



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; Cynthia Davenport, City Attorney; and Tim Reichardt, special outside council. 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.

Marsha Mills makes a motion to open the executive session per RSMo. 610.201 #1 Legal and #3 Personnel. Mark Spence seconds the motion. Roll call vote is as follows: Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-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 include filling in the old lagoon and boring to relocate electric for the property owned by Schoedinger.

In re: Filling in the old Northwest Wastewater Treatment Facility-Mayor Flannigan states that Metro Ag is finished hauling sludge from the Northwest Wastewater Treatment Facility. Now there is a big hole that needs to be filled in. They have sought bids, but two companies have rejected giving a bid. The one bid they've gotten is from Orth Construction for \$150 per hour, 50 hours = \$7,500 not to exceed 100 hours \$15,000. They can start next week. Marsha Mills makes a motion to contract with Orth Construction with the terms stated by Mayor Flannigan, allow the Mayor to sign the agreement, and to waive the City's bidding policy. Cody Quist seconds the motion. All are in favor.

In re: Boring electric to 625 Hwy C-Mayor Flannigan states that the Fire Department is starting demolition soon. Cindy Davenport will be writing the owners of Tiffany Village a letter informing them that they need to re-route the electric that services their lift station so that it is being paid by them. Another line that will need to be re-routed is the electric to the lift station that serves the old Community Building at 625 Hwy C. The new owner has agreed to start paying the electric for their lift station, but boring is needed to re-route the line under his parking lot. The cost to use ACSI for the boring and pulling the conduit through is \$2,000. Cody Quist makes a motion to contract with ACSI for \$2,000 to bore and pull the conduit through, allow the Mayor to sign the agreement, and to waive the City's bidding policy. Marsha Mills seconds the motion. All are in favor.

Cody Quist makes a motion to adjourn. Marsha Mills seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor