



6:00 p.m.-Mayor Flannigan calls the meeting to order. Mark Spence, Alderman Ward I; Steve Aston, Alderman Ward I; Marsha Mills, Alderman Ward II; and Cody Quist-Alderman Ward II are present. Also in attendance is Linda Haynes, City Clerk; Cindy Davenport, City Attorney; Terry Foster, Chief of Police; Matthew Brodersen of Missouri Intergovernmental Risk Management Association; and Tim Reichardt, Special Outside Council-Attorney for MIRMA.

Mark Spence makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal, #2-Real Estate, & #3-Personnel. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, 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. Rob Hamlin, Utility Supervisor; Dwayne Washford, Maintenance Supervisor; and A.J. Girondo, City Engineer are present. There are five 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: Remarks of Visitors-Evelyn Missey-States that she would like to see the City put up POW/MIA signs. MoDOT says they can be put on the same sign posts as the three purple heart signs the City already has. One sign would be free and additional signs can be obtained with a \$100 donation. She will have more information on this next month.

In re: Approval of Consent Agenda items-Mark Spence makes a motion to remove the Maintenance Supervisor's asset disposal request for separate discussion and to approve the rest of the consent agenda items which includes the minutes from the November 8th, 22nd and 29th Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for November; Planning & Zoning meeting minutes from November 1st; Department Head reports from the Court Clerk, City Clerk, Maintenance Supervisor, Utility Supervisor, and Chief of Police; asset disposal for the City Clerk; and waiver of Tropicana Village \$644.47 water bill for leak in exchange for Tropicana not billing for rock and lawn damages. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye; Marsha Mills-Aye, Cody Quist-Aye.

In re: Maintenance Supervisor asset disposal request-Mark Spence asks how the small items listed will be sold. Dwayne Washford states that they will be listed on Purple Wave as a lot. Mark Spence makes a motion to approve the asset disposal. Steve Aston seconds the motion. All are in favor.

Mark Spence makes a motion to move two agenda topics up for consideration at this time, the audit presentation and the Fast Bryant contract. Marsha Mills seconds the motion. All are in favor.

In re: Presentation and acceptance of 2020 Audit-Croghan & Croghan-Mike Croghan presents the 2020 audit and answers questions. Cody Quist makes a motion



to accept the 2020 audit and pay the invoice from Croghan & Croghan for the audit services. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Fast Bryant contract renewal-Following a short discussion, Mark Spence makes a motion to enter into the twelve month contract being presented and allow the Mayor to sign the contract. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Moscow Mills Bicentennial Committee update-Mayor Flannigan states that the last event is the New Year's Eve bash. Mark Spence makes a motion to approve the agreement with Retro Joe and the 8 Tracks and allow the Mayor to sign the agreement, and to pay \$2,000 to the band and the rental fee of \$400 to the Lions Club for the building rental. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Updates, repairs, etc. at water and sewer treatment plants & lift stations-A.J. Girondo states that they are finishing up the plans on the 911 lift station, have worked through the pump station issues, and the removal of the NWWWF sludge is completed and ready to be filled in. Mayor Flannigan states that the contract for filling it in is in place. Dwayne Washford states he has gotten four bids for the generator relocation at the 500 Hwy MM lift station. After a short discussion, Cody Quist makes a motion to approve the bid from The Pump Shop for \$53,405 and to allow the Mayor to sign the agreement. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye. Dwayne Washford states that the Himmel lift station, which is currently only used when there is wash out from the treatment plant, is in need of repairs. It appears that it may have been hit by lightning and has been on fire more than once. The proposal from Cogent for \$2,300 is to give an assessment. There are two pumps, and they are both inoperable. This may be something that can be turned in to the insurance company. Mark Spence makes a motion to approve the bid from Cogent for \$2,300 for the assessment and allow the Mayor to sign the agreement. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye. Rob Hamlin states that the decant grinder pump, which is a small pump at the lift station, is bad. Vandevantor has given a cost of \$4,430 for the pump, but that does not include labor. The other bids are over by \$2,000. It will be a couple of months out before the pump can be replace, it is being held up just like most of their repairs. Mark Spence makes a motion to approve the bid from Vandevantor for \$4,430 and allow the Mayor to sign the agreement. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Well #5 project-update-A.J. Girondo states that he met with MoDNR on the site of the new well and they took notes that will be passed to their geological division to obtain approval for the location and depth. Once that is done the property will be surveyed and the project will move quickly.

In re: MIRMA presentation-Matthew Brodersen-Mayor Flannigan states that this



agenda topic can be skipped, it is no longer needed.

In re: Videoconference policy-Marsha Mills states that she would like to see the current policy for meeting attendance changed from three to four meetings per year that can be attended by videoconference. Following a short discussion, Marsha Mills makes a motion to change the policy to allow four meetings per year to be attended by videoconference. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Nay. A written amendment to the policy will be presented for passage at the January meeting.

In re: Resolution #982-Lincoln County Multi-Jurisdictional Hazard Mitigation Plan-Linda Haynes reads the title of Resolution #982. Steve Aston makes a motion to approve Resolution #982. Marsha Mills seconds the motion. All are in favor.

In re: Ordinance #983-2022 Budget-Linda Haynes reads the title of Ordinance #983 in full two times. Mark Spence makes a motion to approve Ordinance #983. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Neptune meter reading system-The benefits of adding Neptune meters and the reading system are discussed. Mark Spence makes a motion to purchase the Neptune system and 144 meters from Schulte Supply for \$47,282.80 and the Asyst software interface for \$903.50 and to allow the Mayor to sign the appropriate paperwork. Cody Quist seconds the motion. All are in favor.

In re: Authorization to bid-water and sewer extension to the west side of Hwy 61 at Hwy C-Mark Spence asks if the highway will be bored or cut. A.J. Gironde states that he will ask which will be allowed. Mark Spence makes a motion to put this project out for bids. Steve Aston seconds the motion. All are in favor.

In re: Striping of Main Street and E. Second Street at Harry J's-Dwayne Washford states that he has obtained two bids for the striping on Main Street and E. Second Street at Harry J's. Following a short discussion, Cody Quist makes a motion to approve the bid with Tops Paving and Sealing for \$988.00 and allow the Mayor to sign the appropriate paperwork. Marsha Mills seconds the motion. All are in favor.

In re: Ordinance #984-Vacating certain public rights-of-ways-Linda Haynes reads the title of Ordinance #984 in full two times. Mark Spence makes a motion to approve Ordinance #984. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

Mayor Flannigan suggests taking a short break to allow the audience to exit.

Mark Spence makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal, #2-Real Estate, & #3-Personnel. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.



Executive session is held and adjourned. Mayor Flannigan states there were no decisions made in executive session that can be released at this time.

Cody Quist makes a motion to amend the agenda to include a pay scale and position plan created by Chief Foster for the Police Department. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

In re: Pay scale and position plan for the Police Department-Following a short discussion, Cody Quist makes a motion to approve the plan presented by Chief Foster, with it being put into action with the first new hire. Marsha Mills seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Cody Quist-Aye.

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