



6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston-Alderman Ward I, Amy Vollmer-Alderman Ward I, and Jerry Green-Alderman Ward II are present. Cody Quist-Alderman Ward II joins the meeting at 6:05 p.m. Also in attendance is Linda Haynes, City Clerk and Cindy Davenport, City Attorney.

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

Executive session is held and adjourned.

Rob Hamlin-Public Works Superintendent, and Terry Foster, Chief of Police are now in attendance. A.J. Gironde-City Engineer is absent. There are three 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-Bruce Hobson 403 Abilene Court-Expresses concerns regarding the City's mass calling system, the amount of time a customer has before being disconnected for nonpayment, and disconnect fees. He would like to have a text or email sent to him, rather than a call. Cindy Davenport explains the collection process and landlord liability. Mayor Flannigan states that a customer can sign up for ebill/epay to receive their bills by email and make payments online. Bruce states that he will be in tomorrow to sign up. Bruce Hobson expresses concerns regarding the traffic at Hwy MM and Hwy C intersection. Mayor Flannigan states that these two roads are not the City's, they are the State's. Mayor Flannigan explains the process of how projects are placed on the plan for the Missouri Department of Transportation. Cindy Davenport states that he could also contact his legislators to express his concerns.

In re: Approval of Consent Agenda items-Cody Quist makes a motion to approve the consent agenda items which includes minutes from the May 8th Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for May; Bank Statement Monitor report for April; Planning and Zoning minutes from May 1st; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; the City Clerk to attend the MIRMA Annual Meeting from July 19th to July 21st at Lake Ozark, and asset disposal for the Public Works Department. 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: Construction of Well #5-Update-Mayor Flannigan states that the access road is currently being put in. Danny Flynn states that within three weeks they will be drilling.

In re: CCWWTF operating permit renewal-update-Mayor Flannigan states that the application was submitted on June 2nd. Comments are expected, then the permit



should be approved by July 3rd. There is some testing that Rob Hamlin will have to do that he has been made aware of.

In re: Reschedule September meeting due to annual MML Conference & who is attending-The September meeting was rescheduled at the May meeting, for September 14th. Mayor Flannigan and Steve Aston will be attending the MML Conference.

In re: Ordinance #1038-Amending 110.070 Deposits-Linda Haynes reads the title of Ordinance #1038 in full two times. Steve Aston makes a motion to approve Ordinance #1038. 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: Bids received on the 1999 John Deere F735 mower-Rob Hamlin states that there was only one bid received after advertising in the Lincoln County Journal and on the City's website. The bid was from a City employee for \$800. There is discussion regarding advertising on Gov Deals or Purple Wave. Rob Hamlin states that there is no right to rescind a winning bid on Gov Deals or Purple Wave. Once the item sells the City is stuck with selling the item at the selling price, unless a reserve is set and not met. Following further discussion, Steve Aston makes a motion to reject the current bid and to advertise this item for sale on Gov Deals, with a reserve of \$1,200. Jerry Green seconds the motion. All are in favor.

In re: Bore for Winchester Water Line Loop-Amy Vollmer makes a motion to approve the change order adding the Winchester Water Line Loop to the Martin General Contractors project for well #5, in the amount of \$86,000, and to allow the Mayor to sign the change order. 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 #1039-Orchard Grove-Record Plat-Phase 1-Linda Haynes reads the title of Ordinance #1039 in full two times. Cody Quist makes a motion to approve Ordinance #1039. 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: Northroad Church-Upshot Coffee-Wall sign-Mayor Flannigan states that all three sign permits being presented this evening have been reviewed and approved by the City Engineer and the Planning and Zoning Commission is recommending Board approval. Amy Vollmer makes a motion to approve the wall sign for Northroad Church-Upshot Coffee. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Lincoln Co. Ambulance Dist.-Ground sign-Jerry Green makes a motion to approve the ground sign for the Lincoln Co. Ambulance District. 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: Lincoln Co. Ambulance Dist.-Wall sign-Jerry Green makes a motion to approve the wall sign for the Lincoln Co. Ambulance District. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Employee dental and life insurance-Linda Haynes states that the dental insurance with Lincoln did not increase this year, but the life insurance through Hartford did. Therefore, she requested the broker to get bids on life insurance. A cheaper rate was found with the same company the City's dental insurance is with. New life insurance forms will need to be completed by the employees if the coverage is moved to Lincoln. Cody Quist makes a motion to stay with Lincoln for the dental insurance and to move the life insurance to Lincoln. 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: New cell phones-Mayor Flannigan states that it is time to upgrade the City's cell phones. Calls are being missed and phones have to be rebooted several times a day. He has presented a bid from AT&T, and a new bid came in today from FirstNet, which is also AT&T service. Mayor Flannigan provides the bid and explains the FirstNet program. Following a short discussion, Steve Aston makes a motion to switch the cell phone service to the FirstNet program, allow the Mayor to sign the required paperwork, and to pay Sprint \$478 to buy out two of the City's phones and end service. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Use of time keeping app rather than traditional time clock-Rob Hamlin states that he has used T Sheets in the past and it is great for tracking time for projects. The capabilities of T Sheets is discussed versus the current system of using a traditional time clock and writing out the individual daily tasks on the time card. Following a short discussion, the Board is in agreement to have Rob Hamlin get pricing and have this item on the July agenda.

In re: Business license fees-Mayor Flannigan states that he has done some research with other cities and is recommending that the annual business license fee be increased from \$50 to \$75. Jerry Green makes a motion to draw this ordinance change up for presentation at the July meeting. Amy Vollmer seconds the motion. All in favor.

In re: Request to sell 1995 Bandit 250 chipper-Rob Hamlin states that the chipper has been sitting unused for two years. It is a 1995 model with low hours. He suggests selling the chipper. The City would stockpile and hire a tub grinder when needed, usually every two or three years, at a cost of around \$1,800 for a half day. There are concerns that the staff is not properly trained to operate the chipper and its safety mechanisms could be outdated. Following a short discussion, Jerry Green makes a motion to advertise this item for sale on Gov Deals, with a reserve of \$10,000. Cody Quist seconds the motion. All are in favor.



In re: Briarwood parking-Jerry Green states that people in Briarwood are parking on both sides of the road which leaves only 10 feet to get through. He would like to see the City place no parking on one side of the street restrictions in Briarwood subdivision. Following a short discussion, Jerry Green makes a motion to restrict the right side of the road entering Briarwood to no parking. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Nay, Jerry Green-Aye, Cody Quist-Nay. Mayor Flannigan votes Nay to break the tie.

Cody Quist makes a motion to adjourn the open section of the meeting. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

Mayor Flannigan suggests taking a short break to allow the audience to exit before executive session.

Steve Aston makes a motion to reopen the executive session per RSMo. 610.201 #1 Legal. 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. Mayor Flannigan states that there were no decisions made in executive session that can be released at this time.

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