

October 9, 2018-Regular Board Meeting-Moscow Mills City Hall-6:00 p.m.

6:00 p.m.-Mayor Flannigan calls the meeting to order. Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; and Mike Eilers, Alderman Ward II are present. Steve Aston, Alderman Ward I is absent. 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: 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 is present. Mayor Flannigan states that Donny Hopkins, Maintenance Superintendent will be late, he is on a sewer call. Donny Hopkins arrives approximately five minutes into the meeting. There are three 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: Board of Adjustments-Public Hearing-Moscow Mills Lions Club-Variance to allow an exception to the requirements of Section 46.120 I(4) requiring all of the lot used for parking of vehicles and storage and display, and all driveways used for vehicle ingress and egress to be paved and maintained in accordance with the City of Moscow Mills ordinances, as amended.**-Mayor Flannigan explains that the request is for a period of six years. They expect in the first five years to be paying back the building costs, so in year six they would be able to get the funding together for the parking lot paving. The exception is that the handicapped parking area is going to be paved right away. Mayor Flannigan asks if there are any questions. There are no questions. Mark Spence makes a motion to close the public hearing. Marsha Mills seconds the motion. All are in favor.

**In re: Board of Adjustments-Action on-Moscow Mills Lions Club-Variance to allow an exception to the requirements of Section 46.120 I(4) requiring all of the lot used for parking of vehicles and storage and display, and all driveways used for vehicle ingress and egress to be paved and maintained in accordance with the City of Moscow Mills ordinances, as amended.**-After a short discussion, Mark Spence makes a motion to grant the variance being requested by the Moscow Mills Lions Club for a six year variance on the parking lot paving. Marsha Mills seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Public Hearing-Revocation of business licenses**-Linda Haynes states that there were eight businesses that received letters regarding potential revocation and this public hearing. One business came into compliance. No one is present representing any of the other seven businesses. The list of businesses and reason for pending revocation is read. Mark Spence makes a motion to close the public hearing. Mike Eilers seconds the motion. All in favor

**In re: Action on revocation of business licenses**-Marsha Mills makes a motion to revoke the business licenses for Bill Sullivan Excavation DBA Sullivan Storage, Combustion Technology, Competition Marine Center, Inc., Heartland Ingredients LLC, McMillen's Restoration Services, LLC DBA Servpro of Lincoln & Warren Counties,

Plaza Salon, and World League Wrestling. Mark Spence seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Remarks of Visitors-**June Brickner-504 Tabago Lane-Ms. Brickner tells of an incident she had when her sister was visiting that emergency personnel had to be called. She states that City Officers Graham and VanScoyk were very helpful and she was amazed at the gentle care they provided. They remained with her after the other emergency personnel left and assisted them at the hospital. Therefore, she would like to make a donation to the City's police department. Ms. Brickner presents Chief Foster with a check for \$1,000. The Chief Foster and the Board of Aldermen thank Ms. Brickner for her generous donation.

**In re: Approval of Consent Agenda items-**Mike Eilers makes a motion to approve the consent agenda which includes the Board of Aldermen minutes from September 10<sup>th</sup>, financial reports, paid bills report, bills to pay report, Payroll Monitor report for September, Bank Statement monitor report for September, Planning and Zoning Commission minutes from August 6<sup>th</sup>, training request for Chief Foster and Sergeant Ringeisen to attend the MIRMA Police Seminar at Lake Ozark November 5<sup>th</sup> and 6<sup>th</sup>, Officer Graham to attend Resource Allocation training at Jefferson City November 5<sup>th</sup> to 9<sup>th</sup>, Donny Hopkins to attend the MRWA Conference at Lake Ozark October 24<sup>th</sup> to 26<sup>th</sup>, Linda Haynes to attend MOCCFOA Regionals at Maryland Heights on November 16<sup>th</sup>, and the issuance of 2017 Medical Loss Ratio Premium rebate checks to the employees. Marsha Mills seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Moscow Mills Bicentennial-** Mayor Flannigan states that he has nothing new to report, but would like this item placed back on the November agenda.

**In re: Moscow Mills Lumber-Street exchange-**Mayor Flannigan states that he has not heard anything back from Dan Prendergast regarding the survey.

**In re: Rate study numbers and debt service costs-**After a short discussion, Mark Spence makes a motion to move this agenda topic to after the consideration of Resolution #826. Marsha Mills seconds the motion. All are in favor.

**In re: Derrick Standley-Meridian Waste-recycling-**Mr. Standley explains that Meridian Waste will no longer be able to provide curbside recycling soon. The current single stream recycling program is failing nation-wide due to items being included that cannot be recycled. China is no longer accepting recycling from the United States. Plants need to be built in the U.S. to process the recycling. There is only one local plant in operation, and they are at capacity. Until new plants can be built they must stop curbside single stream pickup, but would like to place recycling collection containers within the City for certain plastics, aluminum, tin, steel cans, cardboard, and mixed paper. There would be three six to eight yard collection bins that would be picked up on regular collection day or more frequently. The \$3.00 per customer that the City was paying for curbside recycling will drop to \$1.00 per customer for the collection bin service. The will be informing the citizens of the new recycling program by mailers. The Board discusses potential locations for the collection bins. If the City decides to not do the collection bins, the full \$3.00 per customer charge would be eliminated. Potential locations for the collection bins is discussed. Mr. Standley states that the City can try the collection bin program out and if it is not working they can cancel it at any time. They will be picking up all of the curbside recycle bins when the curbside program ends. The Board expresses that they would like to continue the curbside program until

December 31<sup>st</sup> so that the information regarding the change can be provided to the residents. Mr. Standley states that they would like to end it sooner, but will continue doing curbside pickup in Moscow Mills until December 31<sup>st</sup>. Mark Spence makes a motion to discontinue the curbside pickup of recycling on December 31<sup>st</sup>, and to discuss at the November meeting possible locations for the recycling collection bins Meridian would like to provide. Mike Eilers seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

**In re: Resolution#826-To become a participating employer of the Missouri Local Government Employees Retirement System-**Mayor Flannigan states that the actuarial valuation has been on display for the required 45 day period. Prior to consideration of this resolution, he would like to take a vote to see if the Board is receptive to joining LAGERS. Mark Spence makes a motion to participate in the LAGERS retirement program. Marsha Mills seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye. Mayor Flannigan states that the resolution being presented this evening has blanks that need to be filled in, he would like to take them one at a time, then vote on the filled in completed resolution. Blank #1 Mark Spence makes a motion to insert "General employees and Police Officers". Marsha Mills seconds the motion. All are in favor. Mayor Flannigan states that Blank # 2 will be skipped and considered last. Blank #3 Mark Spence makes a motion to insert "100%" for prior service. Marsha Mills seconds the motion. All are in favor. Blank #4 Mike Eilers makes a motion to insert "1,500" for the number of hours. Marsha Mills seconds the motion. All are in favor. Blank #5 Marsha Mills makes a motion to insert "60" as the number of months. Mike Eilers seconds the motion. All are in favor. Blank #6 Mark Spence makes a motion to insert "4% of gross salary and wages as" regarding the employee contribution. Marsha Mills seconds the motion. All are in favor. Blank #7 Mark Spence makes a motion to insert "minimum service retirement age" as the retirement eligibility. Marsha Mills seconds the motion. All are in favor. After some discussion Mike Eilers makes a motion to insert into Blank #2 "L-3" for the benefit program. Marsha Mills seconds the motion. All are in favor. Linda Haynes reads the title of Resolution #826. Mark Spence makes a motion to approve Resolution #826 with the blanks filled in as previously voted on. Mike Eilers seconds the motion. All are in favor.

**In re: Rate study numbers and debt service costs-**Linda Haynes states that she needs to know which rates the Board is going to move forward with, Shane at MoDNR is asking and says it must be inserted into the due diligence report. Then a public hearing needs to be held. Marsha Mills makes a motion to go with rate option #1 in the rate box that includes retirement for the water rates (\$23.00 base fee and \$3.50 per 1,000 user fee). Mark Spence seconds the motion. All are in favor. After discussion, Marsha Mills makes a motion to go with scenario #1, option #1 in the rate box that includes retirement for the sewer rates. There is no second. Motion dies. Mark Spence makes a motion to go with scenario #2, option #1 in the rate box that includes retirement for the sewer rates (\$37.25 base fee and \$6.05 per 1,000 user fee-using winter average for user fee). Mike Eilers seconds the motion. All are in favor. Linda Haynes states that she will communicate this rates chosen to Shane at MoDNR. There is discussion regarding holding the public hearing before or after bids for the project have been received. The Board decides to place this item back on the October budget meeting agenda. MoDNR has a meeting on October 18<sup>th</sup> that they would like to hear the outcome of prior to proceeding.

**In re: Letter from Lincoln County Commission regarding 2019 dispatch fees-**Chief Foster states that the City's rate will be going up in 2019 to \$60,830.93 per year. The current fee is \$46,421.44. Linda Haynes states that they will be sending an agreement that they want passed by December 1<sup>st</sup>.

**In re: Possible amendment to City Policy Chapter 45-Certain Expenses-**Mayor Flannigan states that he has checked with Mike Croghan, and he would like to add to the current policy that bottled water is an acceptable expense. Mark Spence makes a motion to draft a resolution for presentation at the budget meeting to include bottled water. Marsha Mills seconds the motion. All are in favor.

**In re: Grants-**Mayor Flannigan states that he would like permission to apply for a sidewalk grant. The sidewalks would go along Hwy MM, Hwy C, and College Campus Drive. There are always people walking these routes and there are currently no sidewalks so it is very dangerous. The deadline to submit is November 2<sup>nd</sup>. It would be an 80/20 grant, so the City would have to contribute 20%. His plan is to convince MoDOT to allow use of their current easements. Linda Haynes states that she will check with Mike Croghan to ensure that the 20% is being paid from the proper fund. Mark Spence makes a motion to allow the Mayor to apply for the CDBG for sidewalks. Marsha Mills seconds the motion. All are in favor.

**In re: Resolution #827-In support of Proposition D on the November 6<sup>th</sup> ballot-**Linda Haynes reads the title of Resolution #827. Mark Spence makes a motion to approve Resolution #827. Marsha Mills seconds the motion. All are in favor.

**In re: Set date for 2018 third quarter budget review and rough draft of 2019 budget-**After some discussion the budget meeting is set for October 22<sup>nd</sup> at 6:00 p.m.

**In re: Drain pipes and fill on park trail near old bridge-**Mayor Flannigan states that he was looking into improving the drainage in this area, but after consulting the engineer it seems to be cost prohibitive. The cost was estimated to be around \$50,000 plus engineering costs. If the City could use what is already in place it would lower the cost. He would like to let this item drop for now.

**In re: City issued credit cards-**After a short discussion, Mark Spence makes a motion to increase the City's credit limit on the two existing credit cards issued to Linda Haynes and Terry Foster from \$500 to \$1,000 and to obtain another card for Donny Hopkins with a credit limit of \$1,000. Mike Eilers seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

Mark Spence states that Bob Simmons, who recently passed away, was very excited about our City and the things that were happening. He would like to acknowledge that he was a great asset and advocate for the City and would like to honor him at this time. The Board agrees.

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

Respectfully Submitted:

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Patrick Flannigan, Mayor

Linda Haynes, City Clerk