



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 Cody Quist 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 & #2-Real Estate. Cody Quist seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Steve Aston-Aye, Marsha Mills-Aye, Cody Quist-Aye.

Executive session is held and adjourned.

6:30 p.m.-Mayor Flannigan calls the meeting back to order. Dwayne Washford, Assistant Maintenance Superintendent; Lieutenant Nick Brimager, and A.J. Girondo, City Engineer are present. There are two guest 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-Cindy Davenport states that she just wants the Board to know so they can start to consider this, there is new legislation that will allow for cities to collect use tax on vehicles and online purchases. It has to be placed on the election ballot and passed by August of next year. She states that placing this on the April ballot is the most economical route. If the Board wants to move forward on this it needs to start soon. If it is not done now, it may never be able to be done. Cindy provides some background on the use tax legal issues over the past few years and states that MML had an estimate of revenue they provided a few years ago.

In re: Approval of Consent Agenda items-Mayor Flannigan states that he wants to make sure the Board knows that the \$1,549.44 for the skid loader bucket replacement is part of the consent agenda. Mark Spence makes a motion to approve the consent agenda items which includes the minutes from the February 8th Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for February; Planning and Zoning Commission minutes from their February 1st meeting; Department Head reports from the Court Clerk, City Clerk, Assistant Superintendent, and Chief of Police; and purchase of the skid loader bucket from Bobcat for \$1,549.44. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Moscow Mills Bicentennial Committee update-Mayor Flannigan states that the committee is meeting Tuesday night to discuss the upcoming Founders Day event, which is being held on March 17th at 10:00 a.m. at City Hall. The Governor will be in attendance, along with two other legislator's aides, the Daughters of the Revolution, the Historical Society for the State, and many others. There will be an 1820's day event and parade in May. This agenda topic will be on all of the monthly meeting agendas until the end of the year.



In re: Updates, repairs, and sludge at sewer treatment plants-A.J. Girondo states that he has obtained a bid from Ray Lindsey Company for repairs to the ultraviolet system at the Crooked Creek Wastewater Treatment Facility. The bid is for \$56,878.92. The gate item on that quote of \$20,790.67 may be eliminated, if the City can get a serpentine weir gate made locally. Linda Haynes asks if this is a sole source vendor. A.J. Girondo states yes. Mark Spence makes a motion to waive the formal bid process due to this being a sole source vendor, approve the bid of \$56,878.92 from Ray Lindsey Company, and to allow the Mayor to sign the agreement for services. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye. A.J. Girondo states that the City received seven bids on the Northwest Treatment Facility Biosolids removal project. He spoke with Metro Ag, who had bid \$67,650. They stated their bid did not include a performance and bid bond, but they could include one by increasing the bid by 4% to \$70,356. The next lowest bidder was \$81,148, and their bid stated they would add 3% if a performance bond was required. Both of these bidders came out and looked at the project and asked questions. George Butler Associates is recommending that Metro Ag, Inc. be awarded the project for a cost of \$70,356. Cody Quist makes a motion to approve the bid from Metro Ag, Inc. and to allow the Mayor to sign the agreement for services. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Replacement of totaled police vehicle-Lieutenant Brimager states that MIRMA has totaled the 2018 Ford Explorer that was involved in the roll over a few weeks ago. They are saying that the value of the vehicle is around \$20,000. The vehicle has been decommissioned and all equipment removed. Any equipment that will fit and is not damaged will be moved to the replacement vehicle. MIRMA will pay 70% of any of the equipment that needs to be replaced, the 30% depreciation will be the City's cost. A new Ford Explorer costs around \$30,000 through the state bid program. If a used one could be found it would cost less. The City already has two new Ford Explorer's on order that were budgeted for 2021, which are being purchased under a three year lease program. He needs to know how the Board would like to proceed regarding the totaled vehicle. There is discussion regarding the insurance proceeds and a potential lease on this replacement vehicle. There is discussion that the police department now has a way to do this purchase and equipment through one vendor, and at a savings. When the vehicle is picked up it is ready to be placed in service. Cody Quist makes a motion to replace the totaled vehicle with a new Ford Explorer through the state bid program, to enter into a three year lease on the vehicle, to apply any insurance proceeds from the totaled vehicle as a down payment on the lease, to allow the Mayor to sign the appropriate purchase and lease documents, and the purchase of any equipment needed to place the vehicle in service. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

Mayor Flannigan states that the agenda needs to be amended to discuss the Pine Tree lift station project. Mark Spence makes a motion to amend the agenda to include this item. Steve Aston seconds the motion. All are in favor.



In re: Pine Tree lift station project-Mayor Flannigan states that the new tank at the Pine Tree lift station project could easily pop out of the ground due to the hydrostatic pressure. The tank can be strapped and anchored to ensure that does not happen, at an additional cost of around \$5,000 maximum. They will charge cost plus 15% to do it. Mark Spence makes a motion to approve a change order with Cannon General Contractors for an amount up to \$5,000 for installation of straps and anchors for the new tank at the Pine Tree lift station, and to allow the Mayor to sign the change order. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Resolution #937-Amending Work Zone Barricading/Construction Procedures policy-Mayor Flannigan states that this amendment is to make it a requirement that cones be used in certain parking situations. Linda Haynes reads the title of Resolution #937. Cody Quist makes a motion to approve Resolution #937. Steve Aston seconds the motion. All are in favor.

In re: Resolution #938-Use of Equipment and Vehicles-Mayor Flannigan states that this policy makes the employees responsible for their City equipment. Linda Haynes reads the title of Resolution #938. Cody Quist makes a motion to approve Resolution #938. Mark Spence seconds the motion. All are in favor.

In re: Resolution #939-Bicentennial Committee-Founders Day-Mayor Flannigan states that Senator Riddle requested a proclamation so the State could do one as well. Linda Haynes reads the title of Resolution #939. Mark Spence makes a motion to approve Resolution #939. Marsha Mills seconds the motion. All are in favor.

In re: Agreement with George Butler Associates-Mayor Flannigan states that the City Attorney will consult with the MIRMA attorney, Matthew Koehler, and then get back with George Butler Associates regarding this contract. Mark Spence makes a motion to postpone this agenda item. Steve Aston seconds the motion. All are in favor.

Mayor Flannigan states that a second executive session is not needed this evening.

Steve Aston makes a motion to adjourn. Cody Quist seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor