

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. There are two 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: Public hearing-water and sewer rates-Mark Spence makes a motion to open the public hearing. Marsha Mills seconds the motion. All are in favor. There are no guests present that want to ask questions. The Board requests that the City Clerk place the rate ordinances on the December 17th meeting agenda with effective dates of January 1, 2019. Mark Spence makes a motion to close the public hearing. Steve Aston seconds the motion. All are in favor.

Mark Spence makes a motion to move the topic regarding the appointment of the Judge up for consideration at this time. Mike Eilers seconds the motion. All are in favor.

In re: Appoint Judge-There is discussion regarding losing Judge Flynn and possibly replacing him with Patrick Coyne, who the Mayor is recommending. Patrick Coyne is present and introduces himself. After further discussion, Mark Spence makes a motion to accept the Mayor's recommendation and appoint Patrick Coyne as the new Division 1 Judge. 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 #835-Agreement regarding 2019 dispatch fees-An agreement has not been provided by the Lincoln County Commission yet. This item will be postponed to the January agenda.

In re: Ordinance #837-Amending Section 25.060 Purchasing policy-Linda Haynes reads the title of Ordinance #837 in full two times. Steve Aston makes a motion to approve Ordinance #837. 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: Resolution #838-Use of City Hall meeting rooms-Linda Haynes states that Cindy Davenport does not have a draft yet. There are many issues that need to be considered and Cindy wants to make sure this is done right the first time. She would like this postponed to the December meeting. Cindy recommends returning the \$75 check from the Hadley Grove homeowner's association and letting them use the room for free for their upcoming meeting. Marsha Mills makes a motion to postpone this agenda item to the January meeting, return the \$75 check to Hadley Grove's homeowners association, and let them use the room for free for their upcoming meeting. Mike Eilers seconds the motion. All are in favor.

In re: UTV purchase-Mayor Flannigan states that Terry Foster has a 2011 Artic Cat UTV for sale for \$7,900. It has over \$2,600 in accessories on it, which includes a hard top. The City has a UTV included in the 2018 budget for up to \$12,000. Terry is asking \$7,900 for this used UTV with only 256 hours on it. Mayor Flannigan states that the Board has been provided with advertisements for four comparable UTV'S that are currently for sale. The Board discusses the possible uses for the UTV. Mike Eilers makes a motion to purchase the 2011 Artic Cat UTV with the accessories included from Terry Foster for \$7,900. Marsha Mills seconds the

motion. All are in favor.

In re: Dedication of infrastructure-The Board discusses using 80% completion to determine when developments' infrastructure will be considered for dedication to the City. The City Clerk is instructed to consult the City Attorney regarding where this provision should be inserted into the code and to have her draft the appropriate language.

In re: Mirarchi Management Group-Mayor Flannigan presents the information regarding Mirarchi Management Group and what they will be asked to do for the City. The City is in need of a proper employee handbook and the current policies and codes need to be reviewed and amended to address salaried employees. After some discussion, Mark Spence makes a motion to contract with Mirarchi Management Group in the amount of \$6,000 and to allow the Mayor to sign the agreement. Mike Eilers seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye. The City Clerk is instructed to request that Cindy Davenport draft the agreement.

In re: Add police officer to 2019 budget-Mayor Flannigan states that the police department cannot provide 24 hour protection to the City with the current number of officers, especially with officers attending training. There is vacation and sick time to factor in as well. The draft 2019 budget had included an increase in salaries for the part time officer going full time. That officer has changed his mind and is staying as part time. Mayor Flannigan states that he would like to add the part time officer pay back in the budget, so that 2019 would have one full time officer more than they currently have. After some discussion with Chief Foster, Mike Eilers makes a motion to add the part time salary into the 2019 budget draft, resulting in the police department having one full time officer more than the current staff they have. Steve Aston seconds the motion. All are in favor. The final budget will be presented at the December 17th meeting for passage.

In re: Recycling issue-Mayor Flannigan states that there are new options for the City to consider regarding recycling. Derrick Standley has said that the City can keep curbside recycling of items such as aluminum, tin, and plastics and Meridian can provide a drop off bin for fibrous materials (paper and cardboard) in an area designated by the City. If this City elects this option the current cost of trash and recycling pickup will increase by \$1 per customer. The City can elect to keep the limited curbside recycling and not have Meridian provide large bin for fibrous materials, this would result in no cost change or possibly a small decrease. Also, the City could elect to have no curbside recycling and have Meridian provide large bins for collection of all recycling, which would result in a \$2 per customer decrease. Mayor Flannigan states that Derrick Standley said that the City can try one of these options and if it is not working six months later it can be revisited. Mark Spence states that fibrous materials can be taken to the Sheltered Workshop in Troy. Mike Eilers makes a motion to go with the option of limited curbside recycling and recommending to the residents to take fibrous materials to alternative sites that take this type of material. This option would either be no cost additional cost to the residents, or a small decrease. Steve Aston seconds the motion. All in favor.

In re: Payment for new maintenance truck-Mayor Flannigan states that the new maintenance truck with Knaphide bed will be in soon. Donny Hopkins had informed him that the existing salt spreader was in need of \$2,500 in repairs plus cost of the time to do the repairs. Therefore, he exercised the emergency purchase clause in the code book and authorized Donny to add a salt spreader for \$6,000 to the truck purchase. He will speak with

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Donny about inspecting his equipment sooner. Linda Haynes states that she needs permission to issue the check to Jim Trenary Ford for the truck and salt spreader in the amount of \$50,605. The check will not be provided to them until the truck is delivered, which is supposed to be sometime next week. Mark Spence makes a motion to approve the payment of \$50,605 to Jim Trenary Ford for the truck and salt spreader. Steve Aston seconds the motion. All are in favor.

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

Respectfully Submitted:

Patrick Flannigan, Mayor

Linda Haynes, City Clerk