

REGULAR MEETING

AUGUST 9, 2022

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON AUGUST 09, 2022, AT 6:00 PM IN THE CITY COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH STREET POTOSI, MISSOURI.

CALL TO ORDER

MAYOR JOSEPH BLOUNT PRESIDING CALLED THE REGULAR MEETING TO ORDER AT 6:00 P.M.

APPROVE AGENDA

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE MEETING AGENDA. THE VOTE THERE ON AS FOLLOWS.

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ROLL CALL

MAYOR JOSEPH BLOUNT PRESIDING WITH TAKING OF ROLL CALL. THOSE PRESENT WERE AS FOLLOWS: MAYOR JOSEPH BLOUNT, ALDERMAN ELMER AKERS, ALDERMAN JAMES HARVEY, ALDERWOMAN MARY PAT WEST, ALDERMAN WAYNE MALUGEN AND CITY CLERK BRENDA SMITH.

GUESTS

POLICE CHIEF MICHAEL GUM, BUILDING INSPECTOR DENNIS HILL, KEVIN AND KAYLA SMITH, LOGON KESSELRING, STREET SUPERVISOR ROBERT RUGH, JENNIFER RUGH, WATER SUPERVISOR JOHNNY HICKS

MEETING MINUTES APPROVAL

CITY CLERK BRENDA SMITH HAD PREVIOUSLY GIVEN EACH ALDERMAN A COPY OF THE REGULAR MEETING MINUTES FOR JULY 7, ALSO FOR WORK SESSION MEETING JULY 12, AND REGULAR MEETING JULY 12, 2022.

ALDERMAN JAMES HARVEY MADE MOTION, ALDERWOMAN MARY PAT WEST SECONDED, TO APPROVE THE MEETING MINUTES AS WRITTEN. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

APPROVE CHECK REGISTER AND TREASURE’S REPORT AND PAY

BILLS

ALDERMAN ELMER AKERS MADE MOTION, ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE CHECK REGISTER, TREASURE’S REPORT AND PAY BILLS. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

CD BIDS

CITY CLERK BRENDA SMITH OPENED TWO BIDS FOR CERTIFICATE OF DEPOSIT FROM FOUR BANKS TOTAL. FOR THE AMOUNT OF \$90,410.14 AND \$170,647.88

MAYOR JOSEPH BLOUNT READ BIDS FOR THE TWO CERTIFICATE OF DEPOSIT:

	<u>3 MO</u>	<u>6 MO</u>	<u>12MO</u>	<u>13MO</u>	<u>19MO</u>	<u>21MO</u>
BELGRADE	.51%	.76	1.43			
OZARK FEDERAL	.50	.75	1.55			
UNICO BANK	.25	.30	.75	1.25		1.40
FIRST STATE BANK		.27	.32		1.45	
U.S. BANK	NO BID					

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO LEAVE THE CD AT BELGRADE STATE BANK FOR .51% AND FOR A TERM 3 MONTHS. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

RESOLUTION #496 TRANSFER OF FUNDS

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF RESOLUTION #496 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

A RESOLUTION TO APPROVE TRANSFER OF CERTAIN FUNDS.

Whereas, on the 9TH day of August 2022. The Board of Alderman of the City of Potosi, Missouri does hereby find there exist a need to transfer funds among certain accounts of the City of Potosi.

Be it resolved by the Board of Alderman of the City of Potosi Missouri as follows:

Section 1: That the CFO of Potosi is hereby authorized and directed to make a transfer of funds as follows:

From the General Fund #1 to the Street Department Fund #10 the estimated sum of \$ 250,000.00.

From the General Fund #1 to the Park Department Fund #11 the estimated sum of \$ 62,500.00.

From the General Fund #1 to the Police Department Fund #14 the estimated sum of \$ 297,500.00

From the General Fund #1 to Park Playground Grant Project Fund #16 the estimated sum of \$ 310,000.00.

Section 2: This resolution shall become effective immediately upon its passage.

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #496. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE ADOPTION OF RESOLUTION #496. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

RESOLUTION #497 JUNE 19TH LEGAL HOLIDAY

ALDERMAN JAMES HARVEY MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED FOR THE FIRST READING OF RESOLUTION #497 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

A RESOLUTION TO AMEND THE LABOR AGREEMENT/PERSONNEL MANUAL OF THE CITY OF POTOSI, MISSOURI, FOR FISCAL YEAR JULY 1, 2022, TO JUNE 30, 2023.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF POTOSI AS FOLLOWS:

SECTION 1.

The Board of Aldermen approve amending Chapter 11.1 Legal holidays adding June 19th, Labor Agreement/Personnel Manual as set out in attached Exhibit A.

SECTION 2. EFFECTIVE DATE OF RESOLUTION. This Resolution shall be in full force and effect from and after the date of its passage and approval.

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERMAN ELMER AKERS SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #497. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN JAMES HARVEY SECONDED FOR THE ADOPTION OF RESOLUTION #497. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ORDINANCE # 1212 BUILDING PERMIT FEES

ALDERMAN ELMER AKERS MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1212 BY TITLE ONLY.

AN ORDINANCE AMENDING SECTION 26-218 OF THE CODE OR ORDINANCES OF THE CITY OF POTOSI, MO, PERTAINING TO THE OCCUPANCY PERMITS AND BUILDING PERMITS OF THE CITY

Be it ordained by the City Council of the City of Potosi State of Missouri, as follows:

SECTION ONE: That Section 26-218 of the Code of Ordinances of the City of Potosi, Mo., is hereby deleted and in lieu thereof is inserted the following new Section 26-218 to-wit:

BULDING PERMIT FEES
AUGUST 9, 2022

NEW HOMES.....	\$150.00
OCCUPANCY PERMIT.....	30.00
REMODELunder \$1,000.00	30.00
Over \$1,000.00.....	50.00 & UP
CAR PORTS.....	30.00
STORAGE SHEDS.....	30.00
DECKS.....	30.00

POOL (above ground)3ft or deeper needs fenced.....	20.00
POOL (inground).....	20.00
DRIVEWAY.....	30.00
EXCAVATION.....	20.00

FENCE PERMIT FEES

\$1,000.00 under.....	30.00
Over \$1,000.00	50.00

SIGN PERMIT FEES

General Signs.....	30.00
Major Signs	100.00

DEMOLITION

Residential.....	50.00
Commercial.....	250.00

COMMERCIAL BUILDING PERMITS

ZERO - \$100,000.00.....	\$150.00 plus 8.5 per sq foot
\$100,000.00 – 250,000.00.....	250.00 plus 8.5 per sq foot
Over \$250,000.00.....	500.00 plus 8.5 per sq foot

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1212 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ALDERMAN JAMES HARVEY MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED FOR THE ADOPTION OF ORDINANCE #1212. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE

ALDERWOMAN WEST -AYE
ALDERMAN HARVEY -AYE MOTION CARRIED

ORDINANCE #1213 TAX LEVY

ALDERMAN ELMER AKERS MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1213 BY TITLE ONLY.

AN ORDINANCE TO LEVY TAXES ON REAL AND PERSONAL PROPERTY FOR THE YEAR 2022.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF POTOSI, MISSOURI AS FOLLOWS:

SECTION 1. That the following general and special taxes be levied upon all personal and real property assessed in the City of Potosi Missouri, as shown by the assessed value thereof as follows:

(a) For the General Fund: \$.6577 on the \$100.00 valuation

SECTION 2. EFFECTIVE DATE OF ORDINANCE. This ordinance shall be in full force and effect from and after the date of its passage and approval.

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1213 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERWOMAN WEST -AYE
ALDERMAN HARVEY -AYE MOTION CARRIED

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE ADOPTION OF ORDINANCE #1213. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERWOMAN WEST -AYE
ALDERMAN HARVEY -AYE MOTION CARRIED

ORDINANCE #1214 BABY BOX

ALDERMAN ELMER AKERS MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1214 BY TITLE ONLY.

ORDINANCE FOR SAFE AND ANONYMOUS SURRENDER OF INFANTS

ALLOWING PERSONS TO LEAVE INFANTS NOT MORE THAN NINETY (90) DAYS OF AGE IN SAFETY DEVICES FOR SURRENDER, UNDER CERTAIN CONDITIONS, WITHOUT CRIMINAL PROSECUTION FOR ABANDONMENT OR ABUSE OF A CHILD, ALLOWING THE INSTALLATION AND OPERATION OF SAFETY DEVICES FOR THE SURRENDER OF INFANTS.

WHEREAS the City of Potosi is committed to save the lives of children by providing mothers in crisis with a safe and anonymous plan for surrender.

WHEREAS, the State of Missouri has already enacted a Safe Haven law providing the foundation for this ordinance.

WHEREAS it is in the interest of the public health, welfare, and safety to eliminate unsafe and unlawful surrenders.

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1214 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE ADOPTION OF ORDINANCE #1214. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

APPROVE MRPC/ TECH ASSISTANCE CONTRACT (50 PAGE APPLICATION)

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE MRPC /TECH CONTRACT.

THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

BIDS FOR TRUCK VAN

1990 CHEVY VAN – DOES RUN.

FIRST BID- \$500.00

SECOND BID- \$600.00

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERMAN JAMES HARVEY SECONDED TO ACCEPT THE BID OF \$600.00 FOR THE TRUCK VAN. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

BACKHOE DISCUSSION

WATER SUPERVISOR JOHNNY HICKS STATED THEY GOT THE QUOTE FROM LUBY EQUIPMENT (THE MODOT BID) ON A NEW BACKHOE. MR HICKS STATED IT'S JUST LIKE THE ONE WE HAVE NOW, WITH AN ADDITIONAL 82" QUICK CONNECT BUCKET ON THE FRONT FOR LATER USE TO UNLOAD PIPE. ETC...THE ATTACHMENTS WILL WORK WITH OUR OLD BACKHOE ALSO PER JOHNNY HICKS. THE BID IS \$117,000.00 AND IS ABOUT 6 MONTHS OUT.

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE PURCHASE OF A BACKHOE FROM LUBY EQUIPMENT FOR \$117,416.00. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	

ALDERWOMAN WEST -AYE
ALDERMAN HARVEY -AYE MOTION CARRIED

BOOT DISCUSSION

MAYOR JOSEPH BLOUNT STATED WE HAVE HAD THE BOOT ALLOWANCE SET AT \$150.00 FOR 5-6 YEARS, AND THAT IS ALLOWED ONCE A YEAR FOR BOOT PURCHASE. MAYOR BLOUNT ASKED THE COUNCIL WHAT PRICE THEY RECOMMEND ON SETTING THE ALLOWANCE AT.

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN JAMES HARVEY SECONDED TO SET THE BOOT ALLOWANCE TO \$200.00 PER EMPLOYEE PER YEAR. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERWOMAN WEST -AYE
ALDERMAN HARVEY -AYE MOTION CARRIED

APPROVE ASPHALT BAUMAN CONTRACTING

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE BAUMEN CONTRACTING FOR ASPHALT. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERWOMAN WEST -AYE
ALDERMAN HARVEY -AYE MOTION CARRIED

SIDEWALK BY MIDDLE SCHOO/ COLLEGE STREET

MAYOR JOSEPH BLOUNT STATED THE SUPERINTENDENT FROM THE POTOSI R-3 SCHOOLS ASKED ABOUT A SIDEWALK GOING UP FROM LEAD STREET TO COLLEGE STREET NEXT TO THE FOOTBALL FIELD. ON THE SCHOOL SIDE OF THE STREET. IT WOULD BE A FIVE-FOOT SIDEWALK ADA ACCESSIBLE. THEY WOULD GIVE US THE LAND TO DO IT AND PAY HALF OF THE SIDEWALK. THEY WOULD LIKE TO

PUT OUT BIDS BEFORE COLLEGE STREET IS PAVED AND DO IT BEFORE IT IS ALL DONE. PER MAYOR BLOUNT THE ESTIMATE IS AROUND \$16, 000.00 FOR THE SIDEWALK PLUS ENGINEERING FEE'S, WITH A TOTAL AROUND \$18,000.00 SPLIT BETWEEN THE CITY OF POTOSI AND THE SCHOOL. CFO DEBBIE JACOBSEN STATED THE MONEY FOR OUR HALF WOULD COME FROM THE GENERAL RESERVE FUND.

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE PAYING HALF FOR THE SIDEWALK ALONG COLLEGE STREET. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

APPROVE RAM 9 LIQUOR LICENCE

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED TO ALLOW LIQUOR LICENSE UNDER THE NEW OWNERS. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

BUILDING INSPECTOR REPORT

BUILDING INSPECTOR DENNIS HILL REPORTED TO THE COUNCIL. FRANK CILABERTO IS ON HOLD AT THIS TIME. CASEY'S WILL BE OPEN AS SOON AS POSSIBLE.

DOWNSTAIRS- SHERIFF'S DEPARTMENT

MAYOR JOSEPH BLOUNT STATED THE SHERIFF'S DEPARTMENT IS NO LONGER MOVING IN THE DOWNSTAIRS AT CITY HALL. THEY ARE WANTING TO REVAMP THE BUILDING NEXT TO ANNEX BUILDING AT THE COUNTY.

GRANT AND PROJECT UPDATES

MAYOR JOSEPH BLOUNT STATED WE WERE FINISHING UP THE CLEANUP FROM THE NATURAL GAS PROJECT ON HIGHWAY 8.

MAYOR BLOUNT STATED THE DNR GRANT FROM GRANDVIEW TRAILER COURT IS WAITING ON RISERS FOR MANHOLES.

MAYOR STATED THEY ARE GIVING CONTRACTORS UNTIL MONDAY TO SIGN ON THE PARK PROJECT.

MAYOR BLOUNT STATES THE ARPA PROJECT IS WAITING TO GET SPECS FROM OUR GAS AND WATER METERS. WATER SUPERVISOR JOHNNY HICKS STATED HE THOUGHT THE NATURAL GAS METERS WOULD BE EASIER TO CHANGE FROM MANUL TO DIGITAL METERS. METER READERS PUT ON THE NEXT AGENDA FOR DISCUSSION.

MAYOR BLOUNT STATED WE ARE CONTINUING WITH THE COPS GRANT FOR THE SCHOOL RESOURCE OFFICER MATT SKAGGS. CHIEF MIKE GUM STATED OFFICER MATT SKAGGS IS AT TRAINING RIGHT NOW IN JEFFERSON CITY FOR THAT AND HAS ACTIVE SHOOTER TRAINING MONDAY- WEDNESDAY, THEN STARTING THE SCHOOL RESOURCE OFFICER POSITION.

MAYOR BLOUNT STATED WE ARE WORKING ON THE LEAD PIPE AND WATERLINE REPLACEMENT AND WILL FIND OUT IN OCTOBER IF WE GET THAT.

MAYOR BLOUNT STATED MRPC HAS SUBMITTED ANOTHER LETTER OF INTENT TO SEMA/FEMA ON THE MINE STREET BRIDGE PROJECT. OUR LMI'S CAME BACK AND WE WERE OVER THE AMOUNT ALLOTTED FOR THE FUNDING.

ALDERMAN ELMER AKERS STATED HE HAD GOTTEN INFORMATION STATING THE WATER/ SEWER SYSTEM HAD BEEN PUT IN FOR THE CITY IN 1936-1937 PER AN ARTICLE IN WPA.

MAYOR BLOUNT STATED LAST YEAR WE DIDN'T GET THE TRAFFIC ENGINEERING ASSISTANCE PROGRAM, (TEAP GRANT), BUT THE CITY IS SENDING OUT ANOTHER ONE FOR MORE ADA ACCESSIBLE PARTS AROUND THE CITY.

MAYOR BLOUNT STATED WE WERE WAITING ON PERMITS FROM MO-DOT TO SEND OUT BIDS FOR THE NICHOLSON DRIVE/RAYMOND STREET SEWER PROJECT, AND ONCE WE GET THE PERMITS, WE CAN SEND OUT THE BIDS FOR THE PROJECTS,

HOPEFULLY AROUND THE FIRST OF SEPTEMBER PER MAYOR BLOUNT.

MAYOR BLOUNT STATED TODAY CAME OUT A NEW OUTDOOR RECREATION GRANT FOR THE MISSOURI DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION. MAYOR BLOUNT STATED THE GRANT FOR OUR PARK PROJECT IS THROUGH THE SAME PLACE. MAYOR BLOUNT ASKED THE COUNCIL WHAT THEY WOULD LIKE TO PURSE WITH THIS GRANT. WE WILL PUT ON THE AGENDA FOR THE NEXT MEETING FOR DISCUSSION.

MAYOR BLOUNT STATED THE FALL CLEAN UP IS SET FOR OCTOBER 6TH AND 7TH 2022.

POLICE REPORT

CHIEF MIKE GUM GAVE HIS REPORT FOR THE MONTH OF JUNE.

CHIEF MIKE GUM STATED HE IS WORKING ON A COUPLE DIFFERENT GRANTS. THERE IS ONE THAT IS DUE NEXT MONDAY AUGUST 15, 2022, A CRIME UNIT GRANT FOR MOBILE LICENSE PLATE READERS FOR TWO OF THE POLICE CARS. THERE WILL BE THREE CAMERA'S ON THE CARS, ONE ON THE FRONT, ONE WHEN YOU MEET THEM AND ONE IF A CAR IS COMING UP BEHIND THE POLICE CAR.

CHIEF GUM STATED THERE IS ALSO ANOTHER GRANT COMING UP THROUGH ARPA, HE WOULD LIKE TO APPLY FOR, TO GET SCHOOL RESOURCE OFFICER ARRON HARVEY A PORTABLE RADIO. THERE IS ALSO AN APP ON THEIR PHONE TO USE AS A RADIO, IN CASE THEIR RADIO'S AREN'T WORKING.

CHIEF GUM STATED THE NEW BUILDING IS GOING WELL AND WOULD LIKE TO DO AN OPEN HOUSE IN SEPTEMBER SOMETIME WITH A TENTATIVE DATE OF SEPTEMBER 9TH 2022.

MAYOR JOSEPH BLOUNT STATED THAT THIS IS CITY CLERK BRENDA SMITH'S LAST MEETING.

CLOSED SESSION

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN ELMER AKERS SECONDED TO LEAVE THE REGULAR COUNCIL MEETING AND GO INTO CLOSED SESSION. THE VOTE THERE ON AS FOLLOWS.

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ROLL CALL

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

CLOSED SESSION

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN ELMER AKERS SECONDED TO LEAVE THE CLOSED SESSION AND RETURN TO THE REGULAR MEETING. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ROLL CALL

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERWOMAN WEST	-AYE
ALDERMAN HARVEY	-AYE

MAYOR JOSEPH BLOUNT REPORTED THAT PERSONNEL ISSUES, LITIGATION AND REAL ESTATE WERE DISCUSSED IN CLOSED SESSION.

DOUG LUTHER

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO HIRE DOUG LUTHER AS A FULL TIME EMPLOYEE FOR THE WATER DEPARTMENT AT \$14.50 PER HOUR STARTING PAY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

DEVON DECLUE

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO HIRE DEVON DECLUE AS A FULL TIME EMPLOYEE FOR THE WATER DEPARTMENT AT \$14.50 PER HOUR STARTING PAY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

JEFFERY WEEKS

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO HIRE JEFFERY WEEKS AS A FULL TIME EMPLOYEE FOR THE STREET DEPARTMENT AT \$14.50 PER HOUR STARTING PAY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

JOHNNY HICKS

ALDERMAN ELMER AKERS MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO BACK PAY JOHNNY HICKS FOR BACK PAY WAGE ADJUSTMENTS TO JULY 31, 2021.

DAN EAST

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO BACK PAY DAN EAST FOR BACK PAY WAGE ADJUSTMENTS TO JULY 31, 2021.

ADJOURNMENT

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERWOMAN MARY PAT WEST SECONDED, TO ADJOURN THE REGULAR MEETING. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

BEING THERE WAS NO FURTHER BUSINESS TO BE DISCUSSED, MAYOR JOSEPH BLOUNT DECLARED THE MEETING ADJOURNED.



JOSEPH BLOUNT, MAYOR

ATTEST:

BRENDA SMITH, CITY CLERK