Board of Aldermen-Special Meeting April 25, 2023-6:00 p.m. Held at Moscow Mills City Hall



6:00 p.m.-Mayor Flannigan calls the meeting to order. Amy Vollmer, Alderman Ward I; Jerry Green, Alderman Ward II; and Cody Quist, Alderman Ward II are present. Steve Aston, Alderman Ward I is not present, but is listening in by telephone. Also in attendance is Linda Haynes, City Clerk and Terry Foster, Chief of Police. 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.

In re: Jokerst, Inc-Pay #1-Highway MM Water Main Extension-Following a short discussion, Cody Quist makes a motion to approve the payment of \$62,036.80 to Jokerst, Inc. Jerry Green seconds the motion. Roll call vote is as follows: Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: 2023 1st Quarter Budget Review-Mayor Flannigan states that he, Cody Quist (Budget Officer), and Linda Haynes met last week and discussed the changes being presented. The water fund has been hit with a lot of expenses lately, so \$270,000 is being used from the sewer fund to pay for the Well #5 project. The City's water and sewer funds are combined by ordinance, so this is permissible. A mini excavator has also been added to the sewer fund for \$30,000. The Public Works Department needs this smaller machine to assist in digging up and repairing sewers in Old Town. It will also be used for compliance with Mo DNR's regulation regarding metal (copper, galvanized, cast iron, etc.) water lines having to be replaced. The plan to address these locations needs to be in place by next year. The City is responsible up to the water meter, then the homeowner is responsible from the meter into the house. Following a few questions, Cody Quist makes a motion to draw up the changes presented into an ordinance for presentation at the May meeting. Jerry Green seconds the motion. All are in favor.

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

Respectfully Submitted:	
Linda Haynes, City Clerk	Patrick Flannigan, Mayor