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**City of Moscow Mills Regular Meeting**  
**Moscow Mills City Hall-995 Main Street, 6:00 P.M.**  
**April 17, 2023**  
**Tentative Agenda**

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Call to Order and Roll Call

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

Legal-(City Attorney & Mayor Flannigan)

Real Estate-(City Attorney & Mayor Flannigan)

**Regular Meeting-6:30 p.m.**

Call to Order and Roll Call

Pledge of Allegiance & Moment of Silence

Ceremonial swearing in of newly elected officials

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-March 13<sup>th</sup>-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor, P&Z Commission, & Comprehensive Plan Task Force

Approvals requested by Department Heads, Mayor, or Council

Monthly reports from Department Heads

**Old Business**

Construction of Well #5-Update-(City Engineer)

Health Insurance bids/alternatives, and City's contribution-(Mayor Flannigan)

Resolution #1029- 457-B Deferred Compensation Plan-(Mayor Flannigan)

**New Business:**

Lincoln County R-III Modular Bldg.-Mobile Classroom 9th Grade Center

Grindstone Grove-Roy Crane-Railroad Street frontage access and paving

Appoint President of the Board, Payroll Monitor, Bank Statement Monitor, Budget Officer, and Board of Aldermen member for P&Z

Annual list of bills that are okay to pay without Board of Aldermen approval-(City Clerk)

MML Elected Officials Training-anyone to attend?-June 8-9, 2023-(City Clerk)

Set date for first quarter budget review-(City Clerk)

Ordinance #1025-Candidate filing-(Mayor Flannigan)

Resolution #1027-Amending funeral leave-(City Attorney)

Bid out Winchester water line loop-(Mayor Flannigan)

Ratify email vote-Cappel temporary easement needed for Winchester water loop-(Mayor Flannigan)

Unused vacation-employee handbook-(Mayor Flannigan)

Mobile App-(Mayor Flannigan)

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

Executive session minute approval-March 13<sup>th</sup>-(City Clerk)

Legal-(City Attorney & Mayor Flannigan)

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 4/13/2023 AT 3:00 P.M.