



6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston, Alderman Ward I; Gerald Green, Alderman Ward II, and Cody Quist Alderman, Ward II are present. Tom Gormley, Alderman Ward I is absent. Also in attendance is Linda Haynes, City Clerk and Cindy Davenport, City Attorney.

Jerry Green 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, Jerry Green-Aye, Cody Quist-Aye.

Executive session is held and adjourned.

Rob Hamilton, Public Works Superintendent; Terry Foster, Chief of Police; and A.J. Girondo, City Engineer are now in attendance. 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-Julie Rodgers, Executive Director, Lincoln County Economic Development-States that she has been appointed to BCI's Board of Directors. They will be holding an open house at the Lincoln County location on September 20th. The County is working on getting the Troy Department of Motor Vehicles office re-opened. They are working on getting Gateway Fiber service to the underserved areas of the County. A county wide water and sewer plan is being considered. She has a meeting next week regarding a potential recreational center.

In re: Approval of Consent Agenda items-Cody Quist makes a motion to approve the consent agenda items which includes minutes from the July 11th and August 3rd Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for July; Bank Statement Monitor report for June; Planning & Zoning minutes from the July 5th meeting; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; Police Department purchase of body cameras though Lens Lock for \$2,697; Chief Foster to attend the International Association of Chiefs of Police annual conference in Dallas, TX October 15th through October 18th; Public Works purchase of a sewer camera from Subsurface Solutions for \$7,777.50; a salt spreader for truck #1 from Knapheide for \$8,241; and cancellation of the mapping agreement with Missouri Rural Water Association. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Updates, repairs, etc. at water and sewer treatment plants & lift stations-Rob Hamlin, Utilities Superintendent, does a verbal presentation of the written report he provided to the Board.

In re: Well #5 project update-A.J. Girondo states that they are still working on finishing up the design of well #5. Progress on that project was bumped so that work



could be done on the Hwy C water line extension project.

In re: Comprehensive Plan quote update-Mayor Flannigan states that he does not have information on this item yet. Boonslick Regional Planning Commission's director has resigned, so they have been working toward appointing a new director.

In re: Dangerous building-202 Mary Street and 253 E Second Street-update-Mayor Flannigan states that owners of both properties have been informed that there will be a hearing regarding the dangerous building on their property at the September 12th meeting.

In re: Disposition of old Water Treatment Plant #2-Chief Foster states that his idea was to move the gym equipment the City already owns into this building to allow all employees access to it. There is no longer room for the equipment at City Hall. Questions are asked regarding the equipment and whether additional equipment would be requested. Chief Foster states that currently the only equipment the City has is weight lifting equipment. Anyone could request to add more equipment. Alternatively, the Fire Department said the City could put the equipment at their facility, but only the police personnel would have access to it. Chief Foster states that he checked with MIRMA about insurance coverage, and they said it is covered, just like if the City operated a rec-plex. Cody Quist states that if no employees end up using it, it can be converted back to a storage facility for Public Works. Rob Hamlin states that an insulated door would need to be put in. Cody Quist makes a motion to proceed with using this property as a gym. Steve Aston seconds the motion. All are in favor.

In re: Moscow Mills and Health Department joint event-update-Mayor Flannigan states that the date for this event has been moved to September 24th. The City can join this event to promote recycling. Mayor Flannigan states that there will be a \$4.00 per tire fee. He would also like to have electronics and appliance recycling. The City's balance in the solid waste fund is slowly depleting, so there is no reserve to use for this event. He will be using City employees for about four hours that day. Gerry Green makes a motion to move forward with a recycling day on September 24th, to be held in conjunction with the Lincoln County Health Department event. Steve Aston seconds the motion. All are in favor.

In re: Cyber coverage-Linda Haynes explains that the cost for cyber coverage is relatively high, and it is even higher when the business does not have multi-factor authentication being used. She is recommending that the City get the multi-factor authentication in place through Systec at an annual cost of \$1,200, for up to 20 computers. Then Tom Gormley can be consulted at the September meeting regarding whether he thinks cyber coverage is needed, since he does IT for a school district. Cody Quist makes a motion to proceed with the purchase of the multi-factor authentication through Systec. Jerry Green seconds the motion. All are in favor.



In re: Ordinance #1007-Amending the 2022 Budget-Linda Haynes reads the title of Ordinance #1007 in full two times. Jerry Green makes a motion to approve Ordinance #1007. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Ordinance #1008-Amending Chapter 21 Subchapter I-Disclosure of Potential Conflicts of Interest and Substantial Interests-Linda Haynes explains that this Ordinance has to be passed every two years and then submitted to the Missouri Ethics Commission. Otherwise, everyone would be required to submit a personal financial disclosure statement to the Ethics Commission annually. Linda Haynes reads the title of Ordinance #1008 in full two times. Cody Quist makes a motion to approve Ordinance #1008. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Discuss changes to 110.100 Billing Procedure-Mayor Flannigan states that e-billing needs to be added to this ordinance, as a method used to send the monthly bill. There is a short discussion regarding the current fee for disconnection. Cody Quist makes a motion to draft the ordinance for the September meeting to add e-billing as a method of sending the monthly bills. Steve Aston seconds the motion. All are in favor.

In re: Resolution #1009-Amending the frequency of safety committee meetings-Linda Haynes reads the title of Resolution #1009. Mayor Flannigan states that this change was suggested, following the Chief and City Clerk's attendance at the MIRMA annual meeting. Meeting quarterly is sufficient for small cities. This change would not prevent a safety meeting from being held between quarters, if needed. Cody Quist makes a motion to approve Resolution #1009. Jerry Green seconds the motion. All are in favor.

In re: Ordinance #1010-Accepting dedication of Plats 8 & 9 of Austin Oaks-Linda Haynes reads the title of Ordinance #1010 in full two times. Cody Quist makes a motion to approve Ordinance #1010. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Ordinance #1011-Orchard Grove Display Plat-Mayor Flannigan states that approval allows the developer to build three display homes. A.J. Girondo states that this is a non-recordable document, and the final plat will approve and record these three lots. Orchard Grove has obtained approval for their infrastructure. Linda Haynes reads the title of Ordinance #1011 in full two times. Cody Quist makes a motion to approve Ordinance #1011. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Merit vs Cola-2023 Budget-Mayor Flannigan states that he would like to see a system used that the department heads can give up to 2% for merit and the rest be cost of living. Then the department heads could give 1% to 2% for merit for each employee.



Mayor Flannigan gives an example of an eight percent cost of living increase plus the full two percent merit, equaling a ten percent pay increase for that particular employee. Mayor Flannigan states that this item will be back on the September meeting agenda for the Board to arrive at a total percent to use for budgeting purposes.

In re: Mileage reimbursement when two or more employees travel-Mayor Flannigan suggests putting a policy in place that would require two or more employees or Board members traveling for training to ride together, to save the City the cost of mileage reimbursements. The Board expresses multiple concerns about forcing people to ride together, including people may not like each other, not being confident with other people's driving skills, and males and females riding together. Cody Quist states that he would be in favor of some sort of incentive policy to ride together, but this would not be a lot of dollar savings for the City. Mayor Flannigan states that he will go back to the drawing board and may bring something back to the Board.

Mayor Flannigan requests a motion to amend the agenda to discuss adding a street light, due to vandalism. Cody Quist makes a motion to amend the agenda to include a discussion regarding adding a street light. Jerry Green seconds the motion. All are in favor.

In re: Addition of street light-Mayor Flannigan states that the barrier and signs at the end of Second Street have been vandalized. These items are not in the City's limits. The City's walking trail is also in this area. The cost to add the light through AmerenUe is \$25 to \$30 per month. Following a short discussion, Cody Quist makes a motion to add the street light at this location, to protect the City's assets at the end of the walking trail. Jerry Green seconds the motion. All are in favor.

Mayor Flannigan mentions that the City did not receive the TAP grant he had applied for, for the walking trails, because the trail didn't go anywhere. The larger plan would go somewhere, but that didn't matter.

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

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

Cody Quist makes a motion to open the executive session per RSMo. 610.201 #1-Legal, #2-Real Estate, and #3-Personnel. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-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.



Board of Aldermen-Regular Meeting
August 8, 2022-6:30 p.m.
Held at Moscow Mills City Hall

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