



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.

Cody Quist makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal & #2-Real Estate. Mark Spence 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 four 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: Swear in new officials-Mark Spence-Alderman Ward I, and Cody Quist-Alderman Ward II are sworn in.

In re: Remarks of Visitors-Jerry Lewis-328 Tabago Lane-Mr. Lewis states that there are 26 potholes in his neighborhood. The potholes are dangerous for the fire and ambulance vehicles. He just wants to bring this forward. Mayor Flannigan states that one of the items on tonight's agenda is to hire a contractor to use for concrete panel replacement for the year. The City will go through and prioritize what will fit into this year's budget and he hopes to see work get started soon.

In re: Approval of Consent Agenda items-Cody Quist makes a motion to approve the consent agenda items which includes the minutes from the March 8th Board of Aldermen meeting; financial reports; paid bills report; Payroll Monitor report for March; Bank Statement Monitor for February and March; Planning and Zoning Commission minutes from their March 1st meeting; Department Head reports from the Court Clerk, City Clerk, Assistant Superintendent, and Chief of Police; training approval for the Court Clerk to attend the Professional Development Seminar at Lake Ozark from May 24th to 28th; training approval for the Judge to attend MMACJA training at Lake Ozark from May 24th to 28th; and outside employment approval request from Officer Brian Johnson. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Moscow Mills Bicentennial Committee update-Mayor Flannigan states that the Committee is preparing for the 1820's day event being held on May 22nd. Harry J's and the Lions Club will be serving alcohol at the event. There will be trash containers and porta-potties for those in attendance. There will be a parade and some streets will be blocked off. Harry J's will be selling the Moscow Mule in the commemorative copper



cup for the same price as the cup alone. There will also be live music and vendor booths.

In re: Updates, repairs, and sludge at sewer treatment plants-Mayor Flannigan states that the issue he moved forward with under the emergency purchase procedure regarding the transformer and back feeding electric at the CCWWTF has been fixed. They are now waiting on Ray Lindsey to start their work on the UV system. The NWWWTF sludge clean out should be done by December 1st. Pro-Oxidizer liquid was needed for the CCWWTF, it acts as a catalyst to minimize the sludge. Three bids were not obtained, because no one had the product available. Water Resource Management did have it in stock, and quoted the City \$6,413.57. Mayor Flannigan contacted the manufacturer to see how much this should cost, and the manufacturer stated around \$65 per gallon. Therefore, the price from Water Resource Management is reasonable. Mark Spence makes a motion to waive the formal purchasing policy requirement for three bids, and to purchase the Pro-Oxidizer from Water Resource Management for \$6,413.57. Marsha Mills seconds the motion. All are in favor. A. J. Gironde states the weir design for the gate should be completed this week. The auger screen parts have been received and it should take one day to install them. Dwayne Washford states that he had obtained bids for a sampler. We are currently renting one being provided by Water Resource Management, and if it gets damaged we have to replace it. The bids are for a Hach all weather sampler \$5,240.40, Hack portable sampler \$3,298.80, and Hydro-Kinetics refrigerated all weather sampler for \$7,023.00. Mayor Flannigan states that the payback on this purchase is that the maintenance employees won't have to come in over the weekends any more to do this routine task, they will only have to come in if they get called in. After some discussion, Cody Quist makes a motion to purchase the Hach all weather sampler for \$5,240.40. Mark Spence seconds the motion. All are in favor.

In re: Missouri Rural Water Association-rate study-Linda Haynes states that this item was on the agenda few months ago, and the Board wanted it brought back up at the April meeting. The rate study results are discussed, along with the two methods that were used to figure the rates. Linda Haynes states that this rate study was done back in December, so it used 2020 budget numbers. Also, the City had a 3% rate increase automatically on April 1st per City ordinance. After some discussion, Mark Spence makes a motion to stay with the City's current rates, with the 3% automatic increase. Cody Quist seconds the motion. All are in favor.

In re: Use tax-Cindy Davenport states that this may be the City's last or best chance to pass the use tax by the August 2022 deadline. It could be placed on the November or April ballot. Doing it in April would be the cheapest for the City. The use tax is explained. The City would need to educate the voters on what the use tax is and how it works, but the City cannot promote the issue. Cindy Davenport states that she has just e-mailed the Board some materials regarding this issue and requests that the Board look it over. The Missouri Municipal league is recommending that the ordinance be in place by June or July. Cindy Davenport states that Hawk Point is moving forward with this, she is not sure if Troy is.



In re: Possible refinance of the 2014 series bonds-Brock Goehl-Mr. Goehl states that refinancing the 2014 series bonds would save the City around \$20,00 in interest annually, and around \$181,626 over the remainder of the term of the loan, which is nine years. Cody Quist asks how much the fees are. Brock Goehl states that the fees are around \$85,000, but are paid through the refinancing. Mayor Flannigan states that the Board is not ready to make a decision on this yet, they have some things to discuss in executive session first.

In re: Eric Merchant-request to vacate two easements-1857 W. Outer Hwy 61- Mayor Flannigan states that this matter is on hold because the developer's surveyor didn't get back with him regarding where the existing lines are, or are not, located at.

In re: Lincoln Co. Fire Protection District-easement amendment-Mayor Flannigan displays on the screen the easements that are being discussed. Chief Marlo states that the red line is a current City easement. The property is extremely tight. If the City would agree to vacate the existing easement they could provide a new easement along the property line, but they can only give ten feet, rather than the customary fifteen feet. It would benefit the City's residents to have the new station at this location. Lowering response time lowers ISO ratings and that lowers insurance premiums. Cody Quist makes a motion to vacate the existing fifteen foot easement in exchange for a ten foot easement along the property line, and to allow the Mayor to sign the appropriate paperwork. Steve Aston seconds the motion. All are in favor. Chief Marlo states that they hope to have the new station manned by next fall.

In re: Appoint President of the Board, Payroll Monitor, Bank Statement Monitor, Budget Officer, and Board of Aldermen member for P&Z-Marsha Mills makes a motion to appoint Mark Spence as the President of the Board. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Abstains, Marsha Mills-Aye. Cody Quist makes a motion to appoint Marsha Mills as the Payroll Monitor. Mark Spence seconds the motion. Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Abstains. Steve Aston makes a motion to appoint Cody Quist as the Bank Statement Monitor. Mark Spence seconds the motion. Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye. Cody Quist makes a motion to appoint Mark Spence as the Budget Monitor. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Abstains, Marsha Mills-Aye. Cody Quist makes a motion to appoint Steve Aston as the Board of Alderman member of the P&Z Commission. Mark Spence seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Annual list of bills that are okay to pay without Board of Aldermen approval-Following a short discussion, the annual list of bills that are okay to pay without Board approval is passed around for signing.

Mayor Flannigan requests a motion to amend the agenda to speak about bid advertisements for the well #5 project. Mark Spence makes the motion to amend the



agenda. Steve Aston seconds the motion. All are in favor.

In re: Bid advertisement for well #5 project-A.J. Girondo states that this well is intended to replace the well that was abandoned and capped behind Moscow Meadows. He needs permission to advertise the project for bids. Mark Spence makes a motion to move forward with advertising the project for bids. Cody Quist seconds the motion. All are in favor.

In re: MML Elected Officials Training-anyone to attend?-June 10-11, 2021-No one is interested in attending at this time. Linda Haynes states that she will check back with the Board at the May meeting.

In re: Aldermen business cards-The City Clerk is to order business cards for Cody Quist and Steve Aston. No one else needs cards at this time.

In re: Set date for first quarter budget review-After some discussion, the budget meeting date is set for April 29th at 6:00 p.m.

In re: Tropicana Village Drive-drainage pipes-update-Mayor Flannigan displays on the screen pictures of the drainage pipe. If the pipe fails the people in that area could be land locked. Possibly, the City can use the American Rescue Act funds to do the necessary repairs, until the City has the funding for a box culvert. He will have more information on this next month.

In re: Ordinance #940-Vacating a portion of an alley-between Lot 1 and Lot 8 in Block 9 of the Original Town of Moscow Mills-Linda Haynes reads the title of Ordinance #940 in full two times. Mark Spence makes a motion to approve Ordinance #940. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Ordinance #941-Ronald Edward Heimann Trust dated October 27, 1997 & DJ Land LLC-Zoning change from C-4 Regional Shopping District to: C-3 General Commercial District 12.58+- acres, R-1(A) Single-Family Residential District 57.79+- acres, and R-3 Multiple-Family Residential District 4.63+- acres-Linda Haynes reads the title of Ordinance #941 in full two times. Steve Aston makes a motion to approve Ordinance #941. Mark Spence seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Resolution #942-To appoint a member to the Planning & Zoning Commission-Linda Haynes reads the title of Resolution #942. Cody Quist makes a motion to approve Resolution #942. Steve Aston seconds the motion. All are in favor.

In re: Ratification of Change Order #3 for Cannon General Contractors-Pine Tree and Byrd Street Lift Station Project-Mark Spence makes a motion to ratify the e-mail decision to approve Change Order #3 with Cannon General Contractors for \$9,075.00. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.



In re: Cannon General Contractors-Payment #2-Pine Tree and Byrd Street lift station rehab project-Mark Spence makes a motion to approve payment #2 to Cannon General Contractors. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Renewal of Five Year Water Supervised Program-A.J. Girondo explains the need for a five year water supervised plan with the Department of Natural Resources. The cost to update the City's current plan for the next five years would be around \$4,800. Mark Spence makes a motion to proceed with the update of the five year water supervised plan. Steve Aston seconds the motion. All are in favor.

In re: Bid Health Insurance??-Linda Haynes states that the City's health insurance is up for renewal July 1st. Does the Board want to go out for bids for the health, dental, and life insurance policies through the City's broker, J.W. Terrill? Mark Spence makes a motion to have J.W. Terrill get bids for the City's health, dental, and life insurance policies. Cody Quist seconds the motion. All are in favor.

In re: Concrete slab replacement price for one year-Mayor Flannigan states that three contractors have submitted bids for this year's street concrete work. The bids are reviewed and discussed. Cody Quist makes a motion to award the concrete work to Orth Concrete Const. Co. at the rate of \$7.50 per square foot for regular and \$10.50 per square foot for high early and allow the Mayor to sign the acceptance of proposal. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Revised ACH agreement with Bank of Old Monroe-Linda Haynes states that the reason for the revised agreement is to add the service for bank drafts. Cody Quist makes a motion to approve the ACH agreement and to allow the Mayor, Board President, City Clerk, and Deputy Clerk to sign the agreement. Steve Aston seconds the motion. All are in favor.

In re: Monthly date of bank drafts for water/sewer/trash bills-After a short discussion, Mark Spence makes a motion to set the monthly bank draft date as the eighth of each month. Cody Quist seconds the motion. All are in favor.

In re: Ordinance #943-Amending Section 14.010 Returned Checks and Section 110.105 Bad Checks-Linda Haynes reads the title of Ordinance #943 in full two times. Cody Quist makes a motion to approve Ordinance #943. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Picnic tables-Mayor Flannigan states that picnic tables were obtained (built by the school) by a volunteer who was representing the City, but the volunteer did not get permission before doing so. First the lumber companies were asked for lumber donations by this person, but because none wanted to donate. Then this person went



on to ask local businesses for donations for the picnic tables. The issue with the tables is the type that was built is not handicap accessible. Other miscellaneous actions by this volunteer are discussed, each with either they didn't ask or they didn't listen. Mayor Flannigan states that he instructed the person to return the checks to the businesses that gave them. If they don't want the check back, ask them if they want a table in exchange. Mayor Flannigan states that a solution with the picnic tables is to go ahead and use them for the 1820's day event, and then raffle them off. Cody Quist makes a motion to do as Mayor Flannigan has suggested. Steve Aston seconds the motion. All are in favor. The need for a master plan for the park area is discussed.

In re: Drone insurance-The coverage provided by MIRMA for the drone is discussed. Additional coverage through MIRMA is being offered for liability for the City operating the drone, which is not included in the coverage automatically provided. Lieutenant Brimager states that there is a certification course that is needed to operate the drone for the city. The course is three days and then the test can be taken. The Lincoln County Sheriff's Department wants to add an inferred camera to the City's setup. The Board asks the City Clerk to check with J.W. Terrill and Sandy Glass to see how much the needed coverage would be through them. This can be brought back up at the May meeting.

Mark Spence makes a motion to adjourn the open section of the meeting. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-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. 610.201 #1 Legal and #2 Real Estate. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-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.

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