



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 and Cindy Davenport, City Attorney.

Mark Spence makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal, #2-Real Estate, & #3-Personnell. Cody Quist seconds the motion. Roll call vote is as follows: Mark Spence-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; Terry Foster, Chief of Police; and A.J. Girondo, City Engineer are present. There are six 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: Board of Adjustments-Public Hearing-Variance to allow an exception to Section 46.145 A #5, which requires accessory buildings to not exceed ½ of the ground floor area of the principal building, so that a 36' x 41' garage can be allowed at 505 Hwy MM-Cody Quist make a motion to open the public hearing. Mark Spence seconds the motion. All are in favor. Mayor Flannigan asks if there are any comments or questions from the public. There are none. Mayor Flannigan states that granting variances can set a precedent. In this case, the lot is 1.345 acres, and can accommodate a larger accessory building. Cody Quist asks if anyone contacted City Hall regarding the proposed variance. Linda Haynes states that one lady did, and she just wanted to make sure nothing was happening on her property. Cindy Davenport asks if the driveway will be extended to the new building, and if there will be a business ran out of the building. Tom Kaimann states that the existing gravel drive will be extended to the new building, and no business will be ran from the location. Cody Quist makes a motion to close the public hearing. Marsha Mills seconds the motion. All are in favor.

In re: Board of Adjustments-Action on-Variance to allow an exception to Section 46.145 A #5, which requires accessory buildings to not exceed ½ of the ground floor area of the principal building, so that a 36' x 41' garage can be allowed at 505 Hwy MM-Mayor Flannigan asks if the Board is going to grant or deny the variance application. Cody Quist makes a motion to grant the variance. Marsha Mills seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye. Mayor Flannigan states that the variance has been granted.

In re: Remarks of Visitors-None.

In re: Approval of Consent Agenda items-Mark Spence makes a motion to remove



the police radio purchase from the consent agenda for discussion, and approve the rest of the consent agenda items which includes the minutes from the May 10th Board of Aldermen meeting; financial reports; paid bills report; bills to pay report; Payroll Monitor report for May; Bank Statement Monitor report for April, Department Head reports from the Court Clerk, City Clerk, Assistant Maintenance Superintendent (May and June), and Chief of Police; Chief Foster and Linda Haynes to attend the MIRMA Annual Meeting being held in Branson July 21st through July 23rd; pay increase for Jeff Morris; and Maintenance Department purchase of a load leveler attachment from Advanced Rental Service for \$1,700. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Police radio purchase-Mark Spence asks Chief Foster if the radio is a spare or is it needed. Chief Foster states that it is needed. He keeps having to give them his. Mark Spence makes a motion to approve the radio purchase of \$844.42 from A&W Communications. Cody Quist seconds the motion. All are in favor.

In re: Moscow Mills Bicentennial Committee update & Agreements for Services-Mark Spence makes a motion to ratify the previous email vote approving the entertainment contracts and allowing the Mayor to sign them. The contracts are with DarrinNorris/Just for Fun Productions, Ruby Leigh, The Homesteaders, and The Seconds. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Mark Spence-Aye, Marsha Mills-Aye. Chairperson Tina Hunsel and Gina Cooper are present to discuss the funding for the Bicentennial Committee's activities. After a short discussion, Mark Spence makes a motion to ear mark the \$10,000 in the budget for expenses relating to the City's employees working at the events, such as wages and meals. Cody Quist seconds the motion. All are in favor. Tina and Gina both thank the Board and all of the volunteers who have made these events a success.

In re: Updates, repairs, and sludge at sewer treatment plants-Mayor Flannigan states that the transformer was replaced and was working property, but they think it was hit by lightning again on May 17th. They are trying to get this work done before Ray Lindsey shows up to do their portion. The farmers have to get out of the fields before the sludge can be land applied. A.J. Girondo states that he has been working on the weir design and he finally has it all worked out. It will be a static metal wall, no gate. Unless there is a really big rain this will work. Mayor Flannigan asks if the UV pit will need to be closed in to prevent debris from getting in. A.J. Girondo states that this has not been a problem yet and can be addressed later if needed. Mayor Flannigan states that the City is on a tight schedule to stay in compliance. He recommends going with Elite Tool to build the weir at a cost of \$20,000 or less. Cody Quist makes a motion to waive the bidding requirements and to have Elite Tool build the weir for a cost up to \$20,000. Mark Spence seconds the motion. All are in favor.

In re: Well #5 project-update-A.J. Girondo states that he received the report on the two existing tanks. To repair them would cost around 80% of new ones. They are at the end of their life. The cost to purchase and install new ones would be around \$200,000, plus approximately \$50,000 for demo. Mayor Flannigan states that the



American Recovery Plan Act funding could be used for this project. A.J. Girondo states that he needs approval to draw up the specifications so that the project can be bid out. Mark Spence asks if the new bigger well will work with what is being proposed. A.J. Girondo states yes. Mayor Flannigan asks if the filter media has been replaced yet. Dwayne Washford states no. Cody Quist makes a motion to have George Butler Associates draw up specifications for the new tanks. Mark Spence seconds the motion. All are in favor.

In re: Tropicana Village Drive-drainage pipes-update-Mayor Flannigan states he has spoken to Orth Construction and they estimated it would cost around \$11,000 to have them do the repairs. They would be putting in slurry and then a flat base in the bottom. Cody Quist asks if this is a temporary fix. Mayor Flannigan states that it is not a permanent fix, but will give the pipes some extra life. He would like approval to move forward with Orth, because this needs to be fixed before the problem gets bigger. They will start later in the summer when it is drier. Cody Quist makes a motion to waive the bidding requirements, have Orth Concrete Construction do the work, and allow the Mayor to sign the necessary agreements. Mark Spence seconds the motion. All are in favor.

In re: Bid Health Insurance-update-Linda Haynes states that the employees met with the representatives of J.W. Terrill regarding options on the medical and dental insurance. The majority, if not all, of the employees wanted to stay with the current coverage through Anthem and Lincoln. Cody Quist makes a motion to renew with the current providers for the medical, dental, and life insurance coverages. Mark Spence seconds the motion. All are in favor.

In re: Drone insurance-update-Linda Haynes states that she has spoken with the insurance company and the Police Department regarding the drone coverage. The police have indicated that the drone will not be used until there is a certified operator on staff to do so. Therefore, this insurance is not needed until then. The Board is in agreement.

In re: Lincoln Co Economic Development-Julie Rodgers-Mayor Flannigan states that Julie Rodgers was not able to attend this evening. This item will be placed on the July agenda.

In re: Ordinance #955-An Ordinance Authorizing the Issuance of Combined Waterworks and Sewerage System Refunding Revenue Bonds, Series 2021-Steve Goehl of D.A. Davidson states that this came in at 1.75%, and the new bond holder will be People's Bank. When this item closes the City Clerk will need to wire directly to Cedar Rapids Bank the payment that is due July 1st. Normally UMB Bank would be servicing this for Cedar Rapids Bank, but because the 2014 bonds are being redeemed it will need to go straight to Cedar Rapids Bank. This is stated in the ordinance. Since the new payments will be made directly to People's Bank there will no longer be a fee like UMB Bank was charging annually to service the loan. Linda Haynes reads the title of Ordinance #955 in full two times. Mark Spence makes a motion to approve



Ordinance #955. Cody Quist seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Cody Spence-Aye, Marsha Mills-Aye.

In re: Cannon Change Order #4-A.J. Girondo states that change order #5 for \$2,682.95 is for electric work. An electric line was hit that serviced Hill Street. A box with an accessible splice was installed. Also, there are still problems with the swale they installed that is not included on this change order. The City will be required to have the asphalt roadway done by August 31st. Cody Quist makes a motion to approve Change Order #4 in the amount of \$2,682.95 and to allow the Mayor to sign the documentation. Mark Spence seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Maintenance & Public Works division-Mayor Flannigan states that he would like to skip this item. It will be on the next agenda.

In re: Credit limit increase on cards-After a short discussion, Cody Quist makes a motion to have the City Clerk apply for a credit line increase, for the four cards the City currently has, to \$2,500 each. Mark Spence seconds the motion. All are in favor.

In re: Siren grant update-Mayor Flannigan states that he realized he'd have to deal with two separate electric companies regarding the installation of the new sirens, so he inquired with Boonslick Regional Planning about slightly changing the location of the siren at City Hall so it would be one electric company. It turns out that it is a big deal to make that type of change. The whole grant would have to be redone. So the City will be staying with the initial locations. He is expecting a draft of an advertisement for bid from Boonslick soon.

In re: Animal Care Facility License-Linda Haynes explains that the City has not held any animals for over two years. She inquired with the Police Department to see if there was any reason to continue to renew the Animal Care Facility License each year. The Police Department stated they would not need to hold an animal. If it is ordered to be quarantined it would be done at the owners home. Marsha Mills expresses her concern about where the animals will be taken to. Chief Foster states that if the Police have to get involved with an animal that is a threat because it is vicious, the threat would be eliminated. Chief Foster points out that the City doesn't have a proper vehicle to transport animals, and the City's staff is not trained to handle vicious animals. Cody Quist makes a motion to let the Animal Care Facility License expire when it is up for renewal again. Mark Spence seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Mark Spence-Aye, Marsha Mills-Nay.

In re: Officer restructure-Chief Foster states that he'd like to skip this and bring it up at the next meeting. He is attempting to figure out ways to make the package the City offers to new employees more attractive. One way would be to eliminate the overtime premium on the extra 8 hours in each pay period, which by law doesn't have to be paid at the overtime rate, but in exchange increase the regular hourly rates.



In re: Retirement upgrade-Mayor Flannigan states that when the City joined MOLAGERS and adopted the current plan it was stated that it would be looked at in the future to see if the City could do a better plan. The City currently has the L3 plan, the next step up would be the L7 plan. Chief Foster states that the City gets one free valuation a year and could have it done on the L7 level to see if it would be affordable. Mayor Flannigan states that the City needs to do what they can to make working for the City more desirable, rather than losing employees to the surrounding cities. Cody Quist makes a motion to have the annual study done at the L7 level, so the City can see if they want to increase to that level. Mark Spence seconds the motion. All are in favor.

In re: Filling up at hydrant near Jefferson St. water treatment plant-Linda Haynes explains that the Board put rules in place for companies wanting to water sod with a fire hydrant, but it didn't take care of the random businesses who contact the City wanting to fill up one tank. In the past, it had been allowed at the Mette Road Treatment Plant, and the Superintendent would inform City Hall so the company could be billed. Dwayne Washford states that this is not something that we should do. He would have to leave an employee at the treatment plant so that they can be monitored and the plant locked back up when they left. He has been allowing companies doing work inside the City that are bringing benefits to the City to fill up from the fire hydrant at Tower Street. After some discussion, Cody Quist makes a motion to only let businesses who are doing work within the City that benefits the City to fill up tanks of water at the Tower Street fire hydrant, and to discontinue any businesses filling up at the Mette Road Treatment Plant. Mark Spence seconds the motion. All are in favor.

In re: Bank of Old Monroe-New business banking agreement-Mark Spence makes a motion to approve the business banking agreement and allow the Mayor, City Clerk, Deputy Clerk, and Board President to sign the agreement. Cody Quist seconds the motion. All are in favor.

In re: Ordinance #956-Amending Section 72.070 of the City Code Regarding Court Costs-Cindy Davenport states that the Court just recently deemed the Sheriff's Retirement fee of \$3 per citation invalid. This ordinance removes it as a fee that is collected by our court. Linda Haynes reads the title of Ordinance #956 in full two times. Mark Spence makes a motion to approve Ordinance #956. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Mark Spence-Aye, Marsha Mills-Aye.

In re: Ordinance #957-Renewing the Municipal Court Services Agreement with Hawk Point-Cindy Davenport states that it has been one year since the City started doing Hawk Point's court and everything is going smoothly. This ordinance would renew that agreement and extend it for the term the Board wants to insert. After some discussion, Linda Haynes reads the title of Ordinance #957 in full two times. Mark Spence makes a motion to approve Ordinance #957, with one year inserted as the term. Cody Quist 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.

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, #2-Real Estate, and #3-Personnel. 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 amend the agenda to discuss a part time police officer. Cody Quist seconds the motion. All are in favor.

In re: Part time police officer-Chief Foster states that he would like to hire a part time officer to work eight hours a pay period to assist in coverage at \$20.49 per hour. Cody Quist makes a motion to hire a part time officer to work eight hours per week at a rate of \$20.49 per hour. Mark Spence seconds the motion. All are in favor.

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