



**City of Moscow Mills Regular Meeting
Moscow Mills City Hall-995 Main Street, 6:00 P.M.
July 10, 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-May 8th correction and June 12th-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor, & P&Z Commission

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)

Request for approval of using Quick Books Time for the Public Works Department's time clock-(Public Works Superintendent)

New Business:

Rehmann Storage-water main-(Mayor Flannigan)

125 Elm Tree Road-Will Hahn-water and sewer mains-(Mayor Flannigan)

Ordinance #1040-Amend business license fees beginning July of 2024-(Mayor Flannigan)

Meridian Waste contract-(Mayor Flannigan)

Revised annual list of bills that are okay to pay without Board of Aldermen approval-(City Clerk)

Resolution #1041-Amend on call compensation, add Mo LAGERS and 457-B to employee handbook-(Mayor Flannigan)

LCFPD #1-MDA collection-(Mayor Flannigan)

Renew annual contract with City Attorney

Set date for second quarter budget review-(City Clerk)

Moscow Lumber sewer electric-(Mayor Flannigan)

Cuivre River Electric Cooperative-easement-500 Hwy MM property-(Mayor Flannigan)

Outer road cost share payment-(Mayor Flannigan)

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

Executive session minute approval-June 12th-(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 7/7/2023 AT 3:00 P.M.