



6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston, Alderman Ward I; Jerry Green, Alderman Ward II; and Cody Quist, Alderman Ward II are present. Tom Gormley, Alderman Ward I is absent. Also in attendance is Cynthia Davenport, City Attorney. Mayor Flannigan will be taking the minutes. There are no guests in attendance.

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

Upon the Mayor's request, Jerry Green makes a motion to amend the agenda to discuss an issue regarding the Highway MM Water Main Extension. Steve Aston seconds the motion. Motion passes 3-0.

In re: Hwy MM Water Extension discussion-Mayor Flannigan updates the Board on the Highway MM Water Extension which is in progress. An unknown water main was discovered when the bore pit required to bore a pipe under highway MM was being excavated. It was determined that the existing pipe could be used, instead of boring a new connection. This saves the City the cost of the bore in the project. Since the City has a contractual agreement for the project, this will require a change order for the bore savings, which could include a slight charge back for abandoning the bore. The suggestion was made to take the authorized bore money and make a bore under Highway MM at the Winchester Place subdivision and provide that subdivision with another connection to their main, a.k.a. water loop. This project has been on the books for over five years. A motion was made by Cody Quist to use the money saved on the Hwy MM Water Extension bore toward the Winchester Place Water Loop project bore. Jerry Green seconded the motion, and the motion passed 3-0.

Jerry Green makes a motion to open the executive session per RSMo. 610.201 #1 Legal. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Jerry Green-Aye, Cody Quist-Aye.

Executive session is held and adjourned. Mayor Flannigan states that there were no decisions made in executive session that can be released at this time.

Steve Aston makes a motion to adjourn. Jerry Green seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor