

March 12, 2018-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

6:00 p.m.-Matt Meyer 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. Mayor Clynch is absent. Also in attendance is Casey Powelson, Deputy City Clerk and Cindy Davenport, City Attorney.

Mark Spence makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal. Matt Meyer 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.-Matt Meyer calls the meeting back to order. Terry Foster, Chief of Police and Donny Hopkins, Maintenance Superintendent are present. There are seven guests in attendance.

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

In re: Remarks of Visitors-No visitors are 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 Board of Aldermen minutes from February 20, 2018; financial reports; paid bills report; bills to pay report; Payroll Monitor report; Bank Statement Monitor report; Planning & Zoning Commission minutes from February 5, 2018; Sgt. Ringeisen outside employment as a security officer for Acclaimed Professionals. 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: 2015 International Building Code adoption update- A. J. Girando states that books are on the way, once we get it we will post it for our 90 days. Cindy is currently reviewing the ordinance A.J wrote.

In re: City Hall building expense – Installation of dumpster area fence - Discussion was held. Pat Flannigan makes a motion to enter into a contract with Precision Fence for \$1,800.00 for installation of fence and allow the Mayor to sign the contract. 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: Approval of job descriptions – Pat Flannigan made a motion to postpone until the next meeting. 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: Establish policy for water sale to developers – Discussion was held. Pat Flannigan makes a motion for Cindy Davenport to draft a contract for a daily use permit, regarding backflow, metering device, one person per day, and exclusion of old town. 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: LAGERS study - Discussion was held. Pat Flannigan made a motion to authorize a LAGERS study for \$725.00. 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 Health, Dental, Life Insurance - Discussion was held. Mark Spence makes a motion to start the process of getting bids through JW Terrill for our employee health, dental, and life insurance. 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: Resolution # 795 – Tree, limb, brush pick up and drop off policy – Cindy Davenport reads the title of Resolution #795. Pat Flannigan makes a motion to approve Resolution #795. Mark Spence seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye. Donny is going to get a sign to put up where the drop off items are to go.

In re: Flag Raising Ceremony - Pat Flannigan made a motion to postpone until the next meeting. 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: Mayor's Comments – Mayor Clynch was not present.

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

Matt Meyer 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. Pat Flannigan 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. Matt Meyer states that there were no decisions made in executive session that can be released at this time.

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

Respectfully Submitted:

Patrick Flannigan, Mayor

Casey Powelson, Deputy City Clerk