

6:00 p.m.-Mayor Flannigan calls the meeting to order. Cody Quist - Alderman Ward II, Tom Gormley - Alderman Ward I, and Gerald Green - Alderman Ward II are present. Steve Aston – Alderman Ward I is absent. Also in attendance is Casey Powelson, Deputy City Clerk and Cindy Davenport, City Attorney.

Cody Quist makes a motion to adjourn to executive session per RSMo. 610.021 #1- Legal, Tom Gormley seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

Executive session is held and adjourned.

Rob Hamlin, Public Works Superintendent, Terry Foster, Chief of Police and A.J. Girondo, City Engineer are now in attendance. There is one guest 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.

In re: Swearing in of Officer Sarah Miller: Pass

In re: Remarks of Visitors- There is no one signed up to speak.

In re: Approval of Consent Agenda items: Jerry Green makes a motion to approve the consent agenda items which includes the minutes from the February 13th and February 23rd Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for January and February; Bank Statement Monitor report for February; Comprehensive Task Force minutes from February 6th meeting; Department Head reports from the Court Clerk, City Clerk, Public Works Superintendent, and Chief of Police; asset disposal from Public Works Superintendent, and Chief Foster's attendance at the IACP Conference in Arlington, VA, March 22-24. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Well #5 Project: A.J. Girondo states one bid was turned in, Martin General Contractors, for \$1,324,350.00. He states it is a little bit higher than what we thought it would be, he believes there will be some savings available for us to get, after he had a discussion with them, he thinks savings will be available in electrical work, not changing anything but changing the way we do it and savings in materials to bring the cost down. Following a short discussion, Jerry Green makes a motion to accept the bid from Martin General Contracting and to allow the Mayor to sign the contract. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Health Insurance bids/alternatives: Mayor Flannigan states we are still waiting on some answers from MIRMA, looking to go out for bids with someone else besides J.W. Terrill. The quotes from MIRMA have been reviewed by Linda, Mayor Flannigan, and Chief Foster. It's not a significant difference but they will be looking into other places that have an alternative insurance program to cover or mitigate the expense of a deductible. Once more information is gathered from MIRMA, the three of them will look

over it again, and then be able to bring it to the board.

In re: 457-B Deferred Compensation Plan: Mayor Flannigan states many other cities offer this plan for their employees. Mayor Flannigan states 457-B is different than a Roth and 401k. He does not have all the information from everyone yet or the costs, but he is looking to know if this is something the Board would want him to move forward with getting more information to present to them. He did not want to put in the effort until he knew the board was interested. After some discussion, the Mayor will be getting more information regarding exact cost to the city and benefits.

In re: Employee Assistance Plan: Mayor Flannigan states with these types of assistance programs all aspects can be helped. He has information on the cost of two programs, he has given the information for the board to look over and they will discuss at the April meeting.

In re: Ordinance #1025 – Candidate Filing: Cindy Davenport requests that we review it and consider it at the April meeting.

In re: Ordinance #1026 – Speed limit amendment: Cindy Davenport reads the title of Ordinance #1026 in full two times. Jerry Green makes motion to approve Ordinance #1026. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Previous Variance issued to Moscow Mills Lions Club: Mayor Flannigan states that the previous variance that was given to the Moscow Mills Lions Club was given as a 6-year variance for the paving, curbing, and guttering of the entire parking lot at the new Lions Club building. At this time, it does not look like the Moscow Mills Lions Club will have the funds to be able to pave the entire parking lot before the 6-year variance is up, which is in October of 2024. Mayor Flannigan asks the board if they are favorable to extending the variance out after October of 2024. The Moscow Mills Lions Club would have to apply for a new variance and pay the fee of \$600.00. After some discussion, the board is in favor of Moscow Mills Lions Club applying for a new variance that would be a 3-year variance for the paving, curbing, and guttering of the entire parking lot.

In re: CCWWTF – Permit Renewal: A.J. Girondo states that this permit must be renewed every 5 years. This permit expires at the end of this year, it must be submitted 6 months in advance, we are shooting to have it applied for around June 1st. They will coordinate with MDNR to make sure the requirements are met during the permit renewal process. There are two public meetings that might need to take place if they would require us to make large changes in the permit. Rob Hamlin states that he has asked for A.J. to do this renewal because as Missouri moves more towards nutrient removals in the wastewater plants, we might be required to make improvements and we want to make sure that the engineers work with MDNR on setting how much time we would have to make those improvements. Cody Quist makes a motion to enter into an agreement with George Bulter Associates for the CCWWTF permit renewal for an estimated \$26,175.00 and for the Mayor to sign the agreement. Jerry Green seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-

Aye.

In re: Bids for Annual Concrete Work – Rob Hamlin states they asked for proposals for annual concrete work in the City. Orth Concrete was not the lowest, but they included everything in their proposal. Orth has done the work in the city for the past several years. Tom Gormley makes a motion to award the concrete work to Orth Concrete. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Wehmeyer Farms Change Order #2 – Hwy C Water Main Extension: Following a short discussion, Cody Quist makes a motion to approve Change Order #2 for \$7,350.00 and to allow the Mayor to sign the change order. Tom Gormley seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Wehmeyer Farms Pay Request #4 – Hwy C Water Main Extension- A.J. states this is the final payment of the project. Jerry Green makes motion to approve pay request #4 for \$17,357.50. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Franchise Tax – Cindy Davenport reads the title of Ordinance #1028 in full two times. Cody Quist makes a motion to approve Ordinance #1028. Jerry Green seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Resolution #1027 – Amending Funeral Leave: Mayor Flannigan states this resolution was vague and this amendment would make it more direct in stating whom the City would consider immediate family. Cody Quist makes motion to approve the Resolution #1027. No second was made. Motion dies.

In re: Wex Fuel Cards – Mayor Flannigan states that currently the Moscow Mills Police Department uses Wex Fuel Cards to get fuel for the patrol cars. The City got rid of the gas tank at the Maintenance Shop due to it leaking, and since then they have had a limited number of gas fill ups due to only have one maintenance truck that was gas powered. However, now we have two trucks that are gas powered and some of the lawn equipment. Rob Hamlin states this would help us in the tracking of the gallons used and tracking the mileage. He states they will still keep some fuel in the tank at the shop. The Wex Fuel cards would be assigned to each truck, each employee will have a pin code and each fill up will require input of the mileage on the vehicle. Following a short discussion. Jerry Green makes a motion to allow the Public Works Department to get Wex Fuel cards for the trucks. Tom Gormley seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

Mayor Flannigan requests a motion to amend the agenda to speak about e-z valves and a furnace at Mette Tower Water Treatment Plant. Cody Quist makes a motion to amend the agenda for these two items. Jerry Green seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Schulte Supply – E-Z Valves – Mayor Flannigan states that when the digging began for the boar for the Hwy MM water extension, it was found that there was already an 8-inch water main under Hwy MM. In finding that, we no longer will need that boar to be done, however, they were going to be coming up the highway and back down the highway and putting valves at each end, there will be some cost savings there with not needing those valves. We need to be able to install the E-Z valves so that we can put in the crossover on the 8-inch main that they found. Mayor Flannigan is requesting approval to purchase two e-z valves from Schulte Supply for a total \$12,990.00. Tom Gormley makes motion to purchase two valves for a total of \$12,990.00 from Schulte Supply. Jerry Green seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

In re: Mette Water Treatment Plant - furnace – Mayor Flannigan states the furnace out at the plant needs to be upgraded. Rob Hamlin got a quote from Menne’s to upgrade the LP gas unit heater at the water treatment plant. Following some discussion. Tom Gormley makes a motion to go with option two on the quote for a new two-stage LP gas furnace for \$4,998.85. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Jerry Green-Aye, Tom Gormley-Aye.

Mayor Flannigan states that a second executive session is not needed this evening.

Cody Quist makes a motion to adjourn. Jerry Green seconds the motion. All are in favor.

Respectfully Submitted:

Casey Powelson, Deputy City Clerk

Patrick Flannigan, Mayor