

September 10, 2018-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston, Alderman Ward I; Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; and Mike Eilers, Alderman Ward II are present. Also in attendance is Linda Haynes, City Clerk; and Cindy Davenport, City Attorney.

Mike Eilers 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: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

Executive session is held and adjourned.

6:30 p.m.-Mayor Flannigan calls the meeting back to order. Chief Terry Foster and Donny Hopkins, Maintenance Superintendent are present. There are six guests in attendance.

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

In re: Code Violations Public Hearings-Chief Foster states that all code violations have been resolved.

In re: Remarks of Visitors-No visitors are signed up for remarks.

In re: Approval of Consent Agenda items-Mark Spence makes a motion to approve the consent agenda which includes the Board of Aldermen minutes from August 13th and 30th, financial reports, paid bills report, bills to pay report, Payroll Monitor report for August, and Bank Statement monitor report for August. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

In re: Moscow Mills Bicentennial-Mayor Flannigan states that no volunteers have come forward yet. He spoke about this at the Chamber of Commerce meeting. He is still attempting to get grants. He would like this item placed back on the October agenda for a new update.

In re: Moscow Mills Lumber-Street exchange-Mayor Flannigan states that he informed Dan Prendergast that the portion of the street would need to be surveyed and a legal description written before the exchange for the Winchester Place lot could be done. He also e-mailed Dan a surveyor he recommended. He has not heard anything back, and would like this item placed back on the October agenda for a new update.

In re: Scott McAmis-Relic of Old Grist Mill-Scott McAmis presents the relic, which is a board from the old grist mill that was submerged in the water and mud from the front part of the dam. The Board and Mayor thank Mr. McAmis for his generous donation. The relic will be hung on the wall near the other historic items at City Hall. Mr. McAmis also provides two historic photos, a Moscow Mills memories book printed by the Lincoln County Genealogy Society and dedication wording for the relic.

In re: Bid trash pickup or take optional years-Linda Haynes explains that the contract with Christian Disposal requires a notice at least 90 days prior to the end of the contract if the City wishes to take advantage of the two optional years. There is a brief discussion regarding yard waste and recycling. Mark Spence makes a motion to continue for the next two years under the current contract. Marsha Mills seconds the motion. All are in favor.

In re: Authorization to dispose of two Crown Victoria police vehicles-Chief Foster states that he would like permission to dispose of the two oldest Crown Victoria police vehicles, which will be done sometime before January 1st. The cars will be advertised in the local newspapers and will be sold to the highest bidder. Marsha Mills makes a motion to dispose of the two police vehicles by selling to the highest bidder after advertising them in the newspaper. Steve Aston seconds the motion. All are in favor.

In re: Ordinance #824-Amending Chapter 68-Nuisances and repealing Section 65.030-Weeds-abatement procedure-After a short discussion regarding the changes being made, Linda Haynes reads the title of Ordinance #824 in full two times. Mark Spence makes a motion to approve Ordinance #824. Mike Eilers seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

In re: Ordinance #825-Amending Chapter 51-Abandoned Property-Cindy Davenport states that this is to bring this into compliance with State Statute. Linda Haynes reads the title of Ordinance #825 in full two times. Mark Spence makes a motion to approve Ordinance #825. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

In re: Discuss possible amendment to 66.410 #3-Prohibited noises-Mayor Flannigan states that it was brought up to him that other cities allow construction noise starting at 6:00 a.m. The ordinance for Moscow Mills states 7:00 a.m. He is asking if the Board wants to make a change to the hours stated in 66.410. After some discussion regarding the ordinance, Mayor Flannigan asks if there is a motion to change the hours stated in the ordinance to allow noise at 6:00 a.m. There is no motion.

In re: Rate study numbers and debt service costs-Linda Haynes explains the rates that have been presented by Liz Grove of Missouri Rural Water Association. The Board needs to decide which rates they are going to use to hold the public hearing. This item will be placed back on the October agenda.

In re: Possible rescheduling of December 10th meeting-Mayor Flannigan states that legal counsel cannot be at the December 10th meeting. After some discussion, Steve Aston makes a motion to reschedule the December 10th meeting for December 17th. Mike Eilers seconds the motion. All are in favor.

In re: Surplus property-tables and chairs from Community Building-The tables and chairs from 625 Hwy C have been moved to the basement at City Hall. After some discussion, Mike Eilers makes a motion to allow the Lions Club to use the tables and chairs with the City retaining ownership. Steve Aston seconds the motion. All are in favor.

Mark Spence makes a motion to adjourn. Mike Eilers seconds the motion. All are in favor.

Respectfully Submitted:

Patrick Flannigan, Mayor

Linda Haynes, City Clerk