

**SPECIAL MEETING  
WORK SESSION  
JANUARY 24, 2023**

THE BOARD OF ALDERMEN MET IN SPECIAL WORK SESSION ON JANUARY 24, 2023, AT 10:00 AM IN THE CITY COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH STREET, POTOSI, MISSOURI.

**CALL TO ORDER**

MAYOR JOSEPH BLOUNT PRESIDING CALLED THE WORK SESSION AND SPECIAL MEETING TO ORDER AT 2:00 PM.

**ROLL CALL**

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

**GUESTS**

POLICE CHIEF MIKE GUM, CHIEF FINANACIAL OFFICER DEBBIE JACOBSEN, NATURAL GAS SUPERVISOR SAM JOHNSON, WATER SUPERVISOR JOHNNY HICKS, STREET SUPERVISOR ROBERT RUGH.

**APPROVE AGENDA**

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

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

**SIREN SYSTEM GRANT DISCUSSION**

THE NEW SIREN SYSTEM GRANT AMOUNT HAS INCREASED \$7,047.00. THE CITY IS WAITIG ON FINAL APPROVAL TO GET THIS SYSTEM STARTED AND INSTALLED.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE ADDITIONAL COST ON THE NEW SIREN SYSTEM. THE VOTE THERE ON AS FOLLOWS:

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

**LEAF VACUUM EQUIPMENT**

ALDERMAN WAYE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO PURCHASE A BILLY GOAT LEAF VACUUM IN THE AMOUNT OF \$5450.00. PER QUOTE FROM STREET SUPERVISOR ROBERT RUGH. THE VOTE THERE ON AS FOLLOWS:

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

**METAL BUILDING FOR SALT SHED**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO PURCHASE A METAL BUILDING FOR A SALT SHED, UPON AGREEMENT FROM BEYOND THE BACKYARD, THAT THE SALT SHED BEYOND THE BACKYARD WOULD SELL AND INSTALL FOR THE CITY IS ABLE TO FUNCTION TO THE CITY'S NEEDS. BASED ON A QUOTE OF \$13,370.00. THE VOTE THERE ON AS FOLLOWS.

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

**RFP'S FOR LEADLINE GRANT**

ALDERMAN ELMER AKERS MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE FOR THE CITY TO SEND OUT REQUEST FOR THE ARPA LEAD LINE GRANT. THE VOTE THERE ON AS FOLLOWS:

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

**DNR SEWER GRANT REPORT**

INFORMATIONAL REPORT HANDED OUT BY CFO DEBBIE JACOBSEN TO THE MAYOR AND COUNCIL FOR THEIR RECORDS.

**UNION RETIREMENT DISCUSSION**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR CFO DEBBIE JACOBSEN TO REQUEST AN ACTUARY REPORT FOR THE CITY TO DISCUSS CHANGES TO THE RETIREMENT. THE VOTE THERE ON AS FOLLOWS:

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

**PARK/STREET DEPARTMENT EMPLOYEE**

ONE FULL TIME EMPLOYEE WILL BE PUT UP FOR BID.

**DATE FOR FEBRUARY BUDGET WORK SESSION**

THE COUNCIL DECIDED ON FRIDAY FEBRUARY 10<sup>TH</sup>, 2023 AT 10:00 AM FOR A BUDGET WORK SESSION.

**CLOSED SESSION**

ALDERMAN ELMER AKERS 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

**LEAVE CLOSED SESSION**

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN JAMES HARVEY 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 NO VOTES WERE TAKEN.

**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



JOSEPH BLOUNT, MAYOR

ATTEST:

  
TIFFANY CAIN, CITY CLERK