



**City of Moscow Mills Regular Meeting
Moscow Mills City Hall-995 Main Street, 6:00 P.M.
November 8, 2021
Tentative Agenda**

Call to Order and Roll Call

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

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

Regular Meeting-6:30 p.m.

Call to Order and Roll Call

Pledge of Allegiance & Moment of Silence

Public Hearing-Wayne & Mark & Robert W. Baker Partners (Owner) & Adam Pollard-The Boulders at Moscow Mills (Developer)-Zoning change from C-3 (General Commercial District) to R-3 (Multiple Family Residential District)-A 3.92 acre tract of land being part of U.S. Survey 389, Township 48 North, Range 1 East, City of Moscow Mills, Lincoln County Missouri.

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-October 12th and 25th-(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-(City Engineer & Mayor Flannigan)

Siren grant update-(Mayor Flannigan)

New Business:

Lincoln County R-III School District-Modular unit at William Cappel Elementary-(George Butler Assoc.)

Payment to Schoenfelder on Site Lease/Lease Purchase Agreement-(City Clerk)

Ordinance #976-Amending the 2021 Budget-(City Clerk)

Ordinance #977-Amend development fee schedule for placement only shed permits-(City Clerk)

Ordinance #978-Wayne & Mark & Robert W. Baker Partners (Owner) & Adam Pollard-The Boulders at Moscow Mills (Developer)-Zoning change from C-3 (General Commercial District) to R-3 (Multiple Family Residential District)-A 3.92 acre tract of land being part of U.S. Survey 389, Township 48 North, Range 1 East, City of Moscow Mills, Lincoln County Missouri.

Resolution #979-Appointing member to the P&Z Commission-(Mayor Flannigan)

Resolution #980-Board of Aldermen Salaries-(Mayor Flannigan)

Resolution #981-Estoppel agreement with Hadley Grove-(Mayor Flannigan)

Backup water operator-(Mayor Flannigan)

Water mains-Pine Tree Manor-(Mayor Flannigan)

Police vehicle leases-(City Clerk)

Interpretation of holiday time off policy-(City Clerk)

Utility easement from LDG Property (Dollar General)-(Mayor Flannigan)

Change Order #5-Cannon General Contractors-Pine Tree and Byrd Street Lift Station Project (George Butler Assoc.)

Cannon General Contractors-Payment #4-Pine Tree and Byrd Street lift station rehab project-(George Butler Assoc.)

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

Executive session minute approval-September 13th and October 12th-(City Clerk)

Legal, Real Estate-(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.

Posted 11/04/2021 AT 3:45 P.M.

Filing for the offices of Mayor, Alderman Ward I, and Alderman Ward II starts on 12/7/2021 and ends on 12/28/2021.