

October 22, 2018-Special 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 Chief Terry Foster, and Linda Haynes, City Clerk. Donny Hopkins, Maintenance Superintendent is absent. There are no guests in attendance.

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

In re: 2018 3rd Quarter Budget Review-Linda Haynes goes over the changes she is proposing for the third quarter amendment. After some discussion, Mark Spence makes a motion to draw the changes up for presentation at the November meeting. Mike Eilers seconds the motion. All are in favor.

In re: 2019 Budget Rough Draft-Linda Haynes goes over the 2019 budget rough draft. Mayor Flannigan states that there are a few things that he would like to add to the budget. He would like to table the rest of this discussion until after tonight's executive session. Mark Spence makes a motion to table this item to after the executive session being held tonight. Marsha Mills seconds the motion. All are in favor.

In re: Gerald P Schoenfelder 2003 Real Property Trust for Site Lease/Lease Purchase Agreement payment-There is discussion regarding how much of the water tap fees have been paid in previous years, and what was kept to replace cast iron mains in old town. Mark Spence makes a motion to pay \$25,000 to the Gerald P Schoenfelder 2003 Real Property Trust for Site Lease/Lease Purchase Agreement, and keep the remaining amount collected in 2018 for the replacing of cast iron water mains. 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: Ordinance #828-Accepting Conveyance from MoDOT-Mayor Flannigan states that the City had agreed to accept conveyance of Hampel Road, after MoDOT overlaid it. The overlay work is finished, this ordinance accepts the conveyance. Linda Haynes reads the title of Ordinance #828 in full two times. Mark Spence makes a motion to approve Ordinance #828. 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: Water and Sewer rates, grants, and public hearing-Mark Spence makes a motion to set the public hearing date for November 29th at 6:00 p.m. Mike Eilers seconds the motion. All are in favor.

In re: Resolution #829-Amending City Policy Chapter 45-Certain Expenses-Mayor Flannigan states that the amendment is to add bottled water. Linda Haynes reads the title of Resolution #829. Mark Spence makes a motion to approve Resolution #829. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

Mark Spence makes a motion to amend the agenda to include consideration of Resolution #830. Marsha Mills seconds the motion. All are in favor.

In re: Resolution #830-Authorizing the Mayor to submit an application for tap funding to the Missouri Department of Transportation-Mayor Flannigan states that he has already gotten Board approval to move forward with the grant application, but a resolution is necessary to submit with the application. Linda Haynes reads the title of Resolution #830. Marsha Mills makes a motion to approve Resolution #830. Mike Eilers seconds the motion.

All are in favor.

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

In re: 2019 Budget Rough Draft-Mayor Flannigan states that he would like to see \$4,000 put in the budget rough draft for 2019 for GPS to be placed on the City's vehicles. The cost may be more or less, but it can be adjusted later. The cost for the police department's vehicles would come from General Revenue. The cost for the maintenance department's vehicles would come 1/3 each from water, sewer, and street. Mark Spence makes a motion to include these costs in the 2019 budget rough draft, and to draw up the ordinance for the 2019 budget to be passed at the next meeting. Steve Aston seconds the motion. All are in favor.

Mark Spence makes a motion to adjourn. Marsha Mills seconds the motion. All are in favor.

Respectfully Submitted:

Patrick Flannigan, Mayor

Linda Haynes, City Clerk