

March 11, 2019-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 are present; Mike Eilers, Alderman Ward II is absent. Also in attendance is Casey Powelson, Deputy City Clerk and Cindy Davenport, City Attorney.

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

Executive session is held and adjourned.

6:30 p.m.-Mayor Flannigan calls the meeting back to order. Sergeant Ryan Ringeisen, and Donny Hopkins, Maintenance Superintendent are present. 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: Remarks of Visitors-No visitors are signed up for remarks.

In re: Approval of Consent Agenda items-Mark Spence makes a motion to approve the consent agenda items which include the Board of Aldermen minutes from February 11, 2019; financial reports; paid bills report; bills to pay report; Payroll Monitor report; Bank Statement Monitor report; Planning & Zoning Commission minutes from December 3,2018 and January 7, 2019; and Officer Randall Vanscoyk outside employment as special process server at Boehmer Law Firm. Marsha Mills seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: Presentation by S&R Animal Control- Ann Howard, owner of S&R, explained what the business would be able to offer the city. Discussion was held. Marsha Mills makes a motion to accept contract with S&R Animal Control with four visits months, with a cost of \$600.00. No second was made.

In re: Moscow Mills Bicentennial – Mayor Flannigan states his article in the Lincoln County Journal regarding the dangerous buildings has got some attention of the citizens. He states he will have another article in the Lincoln County Journal next week. He has one person signed up to be on the Bicentennial Committee, Sandy Glass.

In re: Sluge Removal and land application of sluge – Mayor Flannigan advised that George Butler Associates is working with MoDNR on other options for sluge removal.

In re: Back up certified operated for water and sewer – Discussion was held. Donny Hopkins states he has talked to the City of Troy operator Bryan Lourance, they have come to a mutual agreement about being each other's back up operators for water. Donny also states he is still working on the wastewater back up operator.

In re: Draft of Employee Handbook - Discussion was held. They would like more time to look over the handbook. Mayor Flannigan would like this item put back on the April agenda.

In re: Trademark Application: Cindy Davenport stated the trademark was signed, will be sent to the Missouri Secretary of State this week.

In re: IVR service: Mayor Flannigan states our current system does not support IVR service. He will be checking with more companies. He would like this put back on the April agenda.

In re: Dangerous Buildings: Cindy Davenport states the process has begun to have two buildings deemed dangerous, this will be on the June agenda.

In re: Bid award recommendation from George Butler Associates – Northwest Treatment Facility and Force Main Project: George Butler Associates recommends the bid go to the lowest bidder. Mark Spence makes a motion to accept bid from Wehmeyer Farms, for \$1,052,512.00, to install 2.2 miles of pipeline and lift station. Steve Aston seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: Ordinance # 844 – Amending 46.455 Public Improvements Installed or Guaranteed in All Zoning Districts – Casey Powelson reads the title of Ordinance # 844 two full times. Mark Spence makes a motion to approve Ordinance # 844. Steve Aston seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: Ordinance # 849 – Amending 46.215 Fence Requirements– Casey Powelson reads the title of Ordinance # 849 two full times. Steve Aston makes a motion to approve Ordinance # 849. Mark Spence seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: Purple Heart Monuments: Discussion was held. Mayor Flannigan states we will visit this at a later date.

In re: Anderson Zoning: Discussion was held. Marsha Mills makes a motion to proceed forward with rezoning of Anderson property on Highway MM, from R1 to R1A and to waive the rezoning fee. Mark Spence seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: Bid Health, Dental, Life Insurance - Discussion was held. Mark Spence makes a motion to start the process of getting bids through JW Terrill for our employee health, dental, and life insurance. Marsha Mills seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: Mo DNR Notice of Violation – Discussion was held. The City has not had a violation since 2009.

In re: Policy regarding use of City issued cell phones – Discussion was held. Mark Spence makes a motion to accept Personal Communication Policy. Steve Aston seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: Music Stands: Discussion was held. Marsha Mills makes a motion to donate two stands to the historical society. Steve Aston seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: May Meeting date: Discussion was held. Steve Aston makes motion to set May 7, 2019 as the May meeting date. Mark Spence seconds the motion. Roll call vote is as

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follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

In re: Building permits under new building code: Discussion was held. Cindy Davenport will be mailing out a letter to CMS Homes explaining that there will be no reason to remaster the current 2006 masters in current plats. When new plat is approved, all those masters will need to be remastered as the 2015 code.

In re: Petitions of Annexation: Cindy Davenport requests this be placed on the April agenda.

In re: Camera Policy: Discussion was held. Cindy Davenport will be looking into policy's regarding outdoor security cameras.

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

Respectfully Submitted:

Patrick Flannigan, Mayor

Casey Powelson, Deputy City Clerk