

REGULAR MEETING JANUARY 10, 2023

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON JANUARY 10, 2023, 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.

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 AND CITY CLERK TIFFANY CAIN.

GUESTS

BUILDING INSPECTOR DENNIS HILL, STREET SUPERVISOR ROBERT RUGH, WATER SUPERVISOR JOHNNY HICKS, POLICE CHIEF MIKE GUM, WATER DEPARTMENT BRANDON CASEY, ROCHELLE NICKELS, MIKE ESSMYER, AND LOGAN ESSMYER.

APPROVE AGENDA

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS 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

MEETING MINUTES APPROVAL

CITY CLERK TIFFANY CAIN HAD PREVIOUSLY GIVEN EACH ALDERMAN A COPY OF THE PUBLIC HEARING 12-13-22, REGULAR MEETING 12-13-22, SPEICAL MEETING 12-21-22, AND SPECIAL MEETING 12-29-22.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN 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, 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	-AYE	MOTION CARRIED

RESOLUTION # 507

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE FIRST READING OF RESOLUTION #507 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 10th day of January 2023. 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.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #507 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 RESOLUTION #507. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE CITY TO ADVERTISE FOR ENGINEERING FOR ARPA GRANT

ALDERMAN WAYNE MALUGE MADE MOTION;
ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE CITY TO ADVERTISE FOR ENGINEERING FOR THE ARPA GRANT. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE # 1220

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE FIRST READING OF ORDINANCE #1220 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

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

AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD WITHIN THE CITY OF POTOSI, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1220 BY TITLE ONLY. 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 ORDINANCE #1220. THE VOTE THERE ON AS FOLLOWS:

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

HOT SPOT TREATMENT PLANT 1

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE PURCHASE OF A ROUTER FOR TREATMENT PLANT ONE. THE VOTE THERE ON AS FOLLOWS:

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

BUDGET WORK SESSION DATE

COUNCIL DISCUSSED A DATE TO START WORKING ON THE BUDGET WORK SESSIONS, THE FIRST DATE WILL BE JANUARY 24, 2023, AT 10:00 AM.

BARRY BROWN/POTOSI LUMBER WATER

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE TO CUT THE AMOUNT DUE ON BARRY BROWN/ POTOSI LUMBER WATER BILL IN HALF (\$465.62), DUE TO THE WATER LINE NEEDING REPAIRED AND A WATER LEAK CAUSED BY WATER SERVICE LINES BEING TOO SMALL WHEN

INSTALLED YEARS AGO. THE AMOUNT REMOVED WAS (\$232.81). THE VOTE THERE ON AS FOLLOWS:

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

JAMES ALLEN- REAR MINERAL

MR. ALLEN PRESENTED BEFORE THE COUNCIL STATING THE ROAD WHERE HE LIVES (REAR MINERAL) IS IN NEED OF REPAIRS. MAYOR JOSEPH BLOUNT STATED WE WOULD DISCUSS REPAIRS AT BUDGET TIME AND SEE IF WE COULD GET THIS STREET AT THE TOP OF THE PRIORITY LIST.

JIM HARVEY- WATER ISSUE

MR. HARVEY STATED THAT SINCE THE EPA HAS REMOVED ALL THE GRASS BEHIND HIS HOME, THAT ALL THE WATER IS RUNNING UNDER HIS HOME, AND CAUSING MULTIPLE ISSUES. THE COUCIL AND MAYOR STATED THEY WOULD GET WITH THE CITY ENGINEER TO LOOK AT IT NEXT TIME HE IS IN POTOSI AND SEE WHAT CAN BE DONE TO RE-ROUTE THE WATER.

COURTHOUSE SIDEWALK

STREET SUPERVISOR ROBERT RUGH STATED HE WAS APPROACHED BY OFFICALS AT THE COUNTY COURT HOUSE ABOUT SEEING IF THE CITY OF POTOSI COULD/WOULD HELP ON PART OF THE SIDEWALK THEY WANTED TO REDO WHERE THEY TORE DOWN THE OLD BEDORE HOUSE. PER MAYOR AND COUNCIL, NEXT TIME THE CITY ENGINEERS ARE IN POTOSI, WE WILL HAVE THEM TAKE A LOOK AND SEE WHAT WE CAN COME UP WITH. AND ALSO DISCUSS IT DURING OUR BUDGET WORK SESSIONS.

BUILDING INSPECTOR'S REPORT

BUILDING INSPECTOR DENNIS HILL PRESENTED HIS MONTHLY REPORT TO THE COUNCIL.

THE COUNCIL DID ASK MR. HILL IF HE COULD CHECK WITH THE SENIOR CENTER ABOUT THEIR CODE VIOLATION LETTER THEY RECEIVED, SINCE WE OWN THE BUILDING. MR. HILL STATED HE WOULD GET WITH THEM THIS WEEK AND GET IT ADDRESSED.

GRANT PROJECT UPDATES

* THEY HAVE STARTED ON THE SEWER LINE ON NICHOLSON DRIVE.

*MAYOR JOSEPH BLOUNT STATED THE CITY PARK WORK WOULD START AS SOON AS THE WEATHER BREAKS.

* 300 BRICKS ARE FOR SALE WITH THE WASHINGTON COUNTY COMMUNITY PARTNERSHIP TO HELP CONTRIBUTE TO THE PARK PROJECT.

* BIDS FOR THE PARK BATHROOMS HAD TO BE RE-BID. THE LAST TIME THEY WERE PUT OUT FOR BIDS, THERE WERE NONE TURNED IN. IT WILL BE RE-BID OUT TILL FEBRUARY 6, 2023.

* THE CITY WILL BE WORKING ON GETTING A GRANT FOR A NEW DUMPTRUCK.

APPROVE QUOTE FOR NEW POLICE UPFIT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE QUOTE FOR THE PURCHASE OF THE LIGHTS FOR THE 2023 CHEVORLET TAHOE FOR THE POTOSI POLICE DEPARTMENT IN THE AMOUNT OF \$8380.14 FROM ENROUTE, FOR EQUIPMENT AND LABOR. THE VOTE THERE ON AS FOLLOWS:

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

POLICE DEPARTMENT REPORT

POLICE CHIEF MIKE GUM PRESENTED HIS MONTHLY REPORT TO THE COUNCIL.

- PER CHIEF THE GRANT FOR THE NEW RADAR CAMERA WAS APPROVED 1-9-2022 FOR \$3,289.00.

- 6 NEW TAZERS WERE PURCHASED FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$4,067.00 PER YEAR FOR FIVE YEARS. WITH A FIVE-YEAR WARRANTY.
- OFFICER BRADFORD WILL BE GOING TO K9 SCHOOL/TRAINING FEBRUARY 9, 2023, FOR 6 WEEKS.
- THE NEW K9 OFFICER IS A CHOCOLATE LAB. NO NAME PROVIDED YET.

CLOSED SESSION

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN JAMES HARVEY 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 MOTION CARRIED

MAYOR JOSEPH BLOUNT REPORTED THAT ONE PERSONNEL ISSUES WAS DISCUSSED IN CLOSED SESSION.

LOGAN ESSMYER

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO ACCEPT THE TERMINATION OF LOGAN ESSMYER AT THE RECOMMENDATION OF WATER SUPERVISOR JOHNNY HICKS. THE VOTE THERE ON AS FOLLOWS:

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

ADJOURNMENT

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN ELMER AKERS 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:


TIFFANY CAIN, CITY CLERK