



City of Moscow Mills Regular Meeting
Moscow Mills City Hall-995 Main Street, 6:00 P.M.
May 8, 2023
Tentative Agenda

Call to Order and Roll Call

Executive Session-RSMo. 610.021 (1-Legal & 3-Personnel)-6:00 p.m.

Legal-(City Attorney & Mayor Flannigan)

Personnel-(Mayor Flannigan)

Regular Meeting-6:30 p.m.

Call to Order and Roll Call

Pledge of Allegiance & Moment of Silence

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-April 17th and 25th-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor, P&Z Commission, & Comprehensive Plan Task Force

Approvals requested by Department Heads, Mayor, or Council

Monthly reports from Department Heads

Old Business

Construction of Well #5-Update-(City Engineer)

CCWWTF operating permit renewal-update-(City Engineer)

New Business:

Reschedule September meeting due to annual MML Conference-(Mayor Flannigan)

Cannon Properties-Pine Tree Manor Mobile Home Community-(Mayor Flannigan)

Discuss utility deposits-(Mayor Flannigan)

Choose a representative for the Lincoln County Water Coalition steering committee-(Mayor Flannigan)

Jokerst, Inc-Pay #2-Highway MM Water Main Extension-(City Engineer)

Ratification of email vote to apply for Mo DNR grant for lead and copper eradication-(Mayor Flannigan)

Ordinance #1030-Amending the 2023 Budget-(City Clerk)

Resolution #1031-Amending employee handbook regarding unused vacation-(Mayor Flannigan)

Ordinance #1032-Amending Chapter 22, Article II-Budget-(Mayor Flannigan)

Ordinance #1033-Authorization to execute a membership agreement to join MIRMA Health-(Mayor Flannigan)

GAP coverage for employee health insurance through American Fidelity from Med-Pay-(Mayor Flannigan)

Ordinance #1034-Amend 23.195-Medical/Dental/Life Insurance benefits-(Mayor Flannigan)

Resolution #1035-Policy regarding opening and processing of incoming mail-(City Attorney)

Ordinance #1036-Terminating the Municipal Court Services Agreement with Hawk Point-(City Attorney)

Request to purchase mini excavator-(Public Works Superintendent)

Request for approval for sewer jetting and septic hauling services-(Public Works Superintendent)

Organizational chart changes for water and sewer-(Mayor Flannigan)

Request to sell the 1999 John Deere F735 mower-(Public Works Superintendent)

Outsource mowing-(Public Works Superintendent)

Executive Session-RSMo. 610.021 (1-Legal & 3-Personnel)

Executive session minute approval-April 17th-(City Clerk)

Legal-(City Attorney & Mayor Flannigan)

Personnel-(Mayor Flannigan)

Adjourn

Note: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered following the Consent Agenda as a separate item.

Posted 5/4/2023 AT 3:00 P.M.