



**City of Moscow Mills Regular Meeting
Moscow Mills City Hall-995 Main Street, 6:00 P.M.
March 11, 2024
Tentative Agenda**

Call to Order and Roll Call

Executive Session-RSMo. 610.021 #1-Legal-6:00 p.m.

Legal-(City Attorney & Mayor Flannigan)

Regular Meeting-6:30 p.m.

Call to Order and Roll Call

Pledge of Allegiance & Moment of Silence

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-February 12th-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor, P&Z Commission

Approvals requested by Department Heads, Mayor, or Council

Monthly reports from Department Heads

Old Business

Construction of Well #5-Update-(City Engineer)

Trane Technologies-update-(Mayor Flannigan)

New Business:

Martin General Contractors-Pay application #7-(City Engineer)

Asphalt bids-(Public Works Superintendent)

Lincoln County Emergency Services Radio Agreement-(Chief Foster)

Elm Tree Development-George Tucker-Monument sign

Ordinance #1064-Grindstone Grove-Crane/Werkmeister-Final Plat

Ordinance #1065-The Mills-Cannon Builders-Final Plat

Acceptance of waterline easements-Pine Tree manor-(City Attorney)

Resolution #1066-Pine Tree Manor-water line dedication and easement-(Mayor Flannigan)

April 1st automatic utility rate increase postponement-(City Clerk)

Part time public works employees-(Mayor Flannigan)

Renaming street-(Mayor Flannigan)

Executive Session-RSMo. 610.021 #1-Legal

Executive session minute approval-February 12th-(City Clerk)

Legal-(City Attorney & 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.

*****Reminder-The April meeting is the third Monday in April, due to the election.**

Posted 3/6/2024 AT 4:25 P.M.