



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 and Cindy Davenport-City Attorney are absent. Also in attendance is Linda Haynes-City Clerk.

Jerry Green makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal and #2-Real Estate. Amy Vollmer 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, Terry Foster-Chief of Police, and A.J. Girondo-City Engineer are now in attendance. 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: Board of Adjustments-Public Hearing-Moscow Mills Lions Club-Variance to allow an additional three year exception to the existing six year exception to the requirements of Section 46.120 I(4) requiring all of the lot used for parking of vehicles and storage and display, and all driveways used for vehicle ingress and egress to be paved and maintained in accordance with the City of Moscow Mills ordinances, as amended. Amy Vollmer makes a motion to open the public hearing. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye. Lisa Meyer asks why the first six-year variance was granted. Mayor Flannigan states that the Lions Club had to build a place to meet, because the City sold the Community Building. At the time there was not enough money to build the building and pave the parking lot. They are currently approaching the fifth year of that variance. Wayne Summers states that they currently owe \$117,000 on the building and it is going to take another couple hundred thousand to pave the parking lot. It is mentioned that All Things Appearance was told they had to do a paved entrance. Mayor Flannigan states that is not true, their building is grandfathered. There are no more questions or comments. Amy Vollmer makes a motion to adjourn the public hearing. Jerry Green seconds the motion. All are in favor.

In re: Board of Adjustments-Action on-Moscow Mills Lions Club-Variance to allow an additional three year exception to the existing six year exception to the requirements of Section 46.120 I(4) requiring all of the lot used for parking of vehicles and storage and display, and all driveways used for vehicle ingress and egress to be paved and maintained in accordance with the City of Moscow Mills ordinances, as amended.- Mayor Flannigan states that Wayne Summers should make sure the Lions members know that when they do pave it, that it is the whole parking lot. Amy Vollmer makes a motion to add three additional years to the existing variance, which would make the variance expire October 9, 2027. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye.



In re: Remarks of Visitors-None

In re: Approval of Consent Agenda items-Amy Vollmer makes a motion to approve the consent agenda items which includes minutes for the August 14th and 28st meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for August; Bank Statement Monitor reports for May, June, and July; Planning and Zoning Commission minutes from August 7th; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; asset disposal requests for previous city cell phones and a manual touch reader; Deb Freise to attend the Mid-Year MACA conference October 10th through 13th in Columbia; Chief Foster and Lieutenant Pirtle to attend the MIRMA Police Seminar October 10th and 11th in Lake Ozark; Lieutenant Pirtle to attend the Command College on various dates in November 2023 through April 2024 in Jefferson City; and diffuser repairs at \$250 per hour, not to exceed \$8,000 by Water Resource Management. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye.

In re: Construction of Well #5-Update-A.J. Girondo states that the contractor is currently working on the electrical conduit. They did hit a little rock, but they are still moving right along.

In re: CCWWTF operating permit renewal-update-A.J. Girondo states that the permit is still going through the process with Mo DNR. No news is considered good news.

In re: Green Hills Labs-Solar arrays-Mayor Flannigan states that this is probably a dead issue. George Schoendinger found out that he cannot be a utility company. The City would have to do this, and the City is already spread thin as it is.

In re: Martin General Contractors-Pay request #3-Well #5 project-Jerry Green makes a motion to approve pay request #3 for \$443,365.45. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Jerry Green-Aye.

In re: Discuss Pick up/Drop off policy for brush-Mayor Flannigan states that the Board has a copy of the current policy and Meridian's flyer showing what they take. The City does not own a chipper any more, so when chipping is needed one would need to be hired. Steve Aston states that he brought this up because someone in his ward had a big pile of brush and the City wouldn't pick it up, but it could be brought to the compost area at the public works facility. If it is from storm damage it is different than just cutting a tree down. Steve Aston states that one City he researched burns it. Rob Hamlin states that we cannot burn it, we will get fined. Steve Aston asks if this could be set up like the tire recycling, where the non-city residents had to pay to drop off. Rob Hamlin states that when he was asked, he quoted sizes that he knows a tub grinder would allow. Mayor Flannigan states that hiring a tub grinder costs the City money. Rob Hamlin states that St. Peters charges for this. Mayor Flannigan states that someone would need to be present to monitor the drop offs. Rob Hamlin states if not, things will just be dumped everywhere. Steve Aston asks if the City charges for the mulch. Rob Hamlin states that they can, but in the past it has been free. Jerry Green asks about a compost program. Rob Hamlin states that he and the Mayor have been looking into it. Mayor Flannigan states that more research is needed



to determine cost versus the revenue it would generate. Steve Aston states that he will come back with more research.

In re: Occupancy Permits-Mayor Flannigan asks if the Board would be interested in requiring occupancy permits on older homes that are being used as rental property. This would hold the landlords accountable. If the Board wants to proceed, then legal counsel can draft it up. It can be just for rental properties. Mayor Flannigan states that the City doesn't want to get into a complete detailed inspection. Only the very obvious things, due to legal issues other cities have run into. Steve Aston makes a motion to have legal counsel come back with an ordinance. Amy Vollmer seconds the motion. All are in favor.

In re: Age limit of mobile homes-Following a short discussion, Steve Aston makes a motion to have legal counsel draft an ordinance restricting mobile homes to being no older than 20 years at the time it is moved into the City's limits. Jerry Green seconds the motion. All are in favor.

In re: Continuance of the Cyber Liability policy 11/7/2023-Linda Haynes asks if the Board wants to continue the cyber liability policy for another year. The current policy will end on November 7th. Following a short discussion, Jerry Green makes a motion to renew the cyber liability policy through Victor at an annual cost of \$3,690. Amy Vollmer seconds the motion. All are in favor.

In re: Briarwood Drive overlay-Mayor Flannigan states that the city doesn't currently have anything out for bid for asphaltting. They reached out to Mid Rivers Asphalt and were given two options. If the city has the paving done in the spring it can be done cheaper than if it is done in the fall. He will bring bids back for the Board. Right now, he needs to know if the Board is in favor of holding off on Briarwood streets until spring. All of them would be done at once. Amy Vollmer makes a motion to delay the Briarwood street work until spring of 2024. Steve Aston seconds the motion. All are in favor.

In re: CCWWTF outside contractor to mow 5 acres for hay exchange-Rob Hamlin states that this mowing can be limited to twice a year and be done by local farmers who will accept the hay in exchange for the mowing. The Board is in agreement to allow Rob Hamlin to solicit local farmers for mowing in June and Aug at this location, in exchange for the hay.

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

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor