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**City of Moscow Mills Regular Meeting  
Moscow Mills City Hall-995 Main Street, 6:00 P.M.  
December 13, 2021  
Tentative Agenda**

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Call to Order and Roll Call

**Executive Session-RSMo. 610.021 (1-Legal, 2-Real Estate, & 3 Personnel)-6:00 p.m.**

Legal-(City Attorney & Mayor Flannigan)

Real Estate-(City Attorney & Mayor Flannigan)

Personnel-(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-November 8<sup>th</sup>, 22<sup>nd</sup>, and 29<sup>th</sup>-(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)

Generator relocation-(Maintenance Supervisor)

Himmel lift station repair & assessment-(Maintenance Supervisor)

Decant grinder pump-(Utilities Supervisor)

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

**New Business:**

Presentation and acceptance of 2020 Audit-Croghan & Croghan-(City Clerk)

MIRMA presentation-Matthew Brodersen-(Mayor Flannigan)

Fast Bryant contract renewal-(Mayor Flannigan)

Video conference policy-(Alderman Mills)

Resolution #982-Lincoln County Multi-Jurisdictional Hazard Mitigation Plan-(Mayor Flannigan)

Ordinance #983-2022 Budget-(City Clerk)

Neptune meter reading system-(Mayor Flannigan & Maintenance Supervisor)

Authorization to bid-water and sewer extension to the west side of Hwy 61 at Hwy C-(Mayor Flannigan)

Striping of Main Street and E. Second Street at Harry J's-(Maintenance Superintendent)

Ordinance #984-Vacating certain public rights-of-ways-(Mayor Flannigan)

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

Executive session minute approval-November 8<sup>th</sup>, 22<sup>nd</sup>, and 29<sup>th</sup>-(City Clerk)

Legal-(City Attorney & Mayor Flannigan)

Real Estate-(City Attorney & Mayor Flannigan)

Personnel-(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 12/09/2021 AT 4:10 P.M.

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