



**City of Moscow Mills Regular Meeting
Moscow Mills City Hall-995 Main Street, 6:00 P.M.
September 13, 2021
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, Real Estate-(City Attorney & Mayor Flannigan)

Personnel-(Chief Foster & Mayor Flannigan)

Regular Meeting-6:30 p.m.

Call to Order and Roll Call

Pledge of Allegiance & Moment of Silence

Public Hearing-Revocation of business licenses

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-August 9th and 30th-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and 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, etc. at water and sewer treatment plants & lift stations-(City Engineer & Mayor Flannigan)

Well #5 project-update and potential upgrade-(City Engineer & Mayor Flannigan)

Siren grant update-(Mayor Flannigan)

New Business:

Moscow Mills Auto Sales-wall sign permit-37 Hampel Road

Woodruff Auto Sales-wall sign permit-160 Hwy C Plaza

Lincoln County Emergency Management-Adam Stanek-(Mayor Flannigan)

Emergency fresh water connection-(Mayor Flannigan)

Sewer gas monitoring meter-(Maintenance Supervisor)

City Credit Card for Rob Hamlin-(Mayor Flannigan)

Ordinance #969-Use tax-providing for submission of the proposal to the qualified voters at the April 5, 2022 municipal election-(City Attorney)

Resolution #970-Amending policy Chapter 54-Gym membership for Police Officers-(Chief Foster)

Placement only accessory buildings-(City Engineer)

A/C for clerk's office-(Mayor Flannigan)

Awning repairs-(Mayor Flannigan)

Economic Development position-(Mayor Flannigan)

Utilities mapping-(Mayor Flannigan)

Firewall support-(Mayor Flannigan)

Annexation discussion-(City Attorney)

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

Executive session minute approval-August 9th and 30th-(City Clerk)

Legal, Real Estate-(City Attorney & Mayor Flannigan)

Personnel-(Chief Foster & 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 9/9/2021 AT 2:30 P.M.