



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

Jerry Green makes a motion to adjourn to executive session per RSMo. 610.021 #1-Legal, #2-Real Estate & #3-Personnel. Tom Gormley seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-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: Hearing-Dangerous building located at 253 E. Second Street-continued from Sept. 12, 2022-Mayor Flannigan presents photos of the improvements that have been made at 253 E. Second Street. The property has been brought into compliance. Tom Gormley makes a motion to remove 253 E. Second Street from being a dangerous building and to close the public hearing. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye.

In re: Remarks of Visitors-There is no one signed up to speak.

In re: Approval of Consent Agenda items-Tom Gormley makes a motion to approve the consent agenda items which includes minutes from the September 12th Board of Aldermen meeting; financial reports; paid bills report; bills to pay report; Bank Statement Monitor report for August and September; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; records disposal request by the City Clerk (see attached list that is being made a part of these minutes), asset disposal requests from the City Clerk and the Public Works Superintendent, and the issuance of Anthem rebate checks to the employees. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye.

In re: Updates, repairs, etc. at water and sewer treatment plants & lift stations-Mayor Flannigan states that there has been a lot going on with the well pumps at the Mette Water Treatment Plant and he would like to commend the Public Works Department for their hard work to quickly get things up and running when there was no water being pumped. Mayor Flannigan passes out and discusses a fact sheet regarding the capacity the City can supply and current demands. Mayor Flannigan explains what the issues have been and the back-up systems and improvements that are being put in place so water can be continually supplied without interruption. The painting of the Mette water tower and the new SCADA



system is discussed.

In re: Well #5 project update-A.J. Girondo states that the property exhibit for the new well location was e-mailed to the Mayor today. The project is almost ready to be bid out. They are waiting for Mo DNR approval. Mayor Flannigan states he will get the exhibit to the City Attorney.

In re: Comprehensive Plan quote update-Mayor Flannigan states that as soon as Boonslick Regional Planning is back on track he will get this item moving again.

In re: Set date for third quarter budget review and 2023 budget rough draft- Following a short discussion, the budget meeting is tentatively set for November 1st. If Cody Quist cannot make that day, the backup day will be October 24th.

In re: Highway MM water line extension-Award bid-Joe Jokerst-A.J. Girondo states that three bids were received ranging from \$170,105.15 to \$309,100. The low bidder on this project was Joe Jokerst. He has worked with them in the past. Steve Aston makes a motion to award the bid to Joe Jokerst for \$170,105.15 and allow the Mayor to sign the agreement. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye.

In re: Ratify e-mail vote to hire Electric Controls Company for up to \$10,000 to design the SCADA-Mayor Flannigan states that the approval of the \$10,000 to design the SCADA is no longer needed. He has approved the purchase of the SCADA system from this vendor, under the emergency purchase provision. Therefore, the vendor will not be billing the City separately for the design. There is a short discussion regarding the SCADA system.

In re: Resolution #1015-Amend Safety Incentive Program Policy-Linda Haynes states that the change being proposed is to only penalize the workers who were on the specific work site when there is a safety violation or preventable accident, instead of the whole department. Linda Haynes reads the title of Resolution #1015. Tom Gormley makes a motion to approve Resolution #1015. Jerry Green seconds the motion. All are in favor.

In re: Ordinance #1016-Food truck licensing-Mayor Flannigan states that the City Attorney did not submit this ordinance, so he would like to postpone this item until the November meeting. Steve Aston makes a motion to postpone this item to the November meeting. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye.

In re: Wehmeyer Farms-Payment #1-Hwy C water line extension project-A.J. Girondo states that this pay request for \$58,567.50 is for Wehmeyer Farms' work through the middle of September. There is still a sizeable retainage being held. Jerry Green makes a motion to approve Payment #1 request from Wehmeyer Farms on this



project. Tom Gormley seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye.

In re: Request to sell the City's tack oiler and roller-Rob Hamlin states that several companies have contacted him regarding whether the City was going to sell the tack oiler or roller. He suggests advertising in a newspaper if the Board wants to take bids. If the items are listed for sale on Purple Wave, a minimum bid amount cannot be required. In the newspaper advertisement the City can include that the City reserves the right to reject any and all bids. If the highest bidder is not near the amount the Board believes the item is worth, all bids can be rejected, and the process can be restarted. Jerry Green makes a motion to list the tack oiler and roller in the newspaper as for sale by sealed bids and on the City's website. Steve Aston seconds the motion. All are in favor.

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

Tom Gormley makes a motion to adjourn. Jerry Green seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor

Records disposal requested on 10/17/2022 Consent Agenda

Box #	Year	Record Description	Date to Dispose		Disposed Under Section
			Dispose	By	
n/a	2008	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2009	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2010	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2011	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2012	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2013	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2014	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2015	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2016	Billing transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Accounts Receivable Records (GS 008)-minimum retention completion of audit.
n/a	2008	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Books (1610) minimum retention 5 years.
n/a	2009	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Books (1610) minimum retention 5 years.
n/a	2010	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Books (1610) minimum retention 5 years.
n/a	2011	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Reading Summary Reports (1611)-minimum retention-5 years
n/a	2012	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Reading Summary Reports (1611)-minimum retention-5 years
n/a	2013	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Reading Summary Reports (1611)-minimum retention-5 years
n/a	2014	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Reading Summary Reports (1611)-minimum retention-5 years
n/a	2015	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Reading Summary Reports (1611)-minimum retention-5 years
n/a	2016	Meter readings transactions-utilities in Asyst	10/12/2022	Electronic-Purged	Meter Reading Summary Reports (1611)-minimum retention-5 years