



6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston-Alderman Ward I, Amy Vollmer-Alderman Ward I, and Cody Quist-Alderman Ward II are present. Jerry Green-Alderman Ward II is absent. Also in attendance is Cindy Davenport-City Attorney and Linda Haynes-City Clerk.

Cody Quist makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Cody Quist-Aye.

Executive session is held and adjourned.

Rob Hamlin-Public Works Superintendent, Lieutenant Mike Pirtle, and A.J. Gironde of George Butler Associates 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: Public Hearing- Bright Idea, LLC-Frank Roth-Zoning change from C-3 General Commercial District to I-1 Light Industrial District-a 4.34 acre tract of land being part of U.S. Survey 389, Township 48 North, Range 1 East, City of Moscow Mills, Lincoln County**-Cody Quist makes a motion to open the public hearing. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Cody Quist-Aye. Frank Roth states that he is expanding again, and he has purchased the property behind the gas station on Tropicana Village Drive. It is currently zoned part commercial and part light industrial, so he has requested to rezone the commercial part to light industrial. After the move he will be selling his old building on Industrial Court. He will be adding a dozen or so jobs at first, and possibly more in the future. Mayor Flannigan asks if there are any more questions. Being none, Amy Vollmer makes a motion to adjourn the public hearing. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Cody Quist-Aye.

**In re: Remarks of Visitors**-No one is signed up for remarks of visitors.

**In re: Approval of Consent Agenda items**-Cody Quist makes a motion to approve the consent agenda items which includes minutes for the January 8<sup>th</sup> meeting; financial reports; paid bills report; bills to pay report; Payroll Monitor report for January; Bank Statement Monitor report for January; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; and to ratify the email vote to allow Officer Little to attend the Glock MOS Instructor School in Joplin, MO from January 24<sup>th</sup> to January 26<sup>th</sup>. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Cody Quist-Aye.

**In re: Construction of Well #5-Update**-A.J. Gironde states that this project is almost completed. They have some clean up to do and a couple of small items. The City needs to make sure the new SCATA system is working.

**In re: Trane Technologies-update**-Mayor Flannigan states that Trane has been looking into replacing the old step sewer system in old town with a gravity flow system.



They have also been looking into the solar panels to power the City's treatment plants. When they have their research finished, they will present the costs of the improvements along with the savings.

**In re: Quentin Laws-Lincoln Co. Emergency Mgmt.**-Quentin states that Lincoln County is the lowest on getting money back when there is a disaster, but 28 of the last 79 disasters began here. He believes that educating the elected officials on the programs and what can be done will increase the future funding requested for Lincoln County. He is hosting a training on March 6<sup>th</sup> at the Lincoln County Council on Aging for elected officials. The training is free, and it will be catered.

**In re: Wall sign permit-100 Hwy C Plaza-Chubby's**-Mayor Flannigan states that the P&Z Commission has reviewed the sign application and is recommending it for approval. Cody Quist makes a motion to approve the wall sign for Chubby's. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Cody Quist-Aye.

**In re: Ordinance #1062-Bright Idea, LLC-Frank Roth-Zoning change from C-3 to I-1 of 4.34 acres**-Following a short discussion, Linda Haynes reads the title of Ordinance #1062 in full two times. Cody Quist makes a motion to approve Ordinance #1062. Amy Vollmer seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Cody Quist-Aye.

**In re: Bids for 6" Dri-Prime Trailer Mounted Pump**-Mayor Flannigan states that purchasing this pump will save the City on rentals. Rob Hamlin states that he included this item in the 2024 budget. He is recommending the Velocity pump for \$45,570, which was the lowest of the three bids. The hoses will be purchased separately. Cody Quist makes a motion to purchase the pump from Velocity for \$45,570. Amy Vollmer seconds the motion. All are in favor.

**In re: Martin General Contractors-Pay application #7**-Mayor Flannigan states that action on this item will be postponed to the May meeting.

**In re: Resolution #1063-Amend employee handbook-marijuana**-Cindy Davenport states that this resolution was suggested by the Missouri Municipal League, in light of it now being legal in Missouri. Linda Haynes reads the title of Resolution #1063. Amy Vollmer makes a motion to approve Resolution #1063. Cody Quist seconds the motion. All are in favor.

**In re: Waiver of TDD audit for 2023**-Cody Quist makes a motion to waive the TDD audit for 2023, per the request of David Brown of Lewis Rice. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Amy Vollmer-Aye, Cody Quist-Aye.

The board entertains listening to public remarks from Ryan Brauer who lives at 255 W. Third Street, Apt 3. His issue is trash service. He does not feel that he should be



required to participate in the City's residential trash pick-up program. Mr. Brauer thanks the Board for listening. The Mayor thanks Mr. Brauer for his comments and states the Board will take them under advisement.

Cody Quist makes a motion to adjourn. Amy Vollmer seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

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Patrick Flannigan, Mayor