



6:00 p.m.-Mayor Flannigan calls the meeting to order. Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; and Cody Quist Alderman, Ward II are present. Steve Aston, Alderman Ward I is absent. Also in attendance is Linda Haynes, City Clerk. There are three guests in attendance

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

**In re: Steve Goehl-D.A. Davidson**-Steve Goehl explains that refinancing the 2014 bonds will save the City around \$20,000 per year in interest and around \$180,000 for the nine year term of the loan. The possible refinance is discussed. Mayor Flannigan states that the Board will be discussing an item later, by an amendment to the agenda, which relates to the water and sewer system. Following that discussion, they can return to this topic and decide whether to move forward with the refinance. If he'd doesn't wish to stay for the remainder of the meeting, the City Clerk can e-mail the Board's decision to him later this evening. The three guests exit the meeting.

**In re: 2021 1<sup>st</sup> Quarter Budget Review**-Linda Haynes states that she met with Mark Spence, who is the current Budget officer, and Mayor Flannigan regarding the documents being presented this evening. Many of the changes were due to things being purchased at the end of 2020 versus 2021, and the addition of things that have occurred since the budhet was originally passed. If there are no questions, she needs a motion to draw the changes up into an ordinance for presentation at the May meeting. Cody Quist makes a motion to draw up an ordinance for these changes for presentation at the May meeting. Marsha Mills seconds the motion. All are in favor.

Mayor Flannigan requests a motion to amend the agenda to discuss the appraisal and offer from PWSD#2. Mark Spence makes a motion to amend the agenda to discuss this time. Cody Quist seconds the motion. All are in favor.

**In re: Possible sale of utilities**-The appraisal and offer from Public Water Supply District #2 is discussed. Mayor Flannigan states that everyone has been provided a copy. The various reasons that prompted the proposal by the PWSD #2 are discussed. The recent improvements to the City's systems are discussed. Other reasons that lean toward not selling were discussed. Following a lengthy discussion, Cody Quist makes a motion to have the Mayor reject the offer to purchase the City's water and sewer system. Mark Spence seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Mark Spence-Aye, Marsha Mills-Aye.

**In re: Steve Goehl-D.A. Davidson**-Cody Quist makes a motion to return to the bond refinance agenda topic and to move forward with the refinance of the 2014 bonds and to allow the Mayor to sign the necessary paperwork. Marsha Mills seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Mark Spence-Aye, Marsha Mills-Aye.



Mark Spence makes a motion to adjourn the open section of the meeting. Marsha Mill, seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Mark Spence-Aye, Marsha Mills-Aye.

Mark Spence makes a motion to open the executive session per RSMo. 610.201 #1 Legal. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-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.

Mark Spence makes a motion to adjourn. Cody Quist seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

---

Patrick Flannigan, Mayor