



**City of Moscow Mills Regular Meeting
Moscow Mills City Hall-995 Main Street, 6:00 P.M.
January 10, 2022
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-(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

Public Hearing-Nu Image Painting LLC-Donald Roettger Jr.-Zoning change from R-1A Single Family Residential District 3.41 acres and R-2 Two Family Residential District 12.825 acres to R-3 Multiple Family Residential District

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-December 13th-(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)

Altitude valve rebuild-(Utilities Supervisor)

Blower belts/pulleys-CCWWTF-(Utilities Supervisor)

Membrane replacement-CCWWTF-(Utilities Supervisor)

Crooked Creek Biosolids Removal-(Utilities Supervisor)

Lift station pump repairs-(Maintenance Supervisor)

Grinder pump for Winchester lift station-(Maintenance Supervisor)

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

Evelyn Missey & Pat Kessler-POW/MIA signs-(Mayor Flannigan)

New Business:

Resolution #985-Amending City Policy-Chapter 46-Videoconferencing Policy for Public Meetings-(Alderman Mills)

Ordinance #986-Nu Image Painting LLC-Donald Roettger Jr.-Zoning change from R-1A Single Family Residential District 3.41 acres and R-2 Two Family Residential District 12.825 acres to R-3 Multiple Family Residential District

Waiver of TDD audit for 2021-(City Clerk)

Authorization to have Croghan & Croghan perform the 2021 Audit

Mayor's pay increase-(Aldermen Spence & Quist)

MML Use tax tool kit-(City Clerk)

Improvement Plan Submittals-(Mayor Flannigan)

Boundary line agreement-(City Attorney)

Sick time for probationary employees-(Mayor Flannigan)

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

Executive session minute approval-December 13th-(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 1/07/2022 AT 1:30 P.M.