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**City of Moscow Mills Regular Meeting**  
**Moscow Mills City Hall-995 Main Street, 6:00 P.M.**  
**November 13, 2023**  
**Tentative Agenda**

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Call to Order and Roll Call

**Executive Session-RSMo. 610.021 (1-Legal)-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

Public Hearing-Alchemy Advisors LLC-Annexation-8.172 acres

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-October 10<sup>th</sup> & 30<sup>th</sup>-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor, P&Z Commission, & Comprehensive Plan Committee

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)

Discuss Pick up/Drop off policy for brush-(Alderman Aston)

Dangerous Building-105 Pine Tree Manor-Update-(City Attorney)

Dangerous Building-645 Adams Street-Update-(Mayor Flannigan)

Notice requirement for use of paid time off-(Mayor Flannigan)

Resolution # 1051-Probationary employee use of sick time-(Mayor Flannigan)

Discussion regarding use tax-(City Attorney)

**New Business:**

Kelly Beets-MIRMA grants-(Mayor Flannigan)

Discuss Ordinance #1044-Animal Ordinance passed August 14, 2023-(Alderman Aston)-Ask Steve

Mick Mehler & Sons, Inc.-Payment #2-Final-Water Main Extension under Hwy C-(City Engineer)

Moscow Express-Building Permit-(Mayor Flannigan)

Payment under Site lease/Lease purchase to Schoenfelder-(City Clerk)

Closing of office from 9 to 1 for employee CPR training-(Mayor Flannigan)

Ordinance #1053-3rd quarter amendment to the 2023 Budget-(City Clerk)

Martin Pay application #4-New well-(City Engineer)

Resolution #1054-Appoint new P&Z Commission member-(Mayor Flannigan)

Jessica Deadmond-G&P Concrete-Improvements at 110 Hwy MM-(Mayor Flannigan)

Additional 3% increase for utility bills-(Mayor Flannigan)

Discussion regarding involuntary annexation-(City Attorney)

**Executive Session-RSMo. 610.021 (1-Legal)**

Executive session minute approval-October 10<sup>th</sup>-(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.*

*Filing for the offices of Alderman Ward I, Alderman Ward II, and Mayor starts on 12/5/2023 and ends 12/26/2023.*

Posted 11/09/2023 AT 5:15 P.M.