



**City of Moscow Mills Regular Meeting  
Moscow Mills City Hall-995 Main Street, 6:00 P.M.  
February 14, 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

Appoint Alderman to fill vacant seat in Ward I-(Mayor Flannigan)

Public Hearing-Roy Crane Jr. Constriction LLC ETAL-Zoning change from R-1A (Single Family Residential District) to R-2 (Two-Family Residential District)-A 8.91+- acre tract of land being part of the Northwest Quarter of Section 9, Township 48 North, Range 1 East, Lincoln County, Missouri, City of Moscow Mills

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-January 10<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**

Updates, repairs, etc. at water and sewer treatment plants & lift stations-(City Engineer & Mayor Flannigan)

Lift station pump repairs-(Maintenance Supervisor)

Northwest closure extra cost ratification-(Mayor Flannigan)

Generator maintenance renewal-(Maintenance Supervisor)

Muffin Monster screen repair and replacement-(Utilities Supervisor & Mayor Flannigan)  
Well #5 project update-(City Engineer)  
Evelyn Missey & Pat Kessler-POW/MIA signs-(Mayor Flannigan)  
MML Use tax tool kit-(Mayor Flannigan)  
Cannon General Contractors-Payment #4-Pine Tree and Byrd Street lift station rehab-(City Engineer)  
Water mains-Pine Tree Manor-(Mayor Flannigan)  
Fire Department utilities-(Mayor Flannigan)

**New Business:**

Ordinance #988-Roy Crane Jr. Constriction LLC ETAL-Zoning change from R-1A (Single Family Residential District) to R-2 (Two-Family Residential District)-A 8.91+- acre tract of land being part of the Northwest Quarter of Section 9, Township 48 North, Range 1 East, Lincoln County, Missouri, City of Moscow Mills

Appoint new President of the Board and Budget Officer-(Mayor Flannigan)

Annexations-(City Attorney)

Mayor's pay increase-(Aldermen Quist)

Award bid-Water and Sewer extension under Hwy C project-(City Engineer)

Filling open Superintendent position-(Mayor Flannigan)

New base pay scales-(Mayor Flannigan)

Water Distribution System Construction Standards-Amended-(City Engineer)

Ordinance #987-Credit Card policy-(City Clerk)

Resolution #989-Amending Chapter 15-Safety Incentive policy-(Mayor Flannigan)

Addition of five GPS units-Clearpath-(Mayor Flannigan)

Resolution #990-Amending Chapter 4-Communicable Diseases Policy-(Mayor Flannigan)

Attorney General-Consent judgement ratification-(City Attorney)

Disposition of two police vehicles-(Mayor Flannigan)

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

Executive session minute approval-January 10<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 2/11/2022 AT 2:30 P.M.