

SPECIAL MEETING OCTOBER 27, 2022

THE BOARD OF ALDERMEN MET IN A SPECIAL MEETING ON OCTOBER 27, 2022, AT 1:30 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH STREET, POTOSI, MISSOURI.

CALL TO ORDER

MAYOR JOSEPH BLOUNT PRESIDING CALLED THE SPECIAL WORKSESSION TO ORDER AT 1:30 P.M.

ROLL CALL

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

GUEST

POLICE CHIEF MICHAEL GUM.

APPROVE AGENDA

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE AGENDA. THE VOTE THERE ON AS FOLLOWS.

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

APPROVE CHRISTMAS PARADE PERMIT

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE CHRISTMAS PARADE PERMIT FOR TUESDAY DECEMBER 1, 2022, AT 6:30 P.M. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE ADMINISTRATION FOR CBDG GRANT APPLICATION

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE ADMINISTRATION FOR THE CBDG GRANT APPLICATION. THE VOTE THERE ON AS FOLLOWS:

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

RESOLUTION #500

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING BY TITLE ONLY OF RESOLUTION #500.

THE VOTE THERE ON AS FOLLOWS:

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

RESOLUTION #500

***A RESOLUTION TO ADOPT THE WASHINGTON COUNTY
MULTI-JURISDICTION NATURAL HAZARDS MITIGATION PLAN***

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #500. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE

ALDERWOMAN WEST -AYE
ALDERMAN HARVEY -AYE MOTION CARRIED

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED FOR THE ADOPTION OF RESOLUTION #500. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE HAZARD MITIGATION PLAN

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE HAZARD MITIGATION PLAN. THE VOTE THERE ON AS FOLLOWS:

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

RESOLUTION #501

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE FIRST READING OF RESOLUTION #501 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

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

RESOLUTION #501

WHEREAS, the City of Potosi is applying for federal assistance from the Land & Water Conservation Fund program for the purpose of improvements to ballfields in the city park,

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #501. 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: ALDERMAN WAYNE MALUGEN SECONDED FOR THE ADOPTION OF RESOLUTION #501. THE VOTE THERE ON AS FOLLOWS:

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

CLOSED SESSION

ALDERWOMAN MARY PAT WEST MADE MOTION, ALDERMAN WAYNE MALUGEN 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; ALDERWOMAN MARY PAT WEST SECONDED TO COME OUT OF CLOSED SESSION AND RETURN TO REGULAR COUNCIL 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	MOTION CARRIED

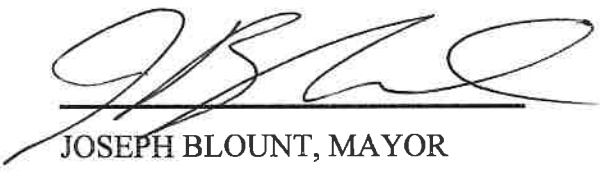
MAYOR JOSEPH BLOUNT STATED DURING CLOSED SESSION THERE WERE MATTERS OF PERSONNEL AND LITIGATION DISCUSSED.

ADJOURNMENT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO ADJOURN THE SPECIAL 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 SPECIAL MEETING ADJOURNED.


JOSEPH BLOUNT, MAYOR

ATTEST:


TIFFANY CAIN, CITY CLERK