



6:00 p.m.-Mayor Flannigan calls the meeting to order. Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II (participating via Zoom video); and Steve Aston, Ward II are present. Cody Quist Alderman, Ward II, 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. 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.

**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**-Michele Dion-41 Kingston Drive-Tells the Board she is her tonight to see if the Board will waive their \$50 disconnect fee from July.

**In re: Approval of Consent Agenda items**-Mark Spence makes a motion to approve the consent agenda items which includes the minutes from the July 12<sup>th</sup> and July 26<sup>th</sup> Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for July, Planning & Zoning minutes from July 9<sup>th</sup>; Department Head reports from the Court Clerk, City Clerk, Maintenance Supervisor, Utility Supervisor, and Chief of Police; \$4,000 for All Star to do emergency repairs to the sewer main on Progress Court; \$9,106.15 for Altec to do repairs to the bucket truck; and asset disposal for the Police Department. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye.

**In re: Moscow Mills Bicentennial Committee update**-Mayor Flannigan states that the next event is the Bluegrass Festive on September 25<sup>th</sup>, being held at Eagle Fork. Chief Foster is working with Lincoln County so that the City can provide the security for the event, since it is being held outside of the City's limits.

**In re: Updates, repairs, etc. at water and sewer treatment plants & lift stations**-Mayor Flannigan states the UV lights are now operating and they are trying to get the other repairs scheduled. DNR will be coming out next week to do an inspection. There are issues with the chlorine contact tanks at the Jefferson Street treatment plant. GBA has been working on the new well. All of the projects are slowly progressing forward.

**In re: Well #5 project-update**-Mayor Flannigan states that they are waiting until later, in the fall and after the contact tanks are under way, to bid the well project. The Jefferson Street well will still be usable, if needed, in an emergency situation during the construction.

**In re: Siren grant update**-Mayor Flannigan states that this project is supposed to be put out for bids. Our representative at Boonslick Regional planning works part time for them, on Tuesday, Wednesday, and Thursday. He hopes to get more information from him tomorrow.



**In re: Patriots Day Parade-**Steve Aston provides information regarding the Patriot's Day parade being held in Troy on 9-11. Following some discussion, Chief Foster states that an officer will attend representing the City.

**In re: Officer Presentation-**Chief Foster presents Sergeant Graham with the Meritorious Service Award for his actions on April 29, 2021, where he showed outstanding bravery. Chief Foster reads the details of the event.

**In re: Mountain Top Motors-two sign permits-41 Hampel Road-**Mayor Flannigan states that this business will be located where Complete Automotive Repair used to be. The sign permits have been approved by the Planning and Zoning Commission. Mark Spence makes a motion to approve the sign permit, but to wait to issue them until after their business license has been applied for and issued. Steve Aston seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

**In re: Ordinance #965-Amending the 2021 Budget-**Linda Haynes reads the title of Ordinance #965 in full two times. Steve Aston makes a motion to approve Ordinance #965. Mark Spence seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

**In re: Ordinance #966-Austin Oaks Plat 10-**Linda Haynes reads the title of Ordinance #966 in full two times. Mark Spence makes a motion to approve Ordinance #966. Steve Aston seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

**In re: Ordinance #967-Amending 66.410 Prohibited noises-**Cindy Davenport reads the title of Ordinance #967 in full two times. Mark Spence makes a motion to approve Ordinance #967. Steve Aston seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

**In re: Cannon General Contractors-Payment #3-Pine Tree and Byrd Street lift station rehab project-**Mayor Flannigan states that there are still a few things that need to be addressed, but after this \$225,227.92 payment there will still be a balance due on this contract of around \$57,000. Mark Spence makes a motion to approve Payment #3 of \$225,227.92 to Cannon General Contractors. Steve Aston seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

**In re: MO LAGERS Supplemental Valuation Results-**Linda Haynes reads the statement that the City has received cost information for a possible change in retirement benefits for its employees under the Missouri Local Government Employees Retirement System. In accordance with Section 105.675 Revised Statutes of Missouri, said cost information shall be made available for public inspection for at least 45 calendar days from today prior to adoption of the benefit change. Interested parties may view a copy of this cost information at City Hall or by contacting Linda Haynes, the City Clerk. Mayor Flannigan states that for the police employees, the annual cost would be around \$10,000, for the general employees, the annual cost would be around \$38,000. The 45 day display period will allow the City time to crunch the numbers to see the financial impact. Steve Aston makes a motion to place



the study on the 45 day public inspection period. Mark Spence seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Steve Aston-Aye.

**In re: Mark Twain Concrete-**Mayor Flannigan states that he'd like to postpone this item.

**In re: Sewer gas monitoring meter-**Dwayne Washford states that he does not have enough information yet for the Board of Aldermen. Mayor Flannigan states that this item will be postponed.

**In re: Picnic tables-**Mayor Flannigan states that one of the donors for the picnic tables have requested a refund of their donation, since the project was done improperly. The tables will be purchased by Charlie Meyer for \$100 per table, following the Bluegrass Festival. The City needs to refund this donor, and there may be others that request a refund as well. The refund will come from the Bicentennial proceeds. Mark Spence makes a motion to refund the \$157. Steve Aston seconds the motion. All are in favor.

Steve Aston makes a motion to adjourn the open section of the meeting. Mark Spence seconds the motion. Roll call vote is as follows: 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. Steve Aston seconds the motion. Roll call vote is as follows: 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.

Mark Spence makes a motion to amend the agenda to discuss the list of water and sewer projects presented last month. Steve Aston seconds the motion. All are in favor.

**In re: List of water and sewer projects-**Mark Spence makes a motion to waive the bidding policy for this list of projects, under exclusion letter b, exclusive goods or services, and to allow the Mayor to sign the agreements. Steve Aston seconds the motion. All are in favor.

Mark Spence makes a motion to adjourn. Marsha Mills seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

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Patrick Flannigan, Mayor