



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 attending via Zoom.

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, and A.J. Gironde-City Engineer are now in attendance. Terry Foster-Chief of Police is absent. There are three 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-Cody Quist makes a motion to approve the consent agenda items which includes minutes from the December 12th Board of Aldermen meeting; financial reports; paid bills report; bills to pay report; Payroll Monitor report for the months of September and December; Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; and ratification of the email vote to purchase the flock camera for \$2,850, twenty-four month subscription of \$2,500, and enter into the agreement. 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 he is waiting for the controls for the new well pump, but they can be switched out if the old one quits working. His goal is to have this in order and ready to go by April or May.

In re: Well #5 project update-Mayor Flannigan state that the tentat ively agreed on purchase amount for the land is \$6.00 a square foot. Steve Aston makes a motion to approve the purchase of the land for the new well at \$6.00 per square foot, and allow the Mayor to sign the necessary paperwork. Tom Gormley seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Tom Gormley-Aye, Jerry Green-Aye, Cody Quist-Aye.

In re: Comprehensive Plan task force-Mayor Flannigan states that he has put together a list of eleven tentative members for this task force, which includes a mix of business owners, P&Z Commission members, Board of Aldermen members, and residents. Those members are Cindy Davenport, Jerry Green, Cody Quist, Christine



Shoemaker, Tina Hunsel, Tom Anderson, Nathan Lindsey, Crystal Lindsey, Jennifer Jackstadt, Terry Foster, and himself. They will tentatively be holding their meetings after the P&Z Commission's meeting on the first Monday of the month.

In re: Fast Bryant presentation/contract renewal-April Bryant and Lauren Fast present to the Board what they have done for the City and what their contract includes. Following a few questions, Cody Quist makes a motion to renew the contract with Fast Bryant for the period of 12 months at \$1,200 per month and to allow the Mayor to sign the contract presented. 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: Authorization to have Croghan & Croghan perform the 2022 Audit-Following a few questions, Jerry Green makes a motion to have Croghan & Croghan perform the City's 2022 audit. 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: Austin Oaks Plats 8 & 9 street lights-Mayor Flannigan states that the ten street lights in Plats 8 & 9 were accepted by the City in August, but neither CMS Homes nor the City changed the monthly bill for these lights into the City's name. They have now been transferred into the City's name as of December. The cost for those lights for the four months they should have been billed to the City is \$497.60 (\$12.44 per light, ten lights, for four months). Mayor Flannigan states that the HOA was charged for these lights, and he would like to see a refund issued to the HOA. Steve Aston makes a motion to reimburse Austin Oaks HOA for the \$497.60. Jerry Green seconds the motion. All are in favor.

In re: Ordinance #1022-Marijuana sales tax on ballot-Cindy Davenport requests that this item be postponed to a special meeting later in January. Following a short discussion, Cody Quist makes a motion to postpone action on this item this evening, and hold a special meeting on January 17th at 6:00 p.m. to consider this ordinance. Gerry 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 business license that was recently applied for. Steve Aston makes a motion to amend the agenda to include this item. Cody Quist seconds the motion. All are in favor.

In re: Business license application-Special Use permit-Cindy Davenport states that she recommends that the Board waive the requirement for a special use permit for Community Helping Hands, LLC, which is a resale shop featuring clothing, small furniture, books, knickknack's, home décor, and etc. Cody Quist makes a motion to waive the special use permit requirement for Community Helping Hands, LLC to be operated at 161 Moscow Springs Plaza. 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: Authorization to sell the 2001 F650 dump truck-Rob Hamlin states that this truck has air brakes, so a commercial drivers license is required to drive it. Only two employees currently have a CDL, but the truck is not used. It is more efficient to hire it out. He has looked up values and the range is \$9,000 to \$40,000. There is discussion regarding a minimum bid amount. Linda Haynes states that the advertisement states that the City has the right to reject any and all bids. The truck will not be sold until the Board reviews the bids at the February meeting and either approves the highest bid or rejects all bids. Cody Quist makes a motion to accept bids for the sale of the 2001 F650 dump truck by placing an ad in the Lincoln County Journal and on the City's website. Tom Gormley seconds the motion. All are in favor.

In re: Discuss hookah sample ordinance provided last month-Cindy Davenport states she provided a sample ordinance last month. Does anyone have any questions or changes? There are none. Cindy Davenport states that she will have this ready for passage at the February meeting.

In re: Roadside brush removal services request-Rob Hamlin states that the estimate of \$3,700 presented is to cut the brush along Tropicana Village Drive and at the water treatment facility. If the City did this work, it would cost \$2,800 to rent the side boom plus mileage and the cost of our workers. This contractor has a grinder that mulches the vegetation into small pieces to let it compost. Cody Quist makes a motion to hire Wild Land Solutions, LLC to cut the brush along Tropicana Village Drive and at the water treatment facility. Tom Gormley seconds the motion. All are in favor.

In re: NRWA PFAS cost recovery plan-Mayor Flannigan states that this is to address chemicals in the water and sewer systems that never go away. If the City signs up to join, and we have a cleanup, we would have the ability to get reimbursed for our costs. There is no fee to join. This program is in its early stages. Tom Gormley makes a motion to sign up for this program. 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. Steve Aston seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

Patrick Flannigan, Mayor