

City of Moscow Mills Regular Meeting Moscow Mills City Hall-995 Main Street, 6:00 P.M. January 8, 2024 Tentative Agenda

Call to Order and Roll Call

Executive Session-RSMo. 610.021 (1-Legal, 2 Real Estate, 3-Personnel)-6:00 p.m.

Legal-(City Attorney & Mayor Flannigan)

Real Estate-(Mayor Flannigan)

Personnel-(Mayor Flannigan)

Regular Meeting-6:30 p.m.

Call to Order and Roll Call

Pledge of Allegiance & Moment of Silence

<u>Board of Adjustments-Public Hearing</u>-Variance application submitted by Missouri Best Properties, LLC to allow the construction of two four-plex residential buildings at 274 E. Second St., which is an area zoned S-D Special Old Town District.

<u>Board of Adjustments-Action on-Variance</u> application submitted by Missouri Best Properties, LLC to allow the construction of two four-plex residential buildings at 274 E. Second St., which is an area zoned S-D Special Old Town District.

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-December 11th-(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)

Trane Technologies-update-(Mayor Flannigan)

Animals-(Aldermen Aston)

New Business:

Presentation and acceptance of 2022 Audit-Croghan & Croghan-(City Clerk)

Authorization to have Croghan & Croghan perform the 2023 Audit-(City Clerk)

Chickens-Elizabeth Streckfuss-(Alderman Green)

Ordinance #1060-Amending Section 112.100 Backflow prevention Annual Inspection-(Mayor Flannigan)

Fees for tire recycling drop off-(Mayor Flannigan)

Martin General Contractors-Pay application #6-(City Engineer)

Martin General Contractors-Change Order #3-(City Engineer)

Agreement with Northroad Church-(Chief Foster)

Resolution #1061-Amending policy-Personal Protective Equipment-(Safety Committee)

Easement from Alchemy Advisors, LLC-(Mayor Flannigan)

Building code-update to 2021-(Mayor Flannigan)

Executive Session-RSMo. 610.021 (1-Legal, 2-Real Estate, 3-Personnel)

Executive session minute approval-December 11th-(City Clerk)

Legal-(City Attorney & Mayor Flannigan)

Real Estate-(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 1/5/2024 AT 4:00 P.M.