



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 and Cindy Davenport-City Attorney.

Jerry Green makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal and #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, Terry Foster-Chief of Police, and A.J. Girondo-City Engineer are now in attendance. There are seven 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-The Rehmann Group**-Eric & Mitchell Rehmann are present. They state they are wanting to purchase the eight acres behind their current property from Steve Parisi. They need to get the process going so they can get water services. This would also provide a better entrance and exit, off of Hampel Road, for their storage business. Mayor Flannigan states that the property Steve Parisi owns is already within the City's limits. The property the Rehmann's own is not. This item is not on the agenda this evening, so unless the Board has questions, he suggests they submit a site plan that will be presented to the Planning and Zoning Commission.

**Jeff Dickson**-Mayor Flannigan states that Jeff's item is on the agenda this evening.

**In re: Approval of Consent Agenda items**-Cody Quist makes a motion to approve the consent agenda items which includes minutes for the July 10<sup>th</sup> and 31<sup>st</sup> meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for July; Planning and Zoning Commission minutes from June 5<sup>th</sup>; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; ratification of the email vote to give a \$1.00 per hour pay increase for Ben Fick and A.J. Hance due to them both obtaining a license through Mo DNR; request to have the Mette Water Plant high service pump rebuilt for \$4,429; the purchase of a new Omni-Valve chlorine feed system for \$4,080; purchase and installation of two EZ Valves for \$10,490; and ratification of the email vote to waive the \$8,000 reserve and sell the Bandit wood chipper to the highest bidder on Govdeals.com, which was \$6,700. 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. Girondo states that the well was able to be drilled to 14,065 feet down, which is better than they had hoped. Also, the liner at the bottom was not needed and the one at the top ended up shorter than expected. There will be a savings because these costs came in under budget.



**In re: CCWWTF operating permit renewal-update-**A.J. Girondo states that the permit was submitted at the end of June. A person at Mo DNR has been assigned to review the permit application. They are now waiting for Mo DNR's comments.

**In re: All Things Appearance-Wall Sign-40 Freise Industrial Drive-**The owner of All Things Appearance explains the mix up regarding his sign being put up already. A.J. Girondo states that he has reviewed and approved the sign, and Planning & Zoning is recommending it for approval. Following some discussion, Cody Quist makes a motion to approve the wall sign for All Things Appearance. Amy Vollmer seconds the motion. All are in favor.

**In re: Water & Sewer Supervisor's salary-**Following a short discussion, Jerry Green makes a motion to increase A.H. Hance's annual salary to \$53,414.40. Cody Quist seconds the motion. All are in favor.

**In re: Ordinance #1043-Amending the 2023 Budget-**Linda Haynes reads the title of Ordinance #1043 in full two times. Amy Vollmer makes a motion to approve Ordinance #1043. 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: Ordinance #1044-Amend ordinances regarding animals-**Linda Haynes reads the title of Ordinance #1044 in full two times. Amy Vollmer makes a motion to approve Ordinance #1044. 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: Martin General Contractors-Pay request #2-Well #5 project-**Cody Quist makes a motion to approve pay request #2 for \$205,485. 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: Ordinance #1045-Marijuana ordinances-**Cindy Davenport states that this amendment will bring the City's ordinances up to date. Some further changes will need to be made to Chapter 46 when other changes are being made. Linda Haynes reads the title of Ordinance #1045 in full two times. Cody Quist makes a motion to approve Ordinance #1045. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye, Cody Quist-Aye.

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