



6:00 p.m.-Mayor Flannigan calls the meeting to order. Tom Gormley-Alderman Ward I, Gerald Green-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 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: Tom Gormley-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. Gironde-City Engineer are now in attendance. There are six 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: Hearing-Dangerous building located at 202 Mary Street**-Gerry Green makes a motion to open the hearing. Tom Gormley seconds the motion. All are in favor. Mayor Flannigan asks if the owner of the property is present. The owner is not present. Mayor Flannigan states that the roof has multiple holes in it and is severely sagging. The roof is falling in and this needs to be dealt with. Cindy Davenport asks if there is any more input. There is none. Cody Quist makes a motion to send a letter to the landowner, per the procedure, stating that she has 30 days to demolish the building and abate the nuisance, or the City will proceed to do it and attach the cost as a special assessment or lien against the property. Tom Gormley seconds the motion. All are in favor. Cody Quist makes a motion to close the public hearing. Tom Gormley seconds the motion. All are in favor.

**In re: Hearing-Dangerous building located at 253 E. Second Street**-Cody Quist makes a motion to open the hearing. Tom Gormley seconds the motion. All are in favor. Mayor Flannigan states that this home has not been lived in for a few years. The rock foundation is toppling, and the porch is dangerous to walk on. Mary Faatz, the property owner is present. Mary Faatz states that she lived there for 47 years and raised two children there. The home was occupied until February. States she knows the siding needs to be painted. She is trying to sell the property to someone that wants to fix it up. The inside has already been redone once. She is still keeping the grass mowed. She did not put a for sale sign up because she did not want to attract squatters. She has spoken to contractors she knows and shown the property. She needs to know what she needs to address to be in compliance with the City's code. Mayor Flannigan states that the rock foundation and porch need to be addressed. Mary Faatz states that her contractor knows what her income limits are but she can see if these items can be fixed, or made to not be dangerous any more. She states that she cannot have this done in 30 days, she feels like she needs a few months. She states that she can provide the City photos of what she gets done as it is done. Cindy Davenport states that the Board could vote to continue this hearing to October



and get an update on the progress at that time. Cody Quist makes a motion to continue the hearing to the October meeting. Tom Gormley seconds the motion. All are in favor. Mary Faatz states that there is still a trash tote at her residence that needs to be picked up, since no one is living there. The City Clerk states that Meridian will be informed to come pick it up.

**In re: Hearing-Revocation of business license-A1 Vape & Botanicals-Cody Quist** makes a motion to open the hearing. Jerry Green seconds the motion. All are in favor. John Kavanaugh states that he is in the process of obtaining a no tax due statement from the State so that he can renew his municipal business license. The State has him down as a corporation and he is a LLC. They want him to fill out a form for a corporation, but he cannot because he's a LLC. The error is on the State's side. He is requesting 30 more days to get this straightened out with the state. Cody Quist makes a motion to continue the hearing to the October meeting. Tom Gormley seconds the motion. All are in favor. John Kavanaugh asks if he will need to come back to the meeting in October if he has obtained his no tax due and purchased his business license. Cody Quist states he should consult the City Clerk.

**In re: Hearing-Revocation of business license-JJ's Customs, LLC-Linda Haynes** states that this business has renewed their business license so there is no longer a need for a hearing.

**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 minutes from the August 8<sup>th</sup> and 29<sup>th</sup> Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for August, Bank Statement Monitor report for July; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; and training approval for Officer Pirtle to attend the MIRMA police seminar in Lake Ozark from October 3<sup>rd</sup> to October 5<sup>th</sup>, 2022. Jerry Green seconds the motion. Roll call vote is as follows: Tom Gormley-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. The area of the issue in Briarwood Estates with wet wipes has been determined and explained to the residents that wet wipes cannot be flushed, since they clog up the lift station pumps. Two buried manholes have been located one in Briarwood and one in Winchester Place. The buried manholes would have been contributing to the inflow and infiltration of the sewer system. The writing on the Mette Treatment Plant water tower was done, but was very hard to read. So instead of script, block lettering will be used. He anticipates that water tower will be back in service in a week to ten days.

**In re: Well #5 project update-A.J. Girondo** states that the design is finished, except the supervisory control and data acquisition (SCADA) and electrical systems. He is meeting



with the vendor this week and then the specifications will be ready. The land exhibit is being done. The site will be less than half an acre. A.J. Gironde states that the contract for the Hwy C water extension is being signed by the contractor and then the notice to proceed will be issued. The Hwy MM water extension is ready to be put out for bids.

**In re: Comprehensive Plan quote update-**Mayor Flannigan states that Boonslick Regional Planning has been in upheaval since the previous director left. A new director has been hired and they are now moving forward with projects again.

**In re: Moscow Mills and Health Department joint event-update-**Mayor Flannigan states that he still does not have anyone to man the ACH and e-bill stand, so he will leave it up to the Board what to do. The project could be just the health department and tire recycling, or the whole event could be cancelled. Following a short discussion, Jerry Green states that he volunteers to hand out the ACH and e-bill information and answer any questions he can. Cody Quist states that if anyone has questions that Jerry cannot answer they can contact City Hall on Monday.

**In re: Cyber coverage-**Linda Haynes states that the two factor authentication through Systec has not been started yet. They expect to start next week. Systec provided the name of a local insurance company that a few of their clients use for cyber insurance. She would like to have the two-factor authentication up and running prior to obtaining the quote, since it should make the premium cheaper. She will check with the companies that provided a quote before to see if they should give a new quote considering the two factor authentication is in place. She will have more information at the October meeting.

**In re: Merit vs Cola-2023 Budget-**Mayor Flannigan states that the Board needs to decide what percent of merit and COLA should be used in the 2023 draft budget. He would like to see 2% for merit and 7% for COLA. If this is too cumbersome then the Board can reconsider. It is discussed that it should not be the decision of just the department head regarding whether each employee gets the 2%, more, or less for merit. It is agreed that the Mayor should be included in that decision. Following further discussion, Cody Quist makes a motion to use 9%, as in the Mayor's example, in the 2023 draft budget to see if it would work. Tom Green seconds the motion. Roll call vote is as follows: Tom Gormley-Nay, Jerry Green-Aye, Cody Quist-Aye.

**In re: Cannon General Contractors-Change Order #5-Pine Tree and Byrd Street lift station rehab-**Following a short discussion, Cody Quist makes a motion to approve Change Order #5, allow the Mayor to sign the change order, and make the final payment on this contract of \$8,193.75. Jerry Green seconds the motion. All are in favor.

**In re: Ordinance #1013-Adding e-billing as a method of delivery-**Linda Haynes reads the title of Ordinance #1013 in full two times. Jerry Green makes a motion to approve Ordinance #1013. Cody Quist seconds the motion. Roll call vote is as follows: Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

**In re: Ratify e-mail vote to allow Viking Industrial Painting to paint the contact tank**



**for \$8,500-**Cody Quist makes a motion to ratify the e-mail vote to allow Viking Industrial Painting to paint the chlorine contact tanks at the Mette Water Treatment facility for \$8,500 and allow the Mayor to sign the appropriate paperwork. Tom Gormley seconds the motion. Roll call vote is as follows: Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

**In re: Toys for Tots drop off box-**Mayor Flannigan states that Meridian has asked if they could place a Toys for Tots drop off box at City Hall. Following a short discussion, the Board states that the City cannot allow this organization to have a collection box on City Property without allowing everyone who asks to do the same, so it cannot be considered.

**In re: Sign at Water Treatment Plant #2-**Mayor Flannigan states that the old water treatment plant on Jefferson Street has a sign on it referencing Melvin Gilbert Sr., who was the Public Works Superintendent for the City for many years. He would like the Board to consider what to do with the sign, should it be offered to his family, or kept at City Hall with the other historic items. Following a short discussion, Tom Gormley makes a motion to offer it to the family of Melvin Gilbert Sr. first. Cody Quist seconds the motion. Roll call vote is as follows: Tom Gormley-Aye, Jerry Green-Nay, Cody Quist-Aye.

**In re: Ordinance #1014-Curb cuts-**Linda Haynes reads the title of Ordinance #1014 in full two times. Cody Quist makes a motion to approve Ordinance #1014. Jerry Green seconds the motion. Roll call vote is as follows: Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

**In re: Discuss selling the City's paving machine-**The use of the paving machine since it was purchased in 2017 is discussed. Mayor Flannigan states that the City no longer has any employees that have experience using the paver. Rob Hamlin states that he feels the City should sell the paver and hire out the paving. The City will get a poor job and not much done if the current employees are doing the paving. Mayor Flannigan states that the paver was purchased for \$168,000 in 2017. Fabric has offered to purchase it back for \$150,000. The City is getting a good price, because there is currently a shortage of pavers available. Rob Hamlin states that it takes five people to pave, and he just got back to having five employees, but is losing one this Friday and will be back down to four. Cody Quist makes a motion to sell the paver to Fabric for \$150,000. Jerry Green seconds the motion. All are in favor.

Mayor Flannigan states that a second executive session is not needed this evening.

Cody Quist makes a motion to adjourn. Tom Gormley seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

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Patrick Flannigan, Mayor