

SPECIAL MEETING WORK SESSION OCTOBER 4, 2022

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON OCTOBER 4, 2022, AT 1:00 P.M 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 1:00 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: ALDERWOMAN MARY PAT WEST, ALDERMAN ELMER AKERS, ALDERMAN JAMES HARVEY, CITY CLERK TIFFANY CAIN, AND ALDERMAN WAYNE MALUGEN - ABSENT.

GUESTS

BUILDING INSPECTOR DENNIS HILL, WATER SUPERVISOR JOHNNY HICKS, STREET SUPERVISOR ROBERT RUGH, CHIEF FINANCIAL OFFICER DEBBIE JACOBSEN, WASHINGTON CO. COMMUNITY PARTNERSHIP DIRECTOR DEBBIE BUST, CITY ENGINEERS JEFF MEADOWS, AND JORDAN KELLERMAN.

APPROVE AGENDA

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

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

APPROVE FLU SHOTS

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE CITY TO PAY FOR FLU SHOTS FOR ALL CITY EMPLOYEE'S WANTING ONE.

CROSS COUNTRY MEET TENT

MAYOR JOSEPH BLOUNT STATED THE POTOSI HIGH SCHOOL CROSS COUNTRY WAS REQUESTING THE CITY TO PROVIDE A COVERING/TENT FOR WHERE THE PAVILLION #1 WAS, FOR THE CROSS-COUNTY RACE AT THE CITY PARK ON OCTOBER 8TH 2022.

MAYOR BLOUNT STATED HIMSELF AND ALDERMAN JAMES HARVEY HAD SPOKEN TO THE POTOSI LION'S DEN AND THEY ARE DONATING A TENT TO BE USED FOR THE RACE.

PARK PLAYGROUND PROJECT

POTOSI CITY ENGINEER'S JEFF MEADOWS AND JORDAN KELLERMAN BOTH PRESENTED WITH THEIR INFORMATION AND SPECS FOR THE NEW PARK PLAYGROUND BUILD. CFO DEBBIE JACOBSON PRESENTED THE COUNCIL WITH INFORMATION ON ADDITIONAL DECISIONS THAT NEED TO BE MADE TO MOVE FORWARD WITH THE PROJECT.

ONE QUESTION IS DO WE WANT TO DO THE ADDING OF THE RECIRCULATING SYSTEM TO THE SPLASH PAD. THE COST WOULD BE AN ADDITIONAL \$57,000.00 FROM THE CITY.

WATER SUPERVISOR JOHNNY HICKS ASKED WHAT THE GPM WERE FOR THE SPLASH PAD, JORDAN KELLERMAN ANSWERED WITH A MAXIMUM OF 33 GPM.

WATER SUPERVISOR JOHNNY HICKS STATED THERE WOULD BE ABOUT A 1500 GALLON WATER LOSS PER HOUR/ OR 15,000 GALLONS PER DAY, DEPENDING ON THE HOURS OF OPERATION OF THE SPLASH PAD.

JEFF MEADOWS ASKED WHAT THE WATER RATE FOR IN TOWN WAS, AND OFF THE RATE OF \$30.58/ 2000 GALLONS, JEFF MEADOWS STATED IT WOULD COST ABOUT \$4000-\$5000 PER YEAR ASSUMING IT IS AROUND 7 HOURS PER DAY FOR APROXIMITALY 90 DAY'S IN THE SUMMER, AND THAT WOULD TAKE ABOUT 10-12 YEARS FOR THE RECIRCULATION SYSTEM TO PAY FOR ITSELF.

WATER SUPERVISOR JOHNNY HICKS STATED THE WATER WOULD GO TO SEWER PLANT IF WE DO NOT INSTALL THE RECIRCULATION SYSTEM.

THE COUNCIL AND MAYOR DISCUSSED PUTTING RESTRICTING HOURS ON THE SPLASH PAD, AND A SHUT OFF/ON FOR CERTAIN HOURS.

THE COUNCIL DECIDED TO MOVE FORWARD WITH PLANS AS IS, AND NOT ADD THE RECIRCULATION SYSTEM AT THIS TIME.

CFO DEBBIE JACOBSEN STATED THE BIG QUESTIONS FOR WATER SUPERVISOR JOHNNY HICKS, AND STREET SUPERVISOR ROBERT RUGH, ARE WHAT CAN THEY AS THE CITY CREW DO TO HELP GET THE PROJECT GOING.

CITY ENGINEER JORDAN KELLERMAN, STATED ON THE CITY SIDE, DEMOLITION ON THE EXISTING PLAYGROUND, AND GRADING OF THE LAND ARE THE TWO MAJOR THINGS AT THIS TIME.

JORDAN KELLERMAN STATED THE TIMELINE FOR DELIVERY OF THE PLAYGROUND EQUIPMENT IS APPROXIMATELY JANUARY 10TH 2023, AND THE SPLASH PAD DELIVERY IS APPROXIMATELY NOVEMBER 8TH 2022.

WATER SUPERVISOR JOHNNY HICKS ASKED WHAT SIZE MAIN AND PIPE WOULD NEED TO BE INSTALLED FOR THE RESTROOMS AND SPLASH PAD. JORDAN KELLERMAN STATED IT WAS AN 8 INCH WATER MAIN, AND 2.5 INCH WATER SERVICE LINE.

CITY ENGINEER JEFF MEADOWS STATED BASED UPON THE DECISIONS MADE TODAY, THE CITY WILL NEED TO DECIDE WHAT PARTS THEY ARE BIDDING OUT, AND WHAT PARTS CAN BE DONE BY THE CITY CREW.

PER JEFF MEADOWS, AT THIS POINT IT IS ABOUT HOW MUCH WE CAN AFFORD TO CONTRACT OUT AND HOW MUCH OR WHAT TYPE OF WORK IS IT REALISTIC FOR THE CITY CREW TO TAKE ON THEMSELVES.

CFO DEBBIE JACOBSEN STATED THAT EACH VOLUNTEER ON THE PROJECT HAS TO FILL OUT A FORM AND THE FORM HAS TO BE SIGNED OFF ON BY A SUPERVISOR OF THE CITY OF POTOSI.

PER ALDERMAN ELMER AKERS, THERE HAS BEEN SOME DISCUSSION FROM LOCAL LUMBER COMPANY'S ON DONATIONS FOR SOME OF THE MATERIALS NEEDED FOR THE COMPLETION OF THE PROJECT.

MAYOR BLOUNT ASKED IF THE ROOF WOULD BE SHINGLES OR METAL, AND THAT WE COULD POSSIBLY GET THE METAL DONATED IF WE WENT THAT ROUTE.

PER MAYOR BLOUNT, HE BELIEVES WE DON'T HAVE THE MANPOWER TO BUILD AND ASSEMBLE THE RESTROOM PORTION OF THE PROJECT. JEFF MEADOWS STATED IT SHOULD BE BID OUT AS A WHOLE.

CITY ENGINEER JEFF MEADOWS ASKED IF THE CITY CREW'S WOULD HAVE THE TIME TO DO THE SIDEWALK FORM AROUND THE PERIMETER OF THE SPLASH PAD AND RESTROOMS. WATER SUPERVISOR JOHNNY HICKS STATED HE THINKS WE HAVE SOME CONCRETE FORMS TO DO THE SIDEWALKS.

JEFF MEADOWS STATED HE WOULD GET A COPY OF THE PLANS OF THE PLAYGROUND AND SPLASHPAD AND RESTROOMS SENT TO CFO DEBBIE JACOBSEN FOR HERSELF, EACH ALDERMAN, MAYOR, AND CITY CLERK.

MAYOR BLOUNT AND JEFF MEADOWS SAID HE WOULD HOLD OFF ON THE PLANS UNTIL EACH COUNCIL MEMBER CAN LOOK AT THE PLANS AND APPROVE.

MAYOR BLOUNT STATED THEY WOULD BE LOOKED AT ON THE OCTOBER 11, 2022, REGULAR COUNCIL MEETING.

ADJOURNMENT

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

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	ABSENT
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:



TIFFANY CAIN, CITY CLERK