

**SPECIAL MEETING
AUGUST 30, 2022**

THE BOARD OF ALDERMEN MET IN SPECIAL METTING ON AUGUST 30, 2022, AT 11:00 AM IN THE CITY COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH STREET, POTOSI, MISSOURI.

CALL TO ORDER

MAYOR JOSEPH BLOUNT PRESIDING CALLED THE SESSION AND SPECIAL MEETING TO ORDER AT 11:00 AM.

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, ALDERMAN ELMER AKERS, ALDERMAN JAMES HARVEY, ALDERWOMAN MARY PAT WEST, ALDERMAN WAYNE MALUGEN AND DEPUTY CITY CLERK TIFFANY CAIN.

GUESTS

POLICE CHIEF MICHAEL GUM, BUILDING INSPECTOR DENNIS HILL, CFO DEBBIE JACOBSEN.

APPROVE AGENDA

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

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

APPROVE NEXT MEETING DATE

ALDERMAN JAMES HARVEY MADE MOTION, ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE CHANGING THE REGULAR MEETING DATE FROM SEPTEMBER 13, 2022, TO SEPTEMBER 6, 2022. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE PARADE PERMIT FOR PHS

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE PARADE PERMIT FOR THE POTOSI HIGH SCHOOL PARADE ON SEPTEMBER 23,2022. THE VOTE THERE ON AS FOLLOWS:

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 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

CLOSED SESSION

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERWOMAN MARY PAT WEST SECONDED, TO LEAVE THE CLOSED SESSION AND RETURN TO THE SPECIAL 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 DURING CLOSED SESSION PERSONNELL AND LITIGATION MATTERS WERE DICUSSED.

MATTHEW SKAGGS

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO ACCEPT RESIGNATION OF MATTHEW SKAGGS AS A POLICE OFFICER. THE VOTE THERE ON AS FOLLOWS:

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

TOMMY ANDREWS

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO ACCEPT RESIGNATION OF TOMMY ANDREWS AS A POLICE OFFICER. THE VOTE THERE ON AS FOLLOWS:

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

KENNETH DUING-DAVIS

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO HIRE KENNETH DAVIS AS A SCHOOL RESOURCE OFFICER. THE VOTE THERE ON AS FOLLOWS:

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

COLTON BRAND

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO HIRE COLTON BRAND AS A POLICE OFFICER STARTING SEPTEMBER 8, 2022. THE VOTE THERE ON AS FOLLOWS:

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

AMANDA UPCHURCH

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO ACCEPT THE RESIGNATION OF FRON OFFICE CLERK AMANDA UPCHURCH. THE VOTE THERE ON AS FOLLOWS:

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

