

June 12, 2018-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston, Alderman Ward I; Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; and Mike Eilers, Alderman Ward II are present. Also in attendance is Linda Haynes, City Clerk and Cindy Davenport, City Attorney.

Mark Spence makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

Executive session is held and adjourned.

6:30 p.m.-Mayor Flannigan calls the meeting back to order. Chief Terry Foster and Donny Hopkins, Maintenance Superintendent are present. There are twelve guests in attendance.

**In re: Pledge of Allegiance & Moment of Silence**-Mayor Flannigan leads the Pledge of Allegiance and then a moment of silence.

**In re: Public Hearing-Proposed amendments to the Flood Insurance Rate maps and Moscow Mills Flood Damage Prevention (Floodplain) Ordinance**-Mayor Flannigan calls the public hearing to order and asks if there is anyone present who would like to speak regarding the proposed changes. No one is present to speak. Mark Spence makes a motion to adjourn the public hearing. Mike Eilers seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Remarks of Visitors**-No visitors are signed up for remarks.

**In re: Approval of Consent Agenda items**-Marsha Mills makes a motion to approve the consent agenda which includes the Board of Aldermen minutes from May 14<sup>th</sup>, financial reports, paid bills report, bills to pay report, Payroll Monitor report for May, Bank Statement monitor report for May, and training request for Donny Hopkins to attend the MIRMA Annual conference being held at Tan-Tar-A from July 25<sup>th</sup> to 27<sup>th</sup>. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: 2015 International Building Code adoption update**-Cindy Davenport recommends the Board take a vote to put the proposed building codes on 90 day public display. Mike Eilers makes a motion to place the proposed building codes on 90 day public display. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Bid Health, Dental, Life Insurance-Update**-Linda Haynes states that the employees met with J.W. Terrill to discuss the bids for health, dental, and life insurance. It was unanimous that the employees wanted to stay with the current Anthem coverage, regardless of the increase. They also want to stay with the Hartford life insurance. It was requested that J.W. Terrill check to see if there is a dental company that will offer orthodontics. Otherwise, the employees would like to stay with Humana since applications would have to be filled out by all employees to make the switch to Lincoln. J.W. Terrill came back with a bid from Lincoln that includes orthodontics for around the same price as Humana. Marsha Mills makes a motion to stay with Anthem for health

insurance and Hartford for life insurance and switch to Lincoln for dental with orthodontia coverage. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye. Linda Haynes states that she will get the dental application to the employees. (Note: J.W. Terrill contacted the City fourteen days after this meeting and stated that Lincoln dental would not be able to provide orthodontia coverage because there were not enough employees enrolled with children. Also, if the City still wanted to switch to Lincoln for dental without the orthodontia coverage, applications would not be needed from each employee. Only a census of the employees and who they currently have covered will be required. The Board was contacted and decided to still make the switch to Lincoln for dental with the same coverage as the current program with Humana, no orthodontia, because the cost was less than Humana and no applications would be needed.)

**In re: Moscow Mills Bicentennial**-Mayor Flannigan states that he will be soliciting help from the citizens regarding the bicentennial. He will have something placed on the City's website and will bring this back up at the July meeting.

**In re: Missouri Department of Conservation-canoe access**-Mayor Flannigan states that the original site will not work due to erosion. The change in site would require more funding. The organization that was going to assist with the City's contribution is no longer in existence, therefore the City would have to come up with the funding. Also, the City is required to maintain the area after completion. He is suggesting the City walk away from this project. He has checked with the two property owners that donated land and they are okay with the land being a park, but don't require it to have the canoe access through the project with Missouri Department of Conservation. Mike Eilers makes a motion to inform the Missouri Department of Conservation that the City will not be moving forward with the canoe access project. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Moscow Mills Lions Club-Roger Krieg-Site Plan**-Mayor Flannigan states that the P&Z Commission did not have a quorum to be able to consider this item or the next agenda item. Cindy Davenport has advised that the Board can act on these two items due to the P&Z Commission's lack of a quorum. A representative from Pickett, Ray, & Silver is present to answer questions. Roger Krieg states that fundraisers will be held to assist with construction costs. A representative from Morton Buildings is present to answer questions as well. A.J. Gironde states that George Butler Associates has reviewed the site plan and is recommending approval, with the stipulations recently provided in a letter to the applicant. Mark Spence makes a motion to approve the site plan with the stipulations cited by the engineer. Marsha Mills seconds the motion. All are in favor.

**In re: Eugene Rahmier-Gazebo-Special Old Town District**-A.J. Gironde states that they have reviewed this application as well and are recommending approval. Mark Spence makes a motion to approve the Gazebo in Special Old Town District. Marsha Mills seconds the motion. All are in favor.

**In re: Ordinance #807-Amending Chapter 47-Floodplain Management**-Linda Haynes reads the title of Ordinance #807 in full two times. Mark Spence makes a motion to approve Ordinance #807. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Resolution #808-Amending City Policy-Chapter 21-Hiring Practices-Linda Haynes** reads the title of Resolution #808. Mike Eilers makes a motion to approve Resolution #808. Steve Aston seconds the motion. All are in favor.

**In re: Ordinance #809-Amending 23.195 Health/Dental/Life Insurance Deductions-Linda Haynes** reads the title of Ordinance #809 in full two times. Mark Spence makes a motion to approve Ordinance #809. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Lighting at Mette Road Treatment Plant-Mayor Flannigan** states that lighting is needed outside at the Mette Road water treatment plant. He has obtained a bid for \$2,300 for four exterior lights at the corners of the building. If the Board wants to move forward with this project he will get two more bids for presentation at the July meeting. The Board is in agreement to obtain two more bids.

**In re: Clarification on Section 65.010 as relates to growing of crops and 65.015 maintaining right-of-way-Chief Foster** states that clarification is needed on section 65.010 regarding the growing of crops. Cindy Davenport states this is open for discussion on the potential changes to be made. The suggested changes are handed out to the Board, which include requiring it to be unimproved land, greater than one acre, and not in a subdivision. Chief Foster states that the majority of the City is required to maintain their own right-of-way next to the street, but section 65.015 provides for an exemption for property located in old town. The suggested change is to remove the clause exempting old town. Mayor Flannigan states that if there is no opposition to these changes that it will be drafted for presentation at the July meeting.

**In re: Authorize LAGERS to meet with the City's employees-Mayor Flannigan** requests authorization to have the LAGERS representative meet with the City's employees. He would like the employees to be informed in case it is determined in the next few months that there is enough funding to move forward with a retirement program. Mark Spence makes a motion to authorize the LAGERS representative to meet with the City employees. Mike Eilers seconds the motion. All are in favor.

**In re: Ordinance #810-Amending sections 58.030 & 58.150 Swimming Pools-Linda Haynes** reads the title of Ordinance #810 in full two times. Steve Aston makes a motion to approve Ordinance #810. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Discuss amending City Policy-Chapter 49-Fire Hydrant Permit Use Policy-Mayor Flannigan** discusses potential changes to the Fire Hydrant Permit Policy. He would like to provide a meter for the applicant to use and include a deposit upon application. Donny Hopkins has stated that he doesn't need 72 hours of notice, 12 hours is sufficient. Lastly, the City shouldn't require the applicant to have a business license. No other vendors coming into the City are required to get one, for instance the trash company. The requirement for the applicant to provide their own backflow preventer will remain. The amount of the deposit is discussed, and that the deposit will be held for any damages to the hydrant. Donny Hopkins states that purchasing a meter for use by the applicants will cost around \$1,000, and replacing an entire fire hydrant would cost around \$1,500 but repairs only would be cheaper. The Board decides to set the deposit amount at \$400. In the interest of time, the changes discussed this evening will be put into place immediately and ratified at the July meeting. Mark Spence makes

the motion to approve the changes to be put into use immediately, and to present the written policy at the July meeting for ratification. Steve Aston seconds the motion. All are in favor.

**In re: Resolution #812-Repealing City Policy Chapter 41-Animal Control Officer-** Linda Haynes reads the title of Resolution #812. Mayor Flannigan states that the section of City Code that called for the appointment of an Animal Control Officer has previously been deleted, making this policy unnecessary. Mark Spence makes a motion to approve Resolution #812. Mike Eilers seconds the motion. All are in favor.

**In re: Ordinance #811-Amending Chapter 73-Animals-**Cindy Davenport hands out a draft that was put together after she met with Chief Foster. The ordinance requires all dogs and cats to be licensed. The number of dogs and cats will be limited to four per household. No swine, livestock, or horses are allowed. Chickens are allowed as long as they are not a nuisance to others. Four H animals are discussed. Cindy Davenport states that if someone wants that written in as an exemption to e-mail her that, or any other changes. The final can be presented at the July meeting for passage.

**In re: Replacement of a/c unit that services the court office area-**Mayor Flannigan states that the a/c unit that services the court area is broken and not repairable. He has gotten two bids. One other company was supposed to be providing a bid but has not done so yet. The bid from Menne Heating and Cooling is \$400 higher, but they were more detailed on the pad that the unit will be placed on, and they provided an option to move the other unit that is currently next to the broken one to the roof as well for \$1,000. Mark Spence makes a motion to approve the bid from Menne Heating and Cooling with options #2 for \$3,272.81 and #3 for \$1000.00. Marsha Mills seconds the motion. All are in favor.

**In re: Psychiatric exams for Police Department personnel-**Chief Foster states that psychiatric exams should be required, after a conditional offer of employment. The cost is around \$300 with Florissant Psychological Services. This requirement is already in the police department policies. Steve Aston makes a motion to use Florissant Psychological Services to perform psychiatric exams after a conditional offer of employment has been given. Marsha Mills seconds the motion. All are in favor.

**In re: Sign at corner of Main Street and Hwy MM-**Mayor Flannigan states that the new signs on the corners of Hwy MM and Main Street are three quarters finished and the old sign in question has been removed.

Mark Spence makes a motion to adjourn the open section of the meeting. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

Mayor Flannigan suggests taking a short break to allow the audience to exit before executive session.

Mark Spence makes a motion to open the executive session per RSMo.610.021 #1 Legal. Mike Eilers seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

Executive session is held and adjourned. Mayor Flannigan states that there were no

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decisions made in executive session that can be released at this time.

Mark Spence makes a motion to adjourn. Mike Eilers seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

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Patrick Flannigan, Mayor