Troy Flooring Center-\$1,834.73 and Elliot Flooring-\$1975.00. Mayor Clynch states that he would like approval to go with Troy Flooring Center, but the carpet will not be ordered until the room is ready for it to be installed. Pat Flannigan makes a motion to award the project to Troy Flooring Center for \$1,834.73. Matt Meyer seconds the motion. All are in favor.

In re: Engineering report on Highway MM and Railroad Street turn-grain trucks-Because the engineer is not present, Pat Flannigan makes a motion to postpone this item to the August agenda. Matt Meyer seconds the motion. All are in favor.

In re: 911 Dispatching-Mayor Clynch states that he will accept a motion to continue with Lincoln County 911 Dispatching until January 1, 2018 at the current rate. Matt Meyer makes the motion. Pat Flannigan seconds the motion. Dan Colbert is present and states

that there was some misunderstandings regarding the letter the County sent. In the past the Cities had said they were not notified soon enough about an increase in the dispatching fees. This was their attempt to notify everyone sooner. He and Chief Foster have spoken on this issue. There are some items that that may affect the projected rate, such as the retirement of \$150,000 in debt with the anticipated surplus, and using new numbers for calls so that the City's third year falls off and the new year's numbers are included in the three year average. They will know more about the surplus later in the year. The Ambulance District and other agencies want more out of dispatch but the new regulations of Senate Bill 5 didn't affect them. If sales tax continues as it has been and the land line fees don't decrease they may be able to make do with what they have. Roll call vote is as follows on the motion to stay with Lincoln County dispatch at the current rate until January 1, 2018: Matt Meyer-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

In re: Ordinance #784-Amend Gifts to Officers and Employees-Linda Haynes reads the title of Ordinance #784 in full two times. Matt Meyer makes a motion to approve Ordinance #784. Marsha Mills seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

In re: Houston Homes LLC-Hadley Grove Grading Permit and Improvement Plans approval-Mayor Clynch states that there was no quorum for the July 3rd P&Z meeting, so this approval has been given to the Board of Aldermen for consideration. Donny Hopkins states that he was contacted about this development wanting to use some weird kind of pipe. He is opposed to them using anything but what City Code states is acceptable, and the engineer has approved. Pat Flannigan makes a motion to approve the Hadley Grove Grading Permit and Improvement Plans, contingent on them obtaining MoDOT's approval as mentioned in the engineer's correspondence and that they use the pipe that the City requires so it will pass inspection. Matt Meyer seconds the motion. All are in favor.

In re: Contract with Cynthia Davenport-Cindy states that there is no term included in this contract. The auditor prefers to see it passed each year. Matt Meyer makes a motion to approve the contract with Cynthia Davenport. Marsha Mills seconds the motion. All are in favor.

In re: Conveyance of property to Gary Haas-Cindy Davenport explains that Gary Haas has requested that the City convey .32 acres of the railroad right-of-way to him. She needs a motion to draw up the deed and allow the Mayor to sign it. Matt Meyer makes a motion to convey .32 acres to Gary Haas by having Cindy draw up the deed and the Mayor to sign the document. Marsha Mills seconds the motion. All are in favor.

In re: Set date for fourth quarter budget review-The meeting is set for July 31st at 6:00 p.m.

In re: Set date for public hearing on Chapter 46 code changes for P&Z and BOA-The public hearing date for the zoning code changes for the P&Z Commission is set for August 7th at 6:00 p.m. and for the Board of Aldermen it is set for August 14th at 6:30 p.m.

In re: Reschedule September Board meeting-two Aldermen at MML Conference-Due to two members being at the MML Conference on September 11th, Pat Flannigan makes a motion to reschedule the meeting for September 18th at the regular time. Marsha Mills seconds the motion. All are in favor.

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

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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. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-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.

Pat Flannigan makes a motion to adjourn. Matt Meyer seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Michael Clynch, Mayor