



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. 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: 125 Elm Tree Road-Acceptance of easements from Wilfred Enterprises, LLC and Moscow Meadows Mobile Home Park, Inc.**-Mayor Flannigan states that Cindy Davenport has reviewed and approved these two easements. Jerry Green makes a motion to approve the two easements and to allow the Mayor to sign them. Amy Vollmer seconds the motion. Roll call vote is as follows: Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

**In re: Ordinance #1042-Amending 65.010 Cutting of weeds**-Mayor Flannigan states that certain land owners are claiming that they are not mowing their property under the idea they are growing hay as a crop. The proposed change would add that the property has to be zoned A-1 for this exemption to apply. Linda Haynes reads the title of Ordinance #1042 in full two times. Jerry Green makes a motion to correct the Ordinance number listed on the agenda to #1042 to match the printed copy of the amendment, and to approve Ordinance #1042. Cody Quist seconds the motion. Roll call vote is as follows: Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

Cody Quist makes a motion, at the Mayor's request, to amend the agenda to include consideration of the Electrical Control Components Supply invoice. Jerry Green seconds the motion. All are in favor.

**In re: Electrical Control Components Supply invoice**-Following a short discussion, Cody Quist makes a motion to approve the payment of \$16,780.18 to Electrical Control Components Supply for part of the City's SCADA system. Jerry Green seconds the motion. All are in favor.

**In re: 2023 2nd Quarter Budget Review**-Mayor Flannigan states that things are still tight, but the City is currently still above water. The City is currently holding less than the targeted six months of expenditures in reserve. Following a short discussion, Cody Quist makes a motion to draw up the changes presented into an ordinance for presentation at the August meeting. Amy Vollmer seconds the motion. All are in favor.

Cody Quist makes a motion, at the Mayor's request, to amend the agenda to discuss hiring of a part time police officer. Amy Vollmer seconds the motion. All are in favor.

**In re: Hiring a part time police officer**-Mayor Flannigan states that he would like approval to move forward with hiring a second part time police officer, which was included in the budget amendment presented this evening. Following a short discussion, Cody Quist makes a motion to proceed with the hiring of a second part time



police officer. Amy Vollmer seconds the motion. All are in favor.

**In re: 2023 2<sup>nd</sup> Quarter Budget Review**-Upon discussion regarding funding for attendance at the Missouri Municipal League Annual Conference, Chief Foster states that he could reduce his training budget by \$2,400 to fund the cost of two more Board members to attend MML in Kansas City. Mayor Flannigan and Steve Aston are already budgeted to go. Amy Vollmer and Jerry Green both state they would also like to attend. Cody Quist makes a motion to reclassify \$2,400 from the police training budget to the Board's training budget, as part of the 2023 2<sup>nd</sup> Quarter budget revisions. 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

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Patrick Flannigan, Mayor