



6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston-Alderman Ward I, Amy Vollmer-Alderman Ward I, Jerry Green-Alderman Ward II, and Cody Quist-Alderman Ward II are present. Also in attendance is Linda Haynes, City Clerk and Cindy Davenport, City Attorney.

Cody Quist makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal & #2-Real Estate. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

Executive session is held and adjourned.

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

In re: Ceremonial swearing in of newly elected officials-Linda Haynes swears in Amy Vollmer as Alderman Ward I, and Cody Quist as Alderman Ward II.

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

In re: Approval of Consent Agenda items-Mayor Flannigan requests that the Police Department server be removed from the consent agenda for discussion. Cody Quist makes a motion to remove the server from the consent agenda for discussion, and to approve the remaining consent agenda items which includes minutes from the March 13th Board of Aldermen meetings; financial reports; paid bills report; ratification of the email vote for the bills to pay report; Bank Statement monitor report for March, Planning and Zoning minutes from February 6th, Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; the Court Clerk to attend the MACA Spring Conference in Lake Ozark from May 22nd to May 26th; Judge Coyne to attend the MMACJA Conference in Osage Beach from May 24th to May 26th; and Chief Foster's request to purchase ten Glock 9mm for \$7,116.40. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Police server-Chief Foster states that they are having a few problems with the police server, and it is at the end of its life. He has obtained a bid from Systec for \$8,759.99 to replace it. A new server will last ten years, whereas a used one will only last a few years. Systec was the only bid sought, because they are certified to work on the police computers, and they are already familiar with the system. Cody Quist makes a motion to approve the purchase of the server from Systec for up to \$8,759.99. Steve Aston seconds the motion. All are in favor.

In re: Construction of Well #5-Update-A.J. Gironde states that the agreement has



been signed with Martin General Contractors, Inc. A construction schedule is being put together. They will probably be drilling by the end of May. Also, the Crooked Creek Wastewater Treatment Facility (CCWWTF) operating permit renewal is being worked on. He has spoken to Mo DNR and sent Rob Hamlin and Linda Haynes emails requesting information for the application.

In re: Health Insurance bids/alternatives, and City's contribution-Mayor Flannigan states that he, Chief Foster, and Linda Haynes met with Steve Brown of MIRMA Health. The initial findings were that there were no savings by switching from Anthem to MIRMA Health when providing similar coverage. Then it was decided to go with a lower program and seek gap insurance coverage. The lower program has a \$500 deductible, but the cost, including the gap insurance, will save money. If the City were to change from contributing 75% to the employee premium and 50% to the dependents to a new system of 100% to the employee premium and 60% to the dependents, it would become a sizeable savings for most employees. This savings would offset the \$500 deductible after a couple of months. The cost to the City to make these changes is \$744.84 per month. The benefit to the City is that it makes the City's health insurance a better recruiting tool for new employees. The City's current plan with Anthem expires on July 1st. Mayor Flannigan states that he annualized the cost of the two different plans using 7% through 2024 and the overall savings is around \$86,000, with most of the savings going to the employees. There is discussion about when the switch can be accomplished. Jerry Green makes a motion to switch from Anthem to MIRMA Health on June 1st if it can be done that quickly, or at the latest on July 1st, and to amend the employee/dependent contribution from 75% and 50% to 100% and 60%. Steve Aston seconds the motion. All are in favor.

In re: Resolution #1029- 457-B Deferred Compensation Plan-Mayor Flannigan states that he included in the meeting packet an analysis of three different company's fees for a deferred compensation plan. Following a short discussion, Linda Haynes reads the title of Resolution #1029 which includes language to use Retirement Plan Advisors to establish a deferred compensation plan for the City employees. Cody Quist makes a motion to approve Resolution #1029. Amy Vollmer seconds the motion. All are in favor.

In re: Lincoln County R-III Modular Bldg.-Mobile Classroom 9th Grade Center-Mayor Flannigan states that the Planning and Zoning Commission is recommending approval of the modular classroom. Dr. Culverson is present for questions. Dr. Culverson states that the modular classroom is temporary and is needed to address the swell of students. Following a short discussion, Cody Quist makes a motion to approve the modular building for a mobile classroom at the 9th grade center. Steve Aston seconds the motion. All are in favor.

In re: Grindstone Grove-Roy Crane-Railroad Street frontage access and paving-Mayor Flannigan states that the P&Z Commission has approved this development, with the stipulation that the developer will do a two-inch overlay on Railroad Street where it



meets the lots they are developing, and the City will pay for half of that cost. In exchange for this, the City would give the developer the triangle area on the northwest side of the property. The developer will do the paving and send the City a bill for half. As recommended by the City Attorney, the City will be allowed to review and approve the developer's bids for the work, prior to the paving being started. Cody Quist makes a motion to approve the contingencies the P&Z Commission have placed on this development and to allow the Mayor to sign the necessary paperwork to deed the land mentioned to the developer. Amy Vollmer seconds the motion. All are in favor.

In re: Appoint President of the Board, Payroll Monitor, Bank Statement Monitor, Budget Officer, and Board of Aldermen member for P&Z-Steve Aston makes a motion to appoint Cody Quist as the President of the Board. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Abstains.

Steve Aston makes a motion to appoint Jerry Green as the Payroll Monitor. Cody Quist seconds the motion. Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Abstains, Cody Quist-Aye.

Cody Quist makes a motion to appoint Amy Vollmer as the Board of Alderman member of the P&Z Commission. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Abstains, Jerry Green-Aye, Cody Quist-Aye.

Steve Aston makes a motion to appoint Cody Quist as the Budget Monitor. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Abstains.

Jerry Green makes a motion to appoint Steve Aston as the Bank Statement Monitor. Cody Quist seconds the motion. Steve Aston-Abstains, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Annual list of bills that are okay to pay without Board of Aldermen approval-Following a short discussion, the annual list of bills that are okay to pay without Board approval is passed around for signing.

In re: MML Elected Officials Training-anyone to attend?-June 8-9, 2023-Amy Vollmer will attend the MML Elected Officials Training conference in Columbia, MO.

In re: Set date for first quarter budget review-The budget meeting is set for April 25th at 6:00 p.m.

In re: Ordinance #1025-Candidate filing-Linda Haynes reads the title of Ordinance #1025 in full two times. Cody Quist makes a motion to approve Ordinance #1025. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.



In re: Resolution #1027-Amending funeral leave-Linda Haynes reads the title of Resolution #1027. Cindy Davenport states that this resolution defines which relatives qualify. If the relative is not covered by the policy, the employee can take vacation time or unpaid leave time if the department head approves it. Cody Quist makes a motion to approve Resolution #1027. Steve Aston seconds the motion. All are in favor.

In re: Bid out Winchester water line loop-Mayor Flannigan states that Jokerst backed out of doing the extra bore for the Winchester water line loop, as a change order to their current contract. Following a short discussion, A.J. Gironde states that he can approach Martin General Contractors with the option of adding it to their project as a change order. Steve Aston makes a motion to request that Martin General Contractors do the bore as a change order to their existing contract with the City, and if that does not pan out, go out for bids. Cody Quist seconds the motion. All are in favor.

In re: Ratify email vote-Cappel temporary easement needed for Winchester water loop-Following a short discussion, Jerry Green makes a motion to ratify the email vote to obtain a temporary easement from the Cappels, in exchange for a \$2,500 payment. Cody Quist seconds the motion. All are in favor.

In re: Unused vacation-employee handbook-There is a short discussion regarding the payout or roll over of vacation time, upon the employee's anniversary date. Chief Foster states that it currently states that if the employee wants up to 40 hours rolled into the next period, they have to notify the city clerk in writing. Otherwise, the balance of vacation hours is paid out to the employee. He would like it changed to automatically rolled over unless the employee submits in writing that they want it paid out. The Board states to draw up the change for presentation at the next meeting.

In re: Mobile App-Mayor Flannigan states that he wanted the Board to know that he looked into the cost of a mobile app for the City, and the cost was too high for any benefit it would provide.

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

Cody Quist makes a motion to adjourn. Steve Aston seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor