



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. Cindy Davenport, City Attorney is absent.

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

Executive session is held and adjourned.

Rob Hamlin-Public Works Superintendent, A.J. Gironde-City Engineer, and Terry Foster-Chief of Police are now in attendance. There are seven 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: Public Hearing-D.J. Land LLC for Mobil on the Run-Special Use Permit-convenience/food store with gasoline or petroleum products and services within an area zoned C-3 General Commercial district-A 2.704 acre tract of land being part of Lot 2 of the William Sydnor Estate and part of U.S. Survey 389, Township 48 North, Range 1 East, Lincoln County Missouri-Steve Aston makes a motion to open the public hearing. Jerry Green seconds the motion. All are in favor. Kevin Camp is present on behalf of the applicant. He goes over the site plan for the project. There will be ten fuel pumps in one area, and two in a separate area for trucks pulling trailers. This is not designed for over the road trucks. The convenience store will also have a drive through, and there will be an automatic car wash. Cody Quist asks if there are any plans for electric vehicle charging stations. Mr. Camp states no, not at this time. Mayor Flannigan asks if there are any questions from those in attendance. There are no questions. Cody Quist makes a motion to adjourn the public hearing. Tom Gormley seconds the motion. All are in favor.

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 November 14th Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Payroll Monitor report for the months of October and November; Bank Statement Monitor reports for the months off October and November; Planning & Zoning minutes from the November 7th meeting; and Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

Mayor Flannigan requests that the agenda be amended to discuss a Police Department



grant. Steve Aston makes a motion to amend the agenda to include this item. Jerry Green seconds the motion. All are in favor.

In re: Police grant-Chief Foster states that the grant is from ARPA funding. The City's match can be any money the City has spent, all the way back to 2020. The funding can be used for vests, body cameras, etc. The maximum grant is \$20,000. Jerry Green makes a motion to approve applying for the grant. Tom Gormley seconds the motion. All are in favor.

In re: Updates, repairs, etc. at water and sewer treatment plants & lift stations- Rob Hamlin, Utilities Superintendent, states the water treatment pumps will be in on Monday.

Viking Industrial Painting is present to update the Board on the Mette Treatment Plant water tower painting. Jordan Ricks states that the original script writing on the tower was not visible. When they painted over it the paint did not appear to be the right color. When the weather warms up they will address this again. The Viking invoice for \$465,000 is discussed. Rob Hamlin states he would not suggest paying the full amount until all the work has been completed. Following a short discussion, Cody Quist makes a motion to pay \$450,000 and to hold \$15,000 as a retainage. Steve Aston seconds the motion. All are in favor.

Rob Hamlin states that people are always wanting to get loads of water. He has purchased a coin machine for \$179.00 and installed it at the well on Jefferson Street. The machine can use tokens or quarters. He prefers the coin machine over using a fire hydrant. He would suggest charging at least \$10.80 per 1,000 gallons, like the hydrant users pay when watering sod. Following a short discussion, Cody Quist makes a motion to use tokens, rather than quarters, and to charge \$11.00 per 1,000 gallons sold. Jerry Green seconds the motion. All are in favor.

In re: Well #5 project update-A.J. Girondo states that he has spoken to Mo DNR, and they stated they have no comments on the application submitted for well #5. The project is ready to be put out for bids. There is discussion regarding the property purchase not being completed yet. Steve Aston makes a motion to proceed with putting the project out for bids, pending Cindy Davenport's approval that it is okay to move forward without the property purchase being completed yet. Cody Quist seconds the motion. All are in favor.

In re: Comprehensive Plan quote update-Mayor Flannigan states that Cindy Davenport has reviewed the consulting contract being presented by Boonslick Regional Planning to create a new Comprehensive Plan, for a cost not to exceed \$15,000. Jerry Green makes a motion to approve the contract with Boonslick Regional Planning Commission and to allow the Mayor to sign the contract. Tom Gormley seconds the motion. All are in favor.

In re: Presentation and acceptance of 2021 Audit-Michael Croghan-Croghan &



Croghan-Mike Croghan states that the audit for 2021 is similar to previous year audits. There are a few small changes, due to some new audit standards. He recommends that the City continue with cyber reviews and preventative measures. Mike Croghan commends the Board for having a Payroll Monitor and Bank Statement Monitor, since the City only has a few employees. He has given the City an unqualified audit opinion, which is the best that can be given. Mayor Flannigan asks why the City doesn't operate under the full accrual method of accounting. Mike Croghan states that the accrual method is a big task, and the City would have to hire many more people. Cody Quist makes a motion to accept the 2021 audit report presented and to pay the auditor the \$18,685 audit fee. Jerry Green seconds the motion. All are in favor.

In re: Ordinance #1016-Enacting Mobile Food truck, amending solicitor license, and amending business license-Cody Quist reads the title of Ordinance #1016 in full two times. Jerry Green makes a motion to approve Ordinance #1016. Cody Quist seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Resolution #1018-Special Use Permit-DJ Land LLC/Mobile on the Run-petroleum in C-3 District-Cody Quist reads the title of Resolution #1018. Steve Aston makes a motion to approve Resolution #1018. Tom Gormley seconds the motion. All are in favor.

In re: Ordinance #1019-Adopting the 2023 budget-Mayor Flannigan states that he'd like to point out that budgets generally over budget for expenses and under budget for revenues. Cody Quist reads the title of Ordinance #1019 in full two times. Steve Aston makes a motion to approve Ordinance #1019. 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: Resolution #1020-Appointing members to the P&Z Commission-Mayor Flannigan introduces Tina and Tom Hunsel and gives some of their background. The resolution being presented this evening is to appoint them to the two open positions on the Planning and Zoning Commission. One member has resigned and one member's term ended. Cody Quist reads the title of Resolution #1020. Cody Quist makes a motion to approve Resolution #1020. Steve Aston seconds the motion. All are in favor.

In re: Ordinance #1021-Parking on grass amendment-Cody Quist reads Ordinance #1021 in full two times. Cody Quist makes a motion to approve Ordinance #1021. Steve Aston seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Mick Mehler & Sons, Inc.-Payment #1-Water Main Extension under Hwy C-A.J. Girondo states that the project is basically finished. The invoice being presented for payment is \$188,001, which still leaves a 10% retainage on the project. Cody Quist makes a motion to approve payment of \$188,001 to Mick Mehler & Sons. 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: Municipal Election Filing Fees-Mayor Flannigan states that he would like to see the filing fee increased from the current \$5.00 amount, after the current filing period closes. In his research he has found other similar cities charge between \$25 and \$75. Cody Quist makes a motion to increase the filing fee from \$5.00 to \$25.00, beginning after the current filing period closes. Tom Gormley seconds the motion. All are in favor.

In re: Solid waste monthly rate increase-Mayor Flannigan explains that the current contract with the trash company only allows the city to retain 3% of the monthly billing for the administrative costs of billing and collecting the fees, which is not covering the City's costs. The previous contract allowed the City to retain 7%. The current contract is in place for one more year, then it has two more optional years. Cindy Davenport has given her opinion that the amount being charged to the customers can be increased if there are grounds for the increase and it is reasonable. Linda Haynes states that the fees are set to increase on January 1st, per the contract, from \$13.41 to \$13.68 per month. Following a short discussion, Cody Quist makes a motion to increase the rate, starting January 1st, to \$14.68 per month. Tom Gormley seconds the motion. All are in favor.

In re: Solid waste grant-new skid loader-Mayor Flannigan states that a grant is available that could help pay for a new skid loader, and the skid loader does not have to be used 100% for solid waste. The grant has to be submitted by the end of this month. Rob Hamlin states that the cost for a new skid loader is around \$85,000, and the grant can be turned down if the funding amount is not acceptable to the City. Following a short discussion, Cody Quist makes a motion to apply for the solid waste grant. Tom Gormley seconds the motion. All are in favor.

In re: Wehmeyer Farms-Payment #3-Hwy C water line extension project-A.J. Gironde states that this payment request for \$18,525 leaves a balance of around \$12,000 on the project. Cody Quist makes a motion to approve payment #3 to Wehmeyer Farms for \$18,525.00 for this project. Jerry Green seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

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

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

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor