

# **REGULAR MEETING SEPTEMBER 6, 2022**

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON SEPTEMBER 6, 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 6:01 P.M.

## **PLEDGE OF ALLEGIANCE**

MAYOR JOSEPH BLOUNT LED THE BOARD AND GUESTS IN SAYING OF THE PLEDGE OF ALLEGIANCE.

## **ROLL CALL**

MAYOR JOSEPH BLOUNT PRESIDING WITH TAKING OF ROLL CALL. THOSE PRESENT WERE AS FOLLOWS: MAYOR JOSEPH BLOUNT, ALDERWOMAN MARY PAT WEST, ALDERMAN WAYNE MALUGEN, ALDERMAN ELMER AKERS, ALDERMAN JAMES HARVEY (ABSENT) AND DEPUTY CITY CLERK TIFFANY CAIN.

## **GUESTS**

CHIEF MIKE GUM, BUILDING INSPECTOR DENNIS HILL, WATER DEPARTMENT JOHNNY HICKS, JENNIFER RUGH, AND STREET SUPERVISOR ROBERT RUGH.

## **APPROVE AGENDA**

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE MEETING AGENDA. THE VOTE THERE ON AS FOLLOWS.

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

MOTION CARRIED

**MEETING MINUTES APPROVAL**

DEPUTY CITY CLERK TIFFANY CAIN HAD PREVIOUSLY GIVEN EACH ALDERMAN A COPY OF THE REGULAR MEETING MINUTES FOR JULY 9, 2022, ALSO FOR SPECIAL TAX LEVY MEETING JULY 9, 2022.

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN ELMER AKERS 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	-ABSENT

MOTION CARRIED

**APPROVE CHECK REGISTER, TREASURE’S REPORT AND PAY BILLS**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE CHECK REGISTER, TREASURE’S REPORT AND PAY THE BILLS. THE VOTE THERE ON AS FOLLOWS:

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

MOTION CARRIED

**CD BIDS**

DEPUTY CITY CLERK TIFFANY CAIN OPENED TWO BIDS FOR FIVE CERTIFICATES OF DEPOSIT.

1. CD# 3002611 with Ozark Federal in the amount of \$ 114,455.49 current rate is .35%, matures on 09/15/2022. (3-month CD)
2. CD#62286 with Belgrade State Bank in the amount of \$ 150,832.84 current rate is .27% matures on 09/21/2022. (6-month CD)
3. CD#62324 with Belgrade State Bank in the amount of \$ 150,832.84 current rate is .27% matures on 09/21/2022. (6-month CD)
4. CD#62308 with Belgrade State Bank in the amount of \$ 150,832.84 current rate is .27% matures on 09/21/2022. (6-month CD)
5. CD#59900 with Belgrade State Bank in the amount of \$ 149,572.31 current rate is .27% matures on 09/29/2022. (6-month CD)

MAYOR JOSEPH BLOUNT READ TWO BIDS ALOUD FOR THE FIVE CERTIFICATES OF DEPOSIT:

	<u>3 MO</u>	<u>6 MO</u>	<u>12MO</u>	<u>18MO</u>	<u>21 MO</u>
BELGRADE	.66%	1.01%	1.92%		
OZARK FEDERAL	.75%	1.60%	2.10%		
UNICO BANK	NO BID				
FIRST STATE BANK	NO BID				
U.S. BANK	NO BID				

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO MOVE

CD #3002611 - to Ozark Federal for 6 months at 1.60%

CD #59900 - to Ozark Federal for 6 months at 1.60%

CD #62286 - to Ozark Federal for 3 months at .75%

CD #62324 -to Ozark Federal for 3 months at .75%

CD # 62308 - to Ozark Federal for 3 months at .75%

THE VOTE THERE ON AS FOLLOWS,

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

MOTION CARRIED

**APPROVE ORDINANCE #1215 -CONFLICT OF INTEREST**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE FIRST READING BY TITLE ONLY OF ORDINANCE #1215. THE VOTE THERE ON AS FOLLOWS:

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

MOTION CARRIED

*AN ORDINANCE OF THE CITY OF POTOSI, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS*

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1215. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE

ALDERWOMAN WEST -AYE  
ALDERMAN HARVEY -ABSENT MOTION CARRIED

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN WAYNE MALUGEN SECONDED FOR THE ADOPTION OF ORINANCE #1215. THE VOTE THERE ON AS FOLLOWS:

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

**WAYNE KRAFT**

MAYOR JOSEPH BLOUNT STATED HE TAKED TO ENGINEERS TO HELP WITH THE WATER ISSUE OF RETAINING WATER AT 306 MAPLE LANE.

**APPROVE PARADE PERMIT- PHS BAND- ALL SCHOOL**

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE PHS BAND ALL SCHOOL PARADE PERMIT FOR OCTOBER 8, 2022, AT 9:00 AM.

THE VOTE THERE ON AS FOLLOWS:

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

**APPROVE ROAD RALLY**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE 100 ACRE WOOD ROAD RALLY FOR NOVEMBER 4<sup>TH</sup> – 5<sup>TH</sup> 2022. THE VOTE THERE ON AS FOLLOWS:

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

**TIMCO FINAL PAYMENT**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO MAKE THE FINAL PAYMENT FOR TIMCO ON THE NATURAL GAS PROJECT. THE BOARD OF ALDERMAN INSTRUCTED TO TAKE THE FINAL PAYMENT OUT OF THE NATURAL GAS RESERVE FUND IN THE AMOUNT OF \$268,168.32. THE VOTE THERE ON AS FOLLOWS:

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

MOTION CARRIED

**NATURAL GAS METERS- ELMER AKERS/LINDSAY**

ALDERMAN ELMER AKERS STATED HE HAS SPOKEN WITH THE CITY NATURAL GAS ENGINEER ABOUT THE METERS AND COST OF OUR NATURAL GAS GUYS INSTALLING THEM VS A COMPANY COMING IN TO INSTALL THEM.

ALDERMAN ELMER AKERS STATED GAS ENGINEER LINDSAY ENLOE WOULD BE E-MAILING HIMSELF AND CFO DEBBIE JACOBSEN A BREAKDOWN OF WHAT THE COST WOULD BE AND WILL BE DISCUSSED AT THE NEXT MEETING.

**WINDOW BID- ROBERT RUGH**

STREET SUPERVISOR ROBERT RUGH BROUGHT TWO BIDS FOR REPAIR OF HIS CITY WORK TRUCK WINDOWS TO THE COUNCIL FOR APPROVAL.

ONE BID IS FROM BOHANNON'S BODY SHOP IN THE AMOUNT OF \$844.17 AND THE SECOND BID FROM AMERICAN METAL COLLISION & RESTORATION IN THE AMOUNT OF \$927.90.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE BID FROM BOHANNON'S BODY SHOP IN THE AMOUNT OF \$844.17 FOR REPAIR WORK ON ROBERT RUGH'S CITY WORK TRUCK. THE VOTE THERE ON AS FOLLOWS:

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

**VINCENT PRICE- SPEED BUMP**

MR. PRICE DID NOT SHOW UP FOR THE MEETING. PER CHIEF MICHAEL GUM, THE HAD AN OFFICER RUN RADAR TODAY AND HE DIDN'T FEEL THE NEED WAS SUFFICIENT ENOUGH TO INSTALL A SPEED BUMP AT THIS TIME. CHIEF STATED HE WOULD CONTINUE TO MONITOR THE AREA OF 204 WREATH.

**BUILDING INSPECTOR REPORT**

MAYOR JOSEPH BLOUNT STATED THE CITY BUILDING INSPECTOR DENNIS HILL IS ASKING FOR A CITY CELL PHONE. HE STATED HE TAKES MULTIPLE CITY CALLS A DAY AND HAS TO TAKE PICTURES FOR ENGINEERS OFTEN. MR. HILL USES HIS PERSONAL PHONE RIGHT NOW FOR ALL THE CALLS.

MAYOR JOSEPH BLOUNT ASKED CHIEF MICHAEL GUM WHAT A PHONE COST PER LINE A MONTH, MR. GUM STATED APPROXIMATLY \$53.00 A MONTH.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO PURCHASE A PHONE FOR DENNIS HILL AND PAY THE MONTHLY BILL. THE VOTE THERE ON AS FOLLOWS:

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

**BUILDING INSPECTOR REPORT**

BUILDING INSPECTOR DENNIS HILL PRESENTED HIS REPORT. MR. HILL STATED THE NEW CHINESE RESTURANT IS CLOSE TO OPENING.

DENNIS STATED THAT THE DIAMOND DEVELOPMENT APARTMENTS HAVE HAD HALF OF THEIR INSPECTIONS DONE AND COMPLETING THE REMAINING ONES THIS WEEK.

DENNIS HILL STATED THAT VASSELL STREET PROJECT WAS PASSED BY OUR ENGINEER'S ARCHER ELGIN.

MR. STATED THERE IS A T-MOBILE STORE GOING IN AT 832 E HIGH STREET.

**GRANT AND PROJECT UPDATE**

MAYOR JOSEPH BLOUNT STATED THAT THE CITY NEEDED TO APPROVE TO ALLOW THE CITY TO SOLICIT FOR A GRANT ADMINISTRATOR FOR THE CDBG GRANT FOR THE BRIDGE PROJECT ON MINE STREET, IF THE CITY WANTED TO PURSUE IT.

MAYOR BLOUNT STATED ORIGINALLY THE CITY'S MATCH ON THE GRANT WAS \$95,200.00. THE LAST COST ESTIMATES WERE DONE IN AUGUST OF 2021, AT THAT TIME IT SHOWED THE CITY WOULD NEED TO MATCH IN THE AMOUNT OF \$185,000.00. IF THE CITY WANTS TO PROCEED WITH THE APPLICATION, THEY WILL HAVE TO TAKE THE ADDITIONAL \$88,000.00 FROM GENERAL RESERVE IF THE GRANT IS AWARDED.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO TAKE THE \$88,000.00 FROM GENERAL RESERVE IF THE GRANT IS AWARDED.

THE VOTE THERE ON AS FOLLOWS:

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

MOTION CARRIED

MAYOR JOSEPH BLOUNT STATED DIAMOND SENIOR HOUSING IS FINIHSING UP AND GOING TO START MOVING RESIDENT'S IN THIS MONTH. MAYOR BLOUNT STATED WE MAY HAVE TO LOOK INTO PUTTING SOME STREET LIGHTS UP ON THE ROAD FOR THE DEVELOPMENT.

MAYOR BLOUNT STATED MAGI STARTED THE GRANDVIEW TRAILER COURT SEWER PROJECT WHICH WILL CONNECT TO

WWTP#3. THEIR ESTIMATED COMPLETION DATE IS THE FIRST OF NOVEMBER 2022.

MAYOR BLOUNT STATED HIM AND POLICE CHIEF MIKE GUM DISCUSSED THE NEED FOR CAMERAS AT THE CITY PARK. THERE HAVE BEEN THREE VANDALISM OCCURANCES IN THE LAST TWO WEEKS. MAYOR BLOUNT WOULD LIKE TO CONTACT ALARM SECURITY TO GET A QUOTE TO SEE WHAT IT WOULD COST BEFORE ALL THE NEW PLAYGROUND AND EQUIPMENT GOT INSTALLED AT THE PARK.

MAYOR BLOUNT STATED HE WOULD GET SOME BIDS AND HAVE IT TOGETHER FOR THE NEXT COUNCIL MEETING.

PER MAYOR BLOUNT HE IS HOPEFUL TO START CLEARING THINGS OFF AT THE CITY PARK TO START SOME OF THE WORK.

MAYOR BLOUNT STATED HIMSELF AND CHIEF MICHAEL GUM ARE WORKING ON THE TEAP GRANT TO SEE WHAT THE COST WOULD BE TO WIDEN THE ENTRANCE TO THE POTOSI POLICE DEPARTMENT.

POLICE CHIEF MIKE GUM STATED THERE IS AND OLD ENGINEERING PLAN FOR A FOUR WAY INTERSECTION IN 2010 WHERE THE POLICE DEPARTMENT ENTRACNE IS NOW.

MAYOR BLOUNT STATED THE OUTSIDE OF CITY HALL WILL BE GETTING PAINTED HOPEFULLY BY THE END OF NEXT WEEK.

MAYOR BLOUNT STATED PURCELL TIRE WILL BE CLOSING AUSTIN STREET FOR EMPLOYEE APPRICIATION DAY ON SEPTEMBER 26<sup>TH</sup> 2022.

MAYOR BLOUNT STATED MRPC IS WORKING ON EMERGENCY SIREN GRANT, AND THAT WHEN THE NEW TAP GRANT BECOMES AVAILABLE, HE WILL BE APPLYING FOR THAT.

MAYOR BLOUNT STATED THE CITY WILL BE PARTICIPATING IN THE HALLOWEEN FESTIVITIES THIS YEAR AT THE TOWN SQUARE WITH THE COUNTY COURT HOUSE. IT WILL BE CELEBRATED ON OCTOBER 31<sup>ST</sup>, ON A MONDAY.

MAYOR BLOUNT STATED WE WILL BE SENDING OUT BIDS NEXT WEEK FOR THE NICHOLSON AND RAYMOND STREET PROJECT.



**APPROVE MOU- ANIMAL CONTROL**

POLICE CHIEF MICHAEL GUM WROTE AND MOU UP TO BE APPORVED BY THE COUNCIL TO ENTER OURSELVES AND MARTIN LAWSON INTO AN AGREEMENT FOR NO COMPENSATION WHILE VOLUNTEERING FOR ANIMAL CONTROL DUTIES.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN WEST SECONDED TO APPROVE THE MOU FOR ANIMAL CONTROL.

THE VOTE THERE ON AS FOLLOWS:

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

**POLICE REPORT**

POLICE CHIEF MICHAEL PRESENTED HIS REPORT. CHIEF GUM STATED HE WOULD LIKE TO SET A GRAND OPENING FOR THE NEW POLICE DEPARTMENT. HE IS HAVING A HARD TIME FINDING A DATE.

**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	-ABSENT	MOTION CARRIED

**ROLL CALL**

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

**ROLL CALL**

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

MAYOR JOSEPH BLOUNT REPORTED THAT PERSONEL ISSUES WERE DISCUSSED.

**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	-ABSENT	MOTION CARRIED

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

  
JOSEPH BLOUNT, MAYOR

ATTEST:

Tiffany Cain  
TIFFANY CAIN, DEPUTY CITY CLERK