



**City of Moscow Mills Regular Meeting**  
**Moscow Mills City Hall-995 Main Street, 6:00 P.M.**  
**April 19, 2021**  
**Tentative Agenda**

Call to Order and Roll Call

Swearing in of newly elected officials

**Executive Session-RSMo. 610.021 (1-Legal & 2-Real Estate)-6:00 p.m.**

Legal & Real Estate-(Davenport & 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-March 8<sup>th</sup>-(City Clerk)

Financial Reports-(City Clerk)

Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor, Park Board, and P&Z Commission

Approvals requested by Department Heads, Mayor, or Council

Monthly reports from Department Heads

**Old Business:**

Moscow Mills Bicentennial Committee update-(Mayor Flannigan)

Updates, repairs, and sludge at sewer treatment plants-(George Butler Assoc. & Mayor Flannigan)

Missouri Rural Water Association-rate study-(City Clerk)

Use tax-(City Attorney)

**New Business:**

Possible refinance of the 2014 series bonds-Brock Goehl

Eric Merchant-request to vacate two easements-1857 W. Outer Hwy 61

Lincoln Co. Fire Protection District-easement amendment-(Mayor Flannigan)

Appoint President of the Board, Payroll Monitor, Bank Statement Monitor, Budget Officer, and Board of Aldermen member for P&Z

Annual list of bills that are okay to pay without Board of Aldermen approval-(City Clerk)

MML Elected Officials Training-anyone to attend?-June 10-11, 2021-(City Clerk)

Aldermen business cards-(City Clerk)

Set date for first quarter budget review-(City Clerk)

Tropicana Village Drive-drainage pipes-update-(Mayor Flannigan)

Ordinance #940-Vacating a portion of an alley-between Lot 1 and Lot 8 in Block 9 of the Original Town of Moscow Mills

Ordinance #941-Ronald Edward Heimann Trust dated October 27, 1997 & DJ Land LLC-Zoning change from C-4 Regional Shopping District to: C-3 General Commercial District 12.58+- acres, R-1(A) Single-Family Residential District 57.79+- acres, and R-3 Multiple-Family Residential District 4.63+- acres

Resolution #942-To appoint a member to the Planning & Zoning Commission-(Mayor Flannigan)

Ratification of Change Order #3 for Cannon General Contractors-Pine Tree and Byrd Street Lift Station Project

Cannon General Contractors-Payment #2-Pine Tree and Byrd Street lift station rehab project-(George Butler Associates)

Renewal of Five Year Water Supervised Program-(George Butler Associates)

Bid Health Insurance??-(City Clerk)

Concrete slab replacement price for one year-(Assistant Superintendent)

Revised ACH agreement with Bank of Old Monroe-(City Clerk)

Monthly date of bank drafts for water/sewer/trash bills-(City Clerk)

Ordinance#943-Amending Section 14.010 Returned Checks and Section 110.105 Bad Checks-(City Clerk)

Picnic tables-(Mayor Flannigan)

Drone insurance-(City Clerk)

### **Executive Session-RSMo. 610.021 (1-Legal, & 2-Real Estate)**

Executive session minute approval-March 8<sup>th</sup>-(City Clerk)

Legal & Real Estate-(Davenport & 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 4/16/2021 AT 3:00 P.M.