



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; Terry Foster, Chief of Police; Dwayne Washford, Maintenance Supervisor; Robert Hamlin; Utility Supervisor; and Deb Freise, Court Clerk. There are no guests 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: 2021 3rd Quarter Budget Review-A short discussion is held regarding the increase in equipment repairs. Mark Spence makes a motion to draw up an ordinance for these changes for presentation at the November meeting. Marsha Mills seconds the motion. All are in favor.

In re: 2022 Budget draft-Mayor Flannigan states that the amount of sales tax expected for 2022 has been set at an amount that reflects the concrete plant moving outside of the City's limits. He, Chief Foster, and the City Attorney have been discussing annexation in two waves. The City tries to keep six months of cash reserve on hand in case of an emergency. Revenues are typically estimated low and expenses high, so there ends up being more funds actually available. He and Mark Spence (Budget Officer) spoke about and had the City Clerk include in the budget a 5% increase in wages as of 1/1/2022, and an additional 2% step increase on anniversary date. The increases are necessary to retain employees. What is not included in the budget is an increase in the retirement level from L-3 to L-7. The increase would be around \$45,000 across all funds. The Board is in agreement that the City should wait to see what the impact of the concrete plant moving outside of the city's limits has on sales tax revenues. Mayor Flannigan states that the final budget for 2022 will be presented at the December meeting for passage.

Mark Spence makes a motion to amend the agenda to speak about the change order for Cogent. Cody Quist seconds the motion. All are in favor.

In re: Change order for Cogent-Mayor Flannigan states that this is for the Winchester lift station. They have recommended that the control panel be upgraded from fiberglass to stainless steel. The extra cost is \$1,075.00. Following a short discussion, Mark Spence makes a motion to approve the change order of \$1,075 and to allow the Mayor to sign the change order paperwork. Steve Aston seconds the motion. Marsha Mills-Aye, Steve Aston-Aye, Mark Spence-Aye, Cody Quist-Aye.

Mayor Flannigan states that no executive session is needed this evening.

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

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor