



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. Cindy Davenport, City Attorney, is absent.

Jerry Green makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal & #3-Personnel. Amy Vollmer 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, and A.J. Gironde-City Engineer are now in attendance. Terry Foster, Chief of Police is absent. There are four 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: Remarks of Visitors**-There is no one signed up to speak.

**In re: Approval of Consent Agenda items**-Cody Quist makes a motion to approve the consent agenda items which includes minutes from the April 17<sup>th</sup> and 25<sup>th</sup> Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for April, Planning and Zoning minutes from April 3<sup>rd</sup>, Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

**In re: Construction of Well #5-Update**-A.J. Gironde states that there is tentatively a pre-construction meeting being held at City Hall on May 15<sup>th</sup> at 3:00 p.m.

**In re: CCWWTF operating permit renewal-update**-A.J. Gironde states that he has received the information requested from Rob Hamilton and Linda Haynes. The application should be ready to be submitted next week. The deadline is July 4<sup>th</sup>.

**In re: Reschedule September meeting due to annual MML Conference**-Rescheduling the September meeting is discussed. The September meeting is rescheduled for September 14<sup>th</sup>. Mayor Flannigan states that he will be attending the MML Conference. Steve Aston states that he would like to attend as well, but is unsure if he can yet. Mayor Flannigan requests that this item be put back on the agenda in June.

**In re: Cannon Properties-Pine Tree Manor Mobile Home Community**-Monte Cannon states that he has submitted drawings to put in new water lines in Pine Tree Manor. It is time to replace them, they are old and leaky. He would like to give the lines



and meter pits to the City, and have the City do the billing for the water, sewer, and trash to each customer. He would not be requesting that the sewer be taken by the City, he would continue to maintain those lines within Pine Tree. Following discussion, Mayor Flannigan states that the City would take the existing meter pits, subject to the City's inspection to accept them. There would need to be a ten foot wide easement, plus room to dig and throw dirt off to the side if the water line had to be dug up for repairs. No taps will be waived. Cannon must pay for meters, but since there are so many, they may be able to get a cheaper bulk price. Monte Cannon states that he wants documentation stating that after he does the work the City will accept and maintain it. He plans to use HDPE pipe if City is going to accept the water lines but can use cheaper pipe if the City is not going to accept the water lines. Cody Quist makes a motion to accept the conditions mentioned this evening, to accept the new water lines and meter pits following installation, and to allow the Mayor to sign the agreement that Cindy Davenport will draft. 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: Discuss utility deposits-**A short discussion is held regarding utility deposits. The last increase was thirteen years ago. Mayor Flannigan proposes the following deposit increases:  $\frac{3}{4}$ " meter, now \$150.00, raise to \$200; 1" meter, now \$240, raise to \$320; 2" to 3" meter, now \$360, raise to \$480; and 4" or greater meters, now \$500, raise to \$640. Cody Quist makes a motion to draw this ordinance change up for passage at the June meeting. Jerry Green seconds the motion. All are in favor.

**In re: Choose a representative for the Lincoln County Water Coalition steering committee-**Following a short discussion regarding the benefits this water coalition can offer, Cody Quist makes a motion to appoint Mayor Flannigan as the City's representative for the Lincoln County Water Coalition steering committee. Amy Vollmer seconds the motion. All are in favor.

**In re: Jokerst, Inc-Pay #2-Highway MM Water Main Extension-**Mayor Flannigan states that Jokerst was requesting final payment in full, but he convinced A.J. to hold back a retainage, for the grass seeding and documents they need to provide. The new proposed approval is for \$99,563.35. Cody Quist makes a motion to approve the payment of \$99,563.35 to Jokerst. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

**In re: Ratification of email vote to apply for Mo DNR grant for lead and copper eradication-**The title of Resolution #1037 is read by Linda Haynes. Mo DNR requires a resolution to be passed and submitted with the application. Steve Aston makes a motion to approve Resolution #1037. Cody Quist seconds the motion. All are in favor.

**In re: Ordinance #1030-Amending the 2023 Budget-**Linda Haynes reads the title of Ordinance #1030 in full two times. Cody Quist makes a motion to approve Ordinance #1030. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.



**In re: Resolution #1031-Amending employee handbook regarding unused vacation-**Linda Haynes reads the title of Resolution #1031. Cody Quist makes a motion to approve Resolution #1031. Jerry Green seconds the motion. All are in favor.

**In re: Ordinance #1032-Amending Chapter 22, Article II-Budget-**Linda Haynes reads the title of Ordinance #1032 in full two times. Amy Vollmer makes a motion to approve Ordinance #1032. 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: Ordinance #1033-Authorization to execute a membership agreement to join MIRMA Health-**Linda Haynes reads the title of Ordinance #1033 in full two times. Cody Quist makes a motion to approve Ordinance #1033. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

**In re: GAP coverage for employee health insurance through American Fidelity from Med-Pay-**Mayor Flannigan states that this GAP coverage is what boosts the health insurance level with MIRMA to be very close to the City's existing Anthem coverage. Jerry Green makes a motion to allow the Mayor to sign the appropriate paperwork to add the American Fidelity coverage to the employee's insurance. Amy Vollmer seconds the motion. All are in favor.

**In re: Ordinance #1034-Amend 23.195-Medical/Dental/Life Insurance benefits-**Linda Haynes reads the title of Ordinance #1034 in full two times. Steve Aston makes a motion to approve Ordinance #1034. 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 #1035-Policy regarding opening and processing of incoming mail-**Linda Haynes reads the title of Resolution #1035. Amy Vollmer makes a motion to approve Resolution #1035. Steve Aston seconds the motion. All are in favor.

**In re: Ordinance #1036-Terminating the Municipal Court Services Agreement with Hawk Point-**Linda Haynes reads the title of Ordinance #1036 in full two times. Mayor Flannigan states that Hawk Point is passing a similar ordinance, then the funds owed between the two cities will be exchanged. Cody Quist makes a motion to approve Ordinance #1036. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

**In re: Request to purchase mini excavator-**Rob Hamlin states that he has provided a revised request for approval. He would recommend purchasing the 2022 Yanmar SV08 for \$21,800 from Ro-Mar Supply, from the four bids he obtained. It is \$4,000 cheaper than the next lowest priced bidder. Cody Quist makes a motion to approve the purchase of the 2022 Yanmar SV08 for \$21,800 from Ro-Mar Supply. Jerry Green seconds the motion. All are in favor.

**In re: Request for approval for sewer jetting and septic hauling services-**Rob



Hamlin states that each year a set amount of sewer line footage has to be jetted, according to the City's CMOM (Capacity Management Operations and Maintenance) plan, and some septic tanks. He is presenting two bids. Mounts Plumbing is cheaper than All Star Pumping, due to All Star's five hour minimum. Cody Quist makes a motion to use Mounts Plumbing for these services for 2023 at a rate of \$325 per hour (one hour minimum), 0.85 for 1,000 feet and 0.75 for 10,000. Amy Vollmer seconds the motion. All are in favor.

**In re: Organizational chart changes for water and sewer-**Mayor Flannigan states that he would like approval to promote A.J. Hance to the position of Water & Sewer Supervisor, indicated on the organizational chart he has provided. He would be a salaried employee at \$47,000 per year. This is an \$800 increase over his typical annual amount, but he would no longer be included in the weekend stand by rotation. Which should result in less hours worked. Amy Vollmer makes a motion to approve the promotion of A.J. Hance at the pay of \$47,000 per year as a salaried employee. Jerry Green seconds the motion. All are in favor.

**In re: Request to sell the 1999 John Deere F735 mower-**Rob Hamlin states that this mower does not have a roll over protection system or a seat belt, and it is very slow. It needs to be disposed of. He would like to advertise that the City is taking bids for the sale of this piece of equipment. Cody Quist makes a motion to advertise the 1999 John Deere F735 mower as for sale and accept sealed bids. Steve Aston seconds the motion. All are in favor.

**In re: Outsource mowing-**Mayor Flannigan states that the Public Works department is in the process of cleaning up many years of neglected infrastructure. Using a landscaping company to do mowing at certain properties will free up the City's employees for jobs requiring more skilled labor. The four areas would be the City Hall property, along Railroad Street including the railroad right-of-way owned by the City, Millsite Park, and along Tropicana Village Drive. Following a short discussion, Cody Quist makes a motion to hire Nick's Lawncare to mow the four areas indicated at a cost of \$549 per mow. Amy Vollmer seconds the motion. All are in favor.

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

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

Respectfully Submitted:

Linda Haynes, City Clerk

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Patrick Flannigan, Mayor