

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; and Pat Flannigan, Alderman Ward II are present. Also in attendance is Linda Haynes, City Clerk 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, 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, Maintenance Superintendent is in attendance. Chief Terry Foster is absent. There are four 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: Public Hearing-Proposed changes to the City of Moscow Mills Zoning Code and Subdivision Regulations-Marsha Mills makes a motion to open the public hearing. Mark Spence seconds the motion. All are in favor. Mayor Clynch asks if there are any comments from the public regarding the proposed changes. There are no comments. Pat Flannigan makes a motion to adjourn the public hearing. Mark Spence seconds the motion. All are in favor.

Mark Spence makes a motion to move the item regarding the Purple Heart Proclamation up to after Remarks of Visitors, and to amend the agenda to add Easement with the Overland Group under old business. Matt Meyer seconds the motion. All are in favor.

In re: Remarks of Visitors-Sarah Overkamp-322 Railroad Street-Sarah states that the management at Parkview Estates have grossly neglected the property. The City may not be able to deal with the issues inside, but the outside looks bad. She called dispatch and spoke with a police officer. There is going to be a letter sent to the property owners giving them ten days to abate the outside items. She feels the owner will take all of the ten days. He did some weed eating. The weeds were touching the soffit. They have a bad roach problem. Mayor Clynch states that he has spoken to Mr. Downing and he said that he would deal with the issues. Cindy Davenport asks if Sarah has filed a police report. Sarah states no. The place is a fire hazard, there is a tarp on the roof because it still has not been fixed. There is mold and a leaking roof. One lady who lives there has a sloping wall. Two tenants have COPD. Mayor Clynch states that both the Police Department and legal counsel are doing what the City can legally do to help the tenants out. He spoke to Mr. Downing again today. If the items pointed out to them by the City are not taken care of he will get a citation. Cindy Davenport states that due to current legislation the fines are capped as follows: first offense \$250, second \$350, fourth \$450.

In re: Purple Heart Proclamation-The Mayor presents the Purple Heart Proclamation to Evelyn Missey.

In re: Approval of Consent Agenda items-Pat Flannigan makes a motion to remove the invoice from Speedy Office Solutions for \$51.50 from the list of bills to pay for separate discussion and approve the rest of the consent agenda items which include the Board of Aldermen minutes from July 10th, 24th, and 31st; financial reports; paid bills report; bills to pay report; Payroll Monitor report; Bank Statement Monitor report; Planning & Zoning Commission minutes from June 5th; and the City Clerk's request to have the phone system programed to allow the use of voice mail for interdepartmental communications. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

In re: Speedy Office Solutions invoice-Pat Flannigan states that this invoice is for raffle ticket printing for the Police Department's Special Olympics fundraiser. Mayor Clynch states that he will speak with the City's auditor to find out if it is okay for the City to pay this invoice. He will let the Board know what he finds out.

In re: Resolution #772-Approving a Special Use Permit Application for Mo Utility Transport, LLC to install a communication pole-On legal counsel's advice, Mark Spence makes a motion to postpone action on Resolution #772 to the September 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 that this resolution is not yet complete. Mark Spence makes a motion to postpone Resolution #778 to the September agenda. Matt Meyer seconds the motion. All are in favor.

In re: Engineering Report on Highway MM and Railroad Street turn-grain trucks-Pat Flannigan asks Doug Bjornstad if he has an estimate for the construction costs. Doug states no, not yet. Pat Flannigan makes a motion to postpone this item to the September meeting. Mark Spence seconds the motion. All are in favor.

In re: Dale Sign Service Inc.-Sign for Doctors Pharmacy at 244 College Campus Drive-Matt Meyer states that this sign is already up. Mayor Clynch states the P&Z Commission has made a recommendation to approve the sign. The applicant must have been confused and didn't know that the Board of Aldermen still had to give their approval before the permit could be issued. He will speak with the applicant about that. Mark Spence makes a motion to approve the sign permit for Doctors Pharmacy. Marsha Mills seconds the motion. All are in favor.

In re: Ordinance #785-Plat approval-Hadley Grove-Houston Homes LLC-There is discussion regarding fire hydrants. Doug Bjornstad states that the fire hydrant placement is approved during the improvement plan process, which has already been done. The fire department likely had to approve it also. Marsha Mills asks if there will be a catch basin. Mayor Clynch states yes. Doug states that the development still needs a permit from MoDOT for the entrance. Pat Flannigan states that there were two predications that the P&Z Commission gave with their approval. They were the entrance issue with MoDOT and retention pond runoff. Mayor Clynch asks if the City can hold up approving the plat for an issue with MoDOT. Cindy Davenport states that she will defer to Doug on that. Doug states that his recommendation is go move forward with the plat approval. Cindy Davenport states that the City can approve the plat, but not issue any building permits until the two items have been addressed. Pat Flannigan makes a motion to approve Ordinance #785, based on the Engineer's and

Legal Counsel's recommendation. Marsha Mills seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye

In re: Renewal of loan with Bank of Old Monroe-995 Main Street-Linda Haynes states that the loan must be renewed by September 1st or the remainder on the loan is due. She has spoken to Mike Miller and they will renew the loan at the current terms, which is at 5% interest and a monthly payment of \$1,200. Mark Spence makes a motion to allow the Mayor to sign the paperwork to renew the loan when the bank has the documents ready. Marsha Mills seconds the motion. All are in favor.

In re: City Hall-a/c bids, conference room table, cabinets, countertop and sink, \$90 increase on carpet-Pat Flannigan requests the Board waive the three bid policy and approve the bid from Menne Heating and Cooling for \$3,800.74 to install the a/c unit to serve the Chief's office and the hall ways. They were competitive during the process last time and they are the contractor the City uses when a repair is needed. Matt Meyer makes a motion to waive the three bid process and award the bid to Menne Heating and Cooling. Pat Flannigan seconds the motion. All are in favor. Mayor Clynch states that the Methodist Church has a table that is twice the size of the one that was used tonight that they are willing to sell for \$200. Pat Flannigan makes a motion to purchase the table for \$200 from the Methodist Church. Matt Meyer seconds the motion. All are in favor, except for Mark Spence who abstains from voting. Mayor Clynch states that he has checked into pricing for the cabinets, countertop, and sink for the conference room. Lowes and Home Depot are about the same. Marsha Mills states that the counter area should be longer. Mayor Clynch states that the design can be changed. He will get with her later on the design. Mark Spence makes a motion to spend up to \$1,500 on these items to be installed by Pat Flannigan. Matt Meyer seconds the motion. All in favor. Mayor Clynch states that the carpet cost previously approved ended up being \$90 more than was approved. Mark Spence makes a motion to approve the extra \$90 on the carpet purchase for the Mayor's office and conference room. Pat Flannigan seconds the motion. All are in favor.

In re: Ordinance #786-Amend the 2017 Budget-Linda Haynes reads the title of Ordinance #786 in full two times. Matt Meyer makes a motion to approve Ordinance #786. 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: Ordinance #787-Amend Chapter 46-Zoning Code and Subdivision Regulations-Linda Haynes reads the title of Ordinance #787 in full two times. The Board has questions about why the lot square footage was changed from 15,000 to 12,000. Mayor Clynch states that 12,000 is more in line with the standards of other cities. Matt Meyer asks why a modular district is needed if they are built to the same standards as a home built on site. Linda Haynes explains that a Modular district is not being created, it already exists. The change is to add it to the list at the beginning of the chapter because it was not listed there with the other zoning districts. Matt Meyer states that the changes propose that the only district that a modular home would be allowed in is the Modular District. He disagrees with this and would like to see that clause removed. Marsha Mills states that she agrees with Matt. There is discussion regarding the keeping of various types of pets. Cindy Davenport states that, when read in conjunction with the definitions, the result is that various types of pets are allowed, just not farm animals as pets. There is discussion regarding why the change is being proposed that all chain link has to be vinyl coated. Mayor Clynch states that it was

inserted due to what galvanized looks like after a few years. The cost is approximately 26 cents per foot more than galvanized. Matt Meyer states that he doesn't like the requirement. Mayor Clynch states that he will go back to the P&Z Commission with the concerns expressed this evening and see if the Commission wants to recommend amended changes. Marsha Mills makes a motion to postpone action on Ordinance #787 to the September meeting, pending further changes. 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: Tree, limb, brush pick up and drop off policy-Pat Flannigan states that there is a need for a policy regarding tree, limb, and brush pick up and drop off so the residents know what is allowed. Some people are expecting the City to haul off whole trees and others that are capable of bringing their brush to the pile at City Hall are calling the City to do it. Currently the City picks up anything that the resident can drag to the curb. Donny Hopkins states that the pick up of these items should only be done after storms from storm damage. Marsha Mills asks where and when the items will be accepted. Donny Hopkins states that branches can be dropped off at the maintenance shed Monday through Friday from 8:00 a.m. to 4:30 p.m. Mulch was only allowed to be picked up between 4:00 p.m. and 4:30 p.m. because most wanted the City to load it with the skid loader, but due to liability the City stopped loading the mulch. Mayor Clynch states that the city workers should not go up on to private property to get brush. Donny Hopkins states that they do not go onto the property to get brush. Mayor Clynch suggests determining a maximum diameter that the City will pick up, in conjunction with a storm event. Donny Hopkins states that he would like it to be nicely bundled. Pat Flannigan states that some cities have a length limit. Mayor Clynch states that he and Donny Hopkins will get together and draft a policy for the Board's consideration. Donny Hopkins states that what is being referred to as mulch that can be picked up is actually compost material.

Mark Spence makes a motion to adjourn the open section of the meeting. Marsha Mills seconds the motion. Roll call vote 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.

Mark Spence makes a motion to open the executive session per RSMo.610.021 #1 Legal and #3 Personnel. 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. 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. Mark Spence seconds the motion. All are in favor.

Respectfully Submitted:

Michael Clynch, Mayor

Linda Haynes, City Clerk