

October 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; 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.

Matt Meyer makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal. Mark Spence 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 and Chief Terry Foster are in attendance. 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: Remarks of Visitors-Sid Stanton-The Military Order of the Purple Heart-Thanks the City for becoming a Purple Heart City. He provides a short history of the Purple Heart and then presents the Mayor with a plaque pins to the Mayor and Board of Aldermen.

In re: Approval of Consent Agenda items-Linda Haynes states that the list of bills to pay is only a partial list. She will present a list of approximately 17 more vendors later this week for approval. Pat Flannigan makes a motion to approve the consent agenda items which include the Board of Aldermen minutes from August 14th, August 28th, and September 18th; financial reports; paid bills report; bills to pay report; Payroll Monitor report; Bank Statement Monitor report; Planning & Zoning Commission minutes from September 5th; and Donny Hopkins request to attend the Missouri Rural Water Association Conference October 26th-27th at Lodge of the Four Seasons. 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: Ordinance #789-Plat approval-Austin Oaks-Plat 3-Linda Haynes reads the title of Ordinance #789 in full two times. Mark Spence makes a motion to approve Ordinance #789. 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: City/MoDOT right-of-way-Mark Spence makes a motion to allow the Mayor to execute an agreement written by Cindy Davenport with MoDOT for the City to take over the State portion of Hampel Road after the State overlays it. 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: E-mail notifications on City's website-Mayor Clynch states that for a \$150 fee Tracker Design can set the City's website up to allow up to 2,000 e-mails to sign up for automatic notifications from the website. Nixel alerts are discussed. The Mayor states that he will contact that agency and see how much it costs to participate in Nixel. Marsha Mills asks if there is a text option through the City's website. Mayor Clynch states that he will check. Mark Spence expresses concern that people's e-mails

change, and what happens to the e-mails signed up for alerts that for people who move from the City. Mayor Clynch states that he will check with Tracker on this as well. The Board agrees to wait until the budget meeting to discuss this item further.

In re: Purple Heart City signs-Mayor Clynch states that the signs are \$100 each. They can be placed 20 feet in front of or behind the city limits signs. He would like to order four signs, two for each direction on Hwy 61 and two for each direction on Hwy C. The maintenance department has the sign poles and hardware for the signs. Marsha Mills suggests seeing if the VFW could be involved.

In re: City Hall-sign and lighting, holiday decorations, blower for basement-Pat Flannigan states that the dehumidifier is now installed in the basement. The sidewalk outside will be installed next. He would like to get a bid from Menne to install a blower system that will draw air into the crawl spaces under the offices and exit the building. It would also draw air from upstairs. He believes that \$1,000 to \$2,000 will do it. Matt Meyer asks if this would need to be bid out. Cindy Davenport states that it could be done as a change order on the recent HVAC contract with Menne. Pat Flannigan makes a motion to change order on the contract with Menne for up to \$2,000 to do the blower and vent system in the basement. 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 states that the flag poles have been ordered. He is applying with Ameren for lights in the parking lot. He does not have all the bids yet for the sign project. Regarding the holiday decorations, does the Board want a real permanent tree outside, a cut tree, or a bolt together artificial tree? After some discussion the Mayor is instructed to check with George Tucker regarding a tree. Cindy Davenport states that she will be changing the holiday decorations inside her office this year and would like to donate to the city the ones she will no longer be using, if the City wants them. Marsha Mills asks what can be done with the sign at the corner of Hwy MM and Main to make it a more proper sign. Donny Hopkins states that it was a quick cheap sign put up to direct people. Marsha Mills suggests adding an emblem like on the front door. Mayor Clynch states that he will check into this.

In re: Schedule of payments addendum-Lincoln County Central Communications-Mayor Clynch states that he would suggest paying this fee quarterly. Pat Flannigan makes a motion to allow the mayor to execute the agreement with Lincoln County Central Communications and to choose the quarterly payment option. Matt Meyer seconds the motion. All are in favor.

In re: Set date for third quarter budget review and to work on 2018 budget-The budget meeting date is set for October 30th at 6:00 p.m.

The Mayor presents the framed Purple Heart Proclamation to Sid Stanton. Mayor Clynch states that a second executive session is not needed.

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

Respectfully Submitted:

Michael Clynch, Mayor

Linda Haynes, City Clerk