



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 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. Tom Gormley 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, Terry Foster-Chief of Police, and A.J. Gironde-City Engineer are now in attendance. There are eight 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: Swearing in of Officer Sarah Miller**-Chief Terry Foster introduces Sarah Miller. She has been with the City for about one month now.

**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 January 9<sup>th</sup> and 17<sup>th</sup> Board of Aldermen meetings; financial reports; paid bills report; bills to pay report; Bank Statement monitor report for December and January, Planning and Zoning minutes from December 5<sup>th</sup>, Department Head reports from the Court Clerk, City Clerk, Utility Superintendent, and Chief of Police; the City Clerk to attend the Missouri City Clerk and Finance Officer's Association annual training in Columbia, MO from March 12<sup>th</sup> to March 16<sup>th</sup>, and the Police Chief to attend the Missouri Police Chief's Conference at Lake Ozark from April 30<sup>th</sup> to May 3<sup>rd</sup>. 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: Well #5 project update**-Mayor Flannigan states that a pre-bid meeting was held today. The bids are due on February 28<sup>th</sup> at 3:00 p.m.

**In re: Comprehensive Plan task force update**-Mayor Flannigan states that the task force held their first meeting on February 6<sup>th</sup>. Introductions were made, the syllabus was provided, and the task force was given some homework questions. They will meet again on March 6<sup>th</sup>.

**In re: Bids received for the 2001 F650 dump truck and possible vehicle purchase**-Mayor Flannigan states that the two bids received on the dump truck were for \$8,651 and \$6,050, which are too low. The Board has the right to reject all bids. Jerry Green



makes a motion to reject the two bids that were received for the dump truck. Tom Gormley seconds the motion. All are in favor. Rob Hamlin has a used truck from Friendly Auto Sales that he would like to purchase for the new employee. Friendly has offered \$11,500 to trade in the dump truck on this purchase. The used truck is a 2016 F350 for \$24,500, less the trade of \$11,500. The Board was provided a photo of the truck and the written trade in offer. The City's salt spreader will fit on this truck, and a plow will be purchased later. There is 120,000 miles on the truck. Tom Gormley makes a motion to purchase the 2016 F350 truck from Friendly Auto Sales, trading in the 2001 Ford dump truck, for a final price of \$13,000. Cody Quist seconds the motion. All are in favor.

**In re: MIRMA Heath Update**-Mayor Flannigan states that he has been doing due diligence on the health insurance with MIRMA and the current plan. This item is not ready to bring to the Board yet, it is just an update.

**In re: Piros Signs, Inc-signs at Bank of Old Monroe-10 Freise Industrial Drive-monument sign, pillar sign, pylon sign, and wall sign**-Mayor Flannigan states that the Planning and Zoning Commission has recommended these four signs for approval. Dale McDonald is in attendance, if anyone has questions. Jerry Green makes a motion to approve the four sign permits. Tom Gormley seconds the motion. All are in favor.

**In re: Ordinance #1023-Hookah Bars**-Cindy Davenport states that the Board needs to strike the last sentence in the definition of Retail Tobacco Store that mentions the Ohio Revised Code. She missed deleting it. Linda Haynes reads the title of Ordinance #1023 in full two times. Steve Aston makes a motion to approve Ordinance #1023, with the change mentioned by Cindy Davenport. 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: Ordinance #1024-Austin Oaks Plat 10 dedication**-Mayor Flannigan states that all of the items in Plat 10 have been checked by Rob Hamlin and repairs have been made by the developer. Linda Haynes reads the title of Ordinance #1024 in full two times. Cody Quist makes a motion to approve Ordinance #1024. 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: Purchase of shipping containers**-Rob Hamlin has gotten two bids for two containers. The cheapest is from Matthew Littles at \$4,000 for two containers. They will be using these for storage so the City's trucks can be parked inside. Jerry Green makes a motion to purchase the two shipping containers from Matthew Littles for a total of \$4,000, delivered. Tom Gormley seconds the motion. All are in favor.

**In re: Waiver of TDD audit for 2022**-Cody Quist makes a motion to waive the TDD audit for 2022, per the request of David Brown of Lewis Rice. 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: Police Department Task Force-crime wave**-Chief Foster states that the Task Force is doing some things to be ready for the crime wave that will inevitably be moving to this area. There are a lot of stolen vehicles.

**In re: Sergeant Michael Pirtle promotion**-Chief Foster states that he would officially like to promote Sergeant Pirtle to Lieutenant. Chief Foster provides Officer Pirtle with the Lieutenant badge and thanks him for his dedication. Chief Foster also introduces Officer Pinkerton, who was recently hired and comes to the City with 27 years of experience. Chief Foster states that Pirtle's pay increase to \$72,072 must be voted on by the Board. Cody Quist makes a motion to increase Pirtle's pay to \$72,072 per year. Steve Aston seconds the motion. All are in favor.

**In re: Maintenance Department hours**-Rob Hamlin states he would like to change the hours of the Maintenance Department to 7:00 a.m. to 3:30 p.m. Whoever is on call that week would come in at 8:00 a.m. and work until 4:30 p.m. Tom Gormley makes a motion to change the work hours of the Maintenance Department to 7:00 a.m. to 3:30 p.m., with one employee working 8:00 a.m. to 4:30 p.m. each day. Cody Quist seconds the motion. All are in favor.

**In re: Accepting domestic septage at the wastewater treatment plant**-Rob Hamlin states that, in the past, the City almost lost the lagoon because they were not picky about what was being dumped into it from outside companies. The septage was being taken at the head of the plant, no screen was used, and a lot of trash came into the system. The dumping was also not limited to just domestic waste. Right now, the domestic haulers have to go to Louisiana at a cost of two cents per gallon, or MSD at a cost of ten cents per gallon. He would like to start allowing acceptance of residential domestic septage, during business hours only. He would be doing spot checking while they are dumping. Accepting the septage could offset some of the City's cost to operate the treatment system, such as electric. Cindy Davenport states that the Board would need to vote to accept domestic septage from outside companies and at what rate per gallon. If the rate per gallon changes, they would need to vote again. Following some discussion, Cody Quist makes a motion to start accepting domestic septage during business hours at a rate of ten cents per gallon. Jerry Green seconds the motion. All are in favor.

**In re: Funeral Leave**-There is a discussion regarding funeral leave. It is requested that Cindy Davenport draft a clear definition of immediate family for the next meeting.

Mayor Flanigan requests a motion to amend the agenda to speak about electronic recycling and discuss a salary study. Cody Quist makes a motion to amend the agenda for these two items. Steve Aston seconds the motion. All are in favor.

**In re: Electronic Recycling**-Mayor Flannigan states that he would like to add electronic recycling to the tire recycling event this year. There would be a \$500 base



fee. If there were any drop off fees it would be paid by the customer. Tires would continue to be \$4.00 per tire for outside of the City limits and \$0.00 for inside City limits. If the Board is interested, he will book a date, possibly October 28<sup>th</sup>. Steve Aston makes a motion to have the Mayor move forward with the recycling event. Jerry Green seconds the motion. All in favor.

**In re: Salary study-**Mayor Flannigan states that he has done the research on salaries in the past, regarding the upper and lower limits and the disparity between steps. He believes it is time to have this task done by an outside company. This would make the outcome more credible and possibly avoid some complaints. He has obtained a cost of \$19,000 from one company to do the study. He will get a few bids and bring the information back to the Board.

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

Cody Quist makes a motion to adjourn. Steve Aston seconds the motion. All are in favor.

Respectfully Submitted:

Linda Haynes, City Clerk

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Patrick Flannigan, Mayor