

6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston, Alderman Ward I; Tom Gormley, Alderman Ward I; Cody Quist, Alderman Ward II; and Marsha Mills, Alderman Ward II are present. Also in attendance is Casey Powelson, Deputy City Clerk and Cindy Davenport, City Attorney.

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

Executive session is held and adjourned.

6:30 p.m.-Mayor Flannigan calls the meeting back to order. Terry Foster, Chief of Police Rob Hamlin, Public Works Superintendent, and A.J. Gironde, City Engineer are present. There are four 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- There is no one signed up to speak.

In re: Approval of Consent Agenda items: Cody Quist makes a motion to approve the consent agenda items which includes the minutes from the February 14 Board of Aldermen meeting; financial reports; paid bills report; bills to pay report; Payroll Monitor report for February; Bank Statement Monitor report for January; Department Head reports from the Court Clerk, City Clerk, Public Works Superintendent, and Chief of Police; and outside employment request from Andrea Carver and Officer Brian Johnson. Tom Gormley seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Updates, repairs, etc. at water and sewer treatment plants & lift stations-

Himmel Lift station pump repairs – Rob Hamlin states we have three bad pumps, we sent out two to be looked at, we received bids on replacement of the pumps from Vandevanter Engineering, he suggests to use Vandevanter Engineering to repair two of the pumps at this time. Mayor Flannigan asks if we know what killed these two pumps to begin with, Rob states they believe it was either lightning or could have been a power surge but no way to know but they are still going to fill out all the paperwork to be turned into our insurance for possible lightning damage. Cody Quist makes a motion to accept Vandevanter Engineering bid for \$18,806.23 for repairing two pumps at Himmel Lift Station. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

Crooked Creek Wastewater generator repairs – Rob Hamlin states we have a backup generator that operates the plant during a power outage, and in December when routine check was done was found to have some issues, Cummins recommended that when we do our next routine check we should go ahead and make those repairs to keep them in good condition. Tom Gormley makes a motion to accept the Cummins Sale and Service bid to complete the repairs to the generator for \$2,558.10. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Well #5 Project: A.J. Girondo states topo is done, working on the siteplan and engineering report, hope to have easements and plans done for next month.

In re: Evelyn Missey & Pat Kessler-POW/MIA signs - Mayor Flannigan states this item will be moved to April meeting.

In re: 8" water main from bank property to corner of fire department property by Dollar General: Mayor Flannigan states the Board authorized us to go out for bid for 8" water main across the front of the fire department property, couple of problems exist with this, one is that there are only 4" mains on either side of it. Second with Mr. Cannon wanting to add his mobile home park to that line as well and the fire department is pressing the issue and would like an answer on what the City is going to do. Mayor Flannigan states he has done some calculations and assumptions on this matter and thinks that the cost and savings on this would benefit both sides. Mayor Flannigan states he asked AJ to spec out what it would cost the City to go ahead and do the project across the whole front. Mayor Flannigan states he sees the benefit but wanted to hear from Mr. Cannon on his side. Mr. Cannon states that he doesn't have any definite numbers at this time, he has talked to a couple of different contractors but does not have numbers yet. The concept is obviously we would put in a 8" line in front of his property and go to the west about 150ft and tie into the existing line, then the City would tie in to that. Mr. Cannon states that obviously they would be making a request that they do not have to pay 83 tap fees if they run the 8" line in front of their property, part of the issue of this line is that all the utilities already in the ground in that area of where the line would go and the 10ft easement, the property line is crammed and the right of way. Mr. Cannon states they are also wanting to replace the water lines inside the park as well, these lines are over 60 years old and he is willing to work with the City on replacement. Mr. Cannon hopes to have the numbers for the 8" line by next meeting. Tom Gormley asks how much time we have to give the fire department an answer. Mayor Flannigan states maybe 2-3 weeks. Mayor Flannigan we will discuss more at the next meeting when we have definite numbers.

In re: Amend cost to move Tiffany Village electric for sewer: Mayor Flannigan states Warren County Electric left out a meter base that we need, so we need to raise the accepted bid. Cody Quist makes a motion to pay Warren County Electric \$4,710.00 for the electric tie in for Tiffany Village lift station. Marsh Mills seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Resolution #993 – Mayors' salary increase: Cody Quist states we need to raise the Mayor's salary, it hasn't been raised in 20 years, the original amount he has suggested he knows everyone thought was too high and the Mayor said he would veto it unless it was capped at \$750.00, Cody believes it needs to be higher. Tom Gormley states he has faith in our Mayor and asks if we are wanting to do the original amount and Cody states no. Cody then says \$850.00, states that this is for the future for of City. Cody Quist makes a motion to insert \$850.00 into the resolution blank and approve Resolution #993. Tom Gormley seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Revised base pay scales: Mayor Flannigan states that on the previous pay scales the Police Clerk was left off the scales. Cody Makes a motion to update pay scales to include the Police Clerk. Marsh Mills seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Purchase of five GPS units – ratify email vote: Mayor Flannigan states last month we approved the monthly cost but he didn't realize there was a base cost for them for \$500.00. Cody Quist makes a motion to approve the \$500.00 for the GPS units. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Resolution #991 – Repeal of Resolution #990 – Amendment to Chapter 4 – Communicable Diseases: Mayor Flannigan states after we passed this, the item was brought up that it is not a good idea to put a fix for short term problem into a long term solution, we would be repealing what we put in. Cody Quist makes a motion to pass Resolution #991, which repeals Resolution #990. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Ordinance #992 – Adding Section 22.220 regarding Missouri Sunshine Law- Cindy Davenport states that municipal attorneys received correspondence from the Attorney General office regarding the consistency/non consistency of cities ordinances, resolutions, and policies regarding the sunshine law, while it is a state statute, they recommend we pass this ordinance and provided this for us to pass. Cindy Davenport reads Ordinance #992 in full two times. Cody Quist makes a motion to pass Ordinance #992. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Bid Health, Dental, Life Insurance – Casey Powelson states this is a yearly thing we do, we get bids from our broker J.W Terrill for our health, dental and life insurance, once we get the bids, the employees have a meeting to discuss the information and then we decide which plan to go with. Tom Gormley asked why we use J.W Terrill, Casey states that we use them because of our cadillac policy we currently have, that we have gotten bids from other places but the employees always choose to stay with the policy we have. Steve Aston makes a motion to start the process of getting bids through JW Terrill for our employee health, dental, and life insurance. Tom Gormley seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Bids for purchase of upgraded equipment for City Clerk's office: Mayor Flannigan states Linda did extensive research on the project to upgrade the computers in the City Clerk's office, Linda is recommending we go with the Systec bid. Cody Quist makes a motion to award Systec the bid for new equipment for the City Clerk's office. Marsha Mills seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Wifi Extenders – Mayor Flannigan states currently we only have one in the back closet, we need one in the conference room and the police department, Systec gave us a cost for the extenders and installation. Cody Quist makes a motion to allow Systec to install 2 wifi extenders at a cost \$479.98. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Systec, LLC – IT Quotes: Mayor Flannigan has gotten quotes on IT Support for the police department and city hall, totals for each are the same, they different in what support each gets. Mayor Flannigan states when we have computer issues, we need to be able to call someone to help us in a timely manner. Following a short discussion, Cody Quist makes a motion for Systec to do IT support for the police department for \$3,920.00 and city hall for \$3,920.00. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-

Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Service road loan payment – Mayor Flannigan wanted to make the Board aware that there was a meeting about 2 weeks ago, some of the preliminary costs for the outer road extension are starting to come through. Steve Aston makes a motion to pay \$7,794.11 to Lincoln County. Cody Quist seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: 8” water line along 400 block of Hwy MM - Mayor Flannigan states that last month we approved rezoning of 8.9 acres along Railroad Street and there is another 12 acres along Hwy MM. The 12 acres along Hwy MM has a water main going through the middle of the property, the owner is going to eventually remove that and put a water main across the front of that property, but we have to get water from the top side of Austin Oaks, across Hwy MM, and then back down to the corner, example is on the map that was provided. Mayor Flannigan states he had A.J. scope out this project and it came to roughly \$140,000.00 and Mayor Flannigan would like to get this process started, this is going to be a major benefit to the City, that side of town does not have anything of size of a water main to support anything, if we had a fire back there we would not have anything back there. Cody Quist makes a motion to get the process started for the water line on the 400 block of Hwy MM. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Bids for Annual Concrete Work – Rob Hamlin states they asked for proposals for annual concrete work in the City. Orth Concrete was not the lowest but they included everything in their proposal. Orth has done the work in the City for the past two years. Tom Gormley asks if they stand behind the work, Rob states yes they do. Cody Quist makes a motion to award the concrete work to Orth Concrete Const. Tom Gormley seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Discuss purchasing policy – Mayor Flannigan states he has some recommendations for the current policy. Discussion was held regarding the proposed changes. Cindy Davenport states we will not be voting on this tonight, we need to have a resolution drawn up for next meeting.

In re: Resolution #994 – Amending Employee Handbook - Holidays: Discussion was held regarding Juneteenth, Mayor Flannigan states Feds, States, Cities are adding this as additional holiday. No motion was made to add this Holiday and will be removed from the draft. Discussion was held about the wording for Christmas Eve and New Year’s Eve. Cody Quist makes a motion to approve Resolution #994 with the deletion of adding Juneteenth. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye

Cody Quist makes a motion to amend the agenda. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: New Locating Device – Mayor Flannigan states we have had an issue with the sewer behind Moscow Grocery, turns out the sewer lines and electric to the lines were bored through when Gateway Fiber service was being installed throughout the City. Mayor Flannigan states the after looking over the situation we believe that our lines were not

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marked when locates were done for this project and that is what caused the problem and to prevent this from happening again, we need to update our pipe locating equipment. Tom Gormley makes a motion to approve the purchase of the Radiodetection RD8200 locator with GPS for \$15,179.00. Marsha Mills seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

In re: Discuss Amending Ordinance #995 – Tampering: Mayor Flannigan states with all of the vehicle break-ins lately he is asking the board to consider modification to this ordinance to be able to take action against the individuals who tamper with any vehicle. Following discussion, Cindy Davenport states that this item will be brought back up at the April Meeting.

In re: Correction to Officer Pirtle’s Pay: Mayor Flannigan announces that the following vote was taken earlier in executive session. Cody Quist makes a motion to correct Sgt. Pirtle’s pay to \$27.14 per hour. Steve Aston seconds the motion. Roll call vote is as follows: Cody Quist-Aye, Steve Aston-Aye, Marsha Mills-Aye, Tom Gormley-Aye.

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

Respectfully Submitted:

Casey Powelson, Deputy City Clerk

Patrick Flannigan, Mayor