



6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston, Alderman Ward I; Tom Gormley, Alderman Ward I; Gerald Green, Alderman Ward II, and Cody Quist Alderman, Ward II are present. Also in attendance is Linda Haynes, 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 & #3-Personnel. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Gerald Green-Aye, Cody Quist-Aye.

Executive session is held and adjourned.

Rob Hamilton, Public Works Superintendent, and A.J. Girondo, City Engineer are now in attendance. Terry Foster, Chief of Police is absent. There are two 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-Steve Aston makes a motion to approve the consent agenda items which includes minutes from the June 13th Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for April, May, and June; Bank Statement Monitor report for May; Planning & Zoning minutes from the June 6th meeting; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; and asset disposal for the Utility Department. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Updates, repairs, etc. at water and sewer treatment plants & lift stations-Rob Hamlin states that the membrane replacement at CCWTF is half way finished and should be done by the end of July. The NWWTF closure is now completed. A new employee, Daniel Hacker, was hired and they are now back to having a full crew.

In re: Well #5 project update-A.J. Girondo states that he has been working with Mo DNR to find a solution for the shale issue.

In re: Comprehensive Plan quote update-Mayor Flannigan states that he has not received the quote from Boonslick Regional Planning yet.

In re: Resolution #1005-Amending policy regarding use of municipal meeting space-Linda Haynes reads the title of Resolution #1005. Following a short discussion, Cody Quist makes a motion to approve Resolution #1005. Tom Gormley seconds the motion. All are in favor.



In re: Dangerous building-202 Mary Street-Melanie Samuels-Mayor Flannigan states that he would like to add 202 Mary Street to the list with 165 W. Fourth Street and 253 E. Second Street for a dangerous building hearing in September. The roof is falling in. Tom Gormley makes a motion to hold hearings regarding 165 W. Fourth Street, 253 E. Second Street, and 202 Mary Street at the September 12th meeting. Jerry Green seconds the motion. All are in favor.

In re: Set date for second quarter budget review-The budget review meeting is set for August 3rd at 6:00 p.m.

In re: Renewal of annual contract with City Attorney-Cindy Davenport states that she is requesting the Board to renew her annual contract under the same terms as the previous year. Cody Quist makes a motion to renew the annual contract with Cindy Davenport and to allow the Mayor to sign the agreement. Jerry Green seconds the motion. Roll call is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Ordinance #1006-Record plat (lot split) for Tropicana Village Mobile Home Park-Linda Haynes reads the title of Ordinance #1006 in full two times. Cody Quist makes a motion to approve Ordinance #1006. Jerry Green seconds the motion. Roll call is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Ordinance #1007-Amending Chapter 76 regarding parking on grass-Cindy Davenport states that she drafted this to be inserted in Chapter 76, rather than Chapter 46, which would require a public hearing. Following a short discussion, Linda Haynes reads the title of Ordinance #1007 in full two times. Tom Gormley makes a motion to approve Ordinance #1007. Cody Quist seconds the motion. Roll call is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Missouri Municipal League Annual Conference-Sept 11-14, 2022 in Osage Beach-Attendance at the conference is discussed. Cody Quist, Steve Aston, and Jerry Green state that they are interested in going, but cannot say for sure yet. Tom Gormley states he is not interested in going this year. Linda Haynes states that Mayor Flannigan will be attending. The early registration period ends on July 29th. She will check back with Cody, Steve, and Jerry prior to July 29th.

In re: Survey questions-Fast Bryant-Mayor Flannigan states that he has presented the questions drafted by Fast Bryant, and his suggested changes. These will be placed on Facebook on the City's page. The Board agrees to post the amended survey questions on the City's Facebook page.

In re: Disposition of old Water Treatment Plant #2-Mayor Flannigan states that the old building is completely empty. Chief Foster has expressed interest in converting it for



workouts that would be accessible by all City employees. The Police Department already has the gym equipment. Mayor Flannigan states that an alternative would be to use it for storage for the Public Works Department. There is discussion that the items needed for the employees to use it would be to power wash the floor, install a bathroom, and a window air conditioning unit. Cody Quist states that he would like to postpone this item to the next meeting, so Chief Foster can be present to discuss this. Gerald Green makes a motion to postpone this item to the next meeting. Steve Aston seconds the motion. All are in favor.

In re: Moscow Mills and Health Department joint event-Mayor Flannigan states that Fast Bryant is already working with the Health Department on an event being held on September 17th. They will be handing out bicycle helmets and doing other things. If the Board is interested the city could offer a recycling event that day. He is working with Boonslick Regional Planning Commission regarding possible grants, and he will bring more details to the September meeting regarding costs.

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

Cody Quist makes a motion to adjourn the open section of the meeting. Tom Gormley seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

Cody Quist makes a motion to open the executive session per RSMo. 610.201 #1 Legal, #2 Real Estate, and #3-Personnel. Jerry Green seconds the motion. Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-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.

Cody Quist makes a motion to adjourn. Jerry Green seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor