

REGULAR MEETING FEBRUARY 23, 2023

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON FEBRUARY 23, 2023, AT 3:00 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 3:03 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-ABSENT, ALDERMAN JAMES HARVEY AND CITY CLERK TIFFANY CAIN.

GUESTS

BUILDING INSPECTOR DENNIS HILL, STREET SUPERVISOR ROBERT RUGH, POLICE CHIEF MIKE GUM, CFO DEBBIE JACOBSEN, CITY ENGINEER JEFF MEADOWS, ROCHELLE NICKELS.

APPROVE AGENDA

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

ALDERMAN AKERS	-AYE	ABSENT
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 1-10-23, REGULAR MEETING 1-24-23, SPEICAL MEETING.

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

APPROVE CHECK REGISTER, TREASURE’S REPORT AND PAY BILLS

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

CDL CONTRACT FOR NEW EMPLOYEE’S

TO BE TABLED FOR FUTURE MEETING WHEN WATER SUPERVISOR JOHNNY HICKS CAN BE HERE TO DISCUSS.

DATE TO CELEBRATE JULY 4TH

MAYOR JOSEPH BLOUNT STATED HE WOULD CALL THE COMPANY USED IN PAST YEARS FOR FIREOWRKS, AND ASK WHAT DATES ARE AVAILABLE, AND WE AN SET A DATE. TENTATIVLY FOR JULY 4TH, WITH AN ALTERNAT DATE OF JULY 3RD.

MITCH BOURBON – EASTER EGG HUNT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE AN EVENING/NIGHTTIME EASTER EGG HUNT AT THE CITY PARK APRIL 1, 2023. AT PAVILLION #2 . THE VOTE THERE ON AS FOLLOWS:

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

CULVERT PIPE- RICHESON RD

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE PURCHASE OF CULVERT PIPE TO FIXED THE COLLAPSED ON RICHESON RD IN THE AMOUNT OF \$825.00. THE VOTE THERE ON AS FOLLOWS:

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

DUMP TRUCK QUOTES-

TABLED TO BE DISCUSSED AT BUDGET WORK SESSION.

DISCUSS ENGINEERING WWTF#2 AND WATER IMPROVEMENTS GRANTS

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE ARCHER-ELGIN FOR WORK ON WWTP#2. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE ENGINEERING CONTRACT (GRANT #DNR-DW-WW-36E1B394A921) WWTF#2

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE ENGINEERING CONTRACT (GRANT #DNR-DW-WW-36E1B394A921) WWTF #2. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE ENGINEERING CONTRACT (GRANT # DNR-DW-2C6937BCAB12) DRINKING WATER

ALDERWOMAN MARY PAT WEST MADE MOTION;
ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE
ENGINEERING CONTRACT (GRANT #DNR-DW-2C6937BCAB12)
DRINKING WATER. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE RESTROOM BID

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN
MARY PAT WEST SECONDED TO APPROVE THE BID FOR THE
RESTROOMS AT THE CITY PARK TO BROCKMILLER IN THE AMOUNT
OF \$289,000.00. THE VOTE THERE ON AS FOLLOWS:

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

BUILDING INSPECTOR'S REPORT

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

MR. HILL STATED THE VASSELS STREET CONTRACTERS HAVE
STARTED CLEARING A NEW LOT FOR ADDITIONAL HOMES.

GRANT PROJECT UPDATES

* THEY HAVE FINISHED THE EXTENSION FROM JV
CONTRACTING TO WWTP #3.

*THE PARK PROJECT WILL BE STARTED ON NEXT MONTH
(MARCH)

*THE CITY IS WAITING TO HEAR BACK FROM THE BRIDGE
GRANT

*THE NEW SIREN SYSTEM UPDATE WILL BE STARTING SOON,

APPROVE APPLICATION OF HIGHWAY SAFETY GRANTS

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE HIGHWAY SAFTY GRANT APPLICATION, AND LETER OF SUPPORT DUE BY MARCH 1, 2023. THE VOTE THERE ON AS FOLLOWS:

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

PURCHASE NEW RIFLES

CHIEF OF POLICE MIKE GUM STATED HE WOULD LIKE TO GET QUOTES ON THE COST OF NEW RIFLES FOR THE POLICE DEPARTMNET. HE WILL GET THEM AND PRESENT AT NEXT MEETING.

POLICE DEPARTMENT REPORT

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

- PER CHIEF THE NEW TAHOE IS READY.
- THERE IS NO WORD ON THE CYBER SECURITY GRANT.
- ARPA GRANT- NO WORD.

CLOSED SESSION

ALDERWOMAN MARY PAT WEST 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	ABSENT
ALDERMAN MALUGEN	-AYE	
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

ROLL CALL

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

CLOSED SESSION

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERWOMAN MARY PAT WEST SECONDED TO LEAVE THE CLOSED SESSION AND RETURN TO THE REGULAR MEETING. THE VOTE THERE ON AS FOLLOWS:

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

ROLL CALL

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

MAYOR JOSEPH BLOUNT REPORTED THAT FIVE PERSONNEL ISSUES WERE DISCUSSED IN CLOSED SESSION.

DORIS COFFMAN

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO ACCEPT THE RESIGNATION OF DORRIS COFFMAN, THE VOTE THERE ON AS FOLLOWS:

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

EMERGENCY MANAGEMENT

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPOINT POLICE CHIEF MIKE GUM AS THE NEW EMERGENCY MANAGEMENT DIRECTOR. THE VOTE THERE ON AS FOLLOWS:

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

CHIEF FINANCIAL POSITION

ALDERWOMAN MARY PAT WEST MADE MOTION;
 ALDERMAN JAMES HARVEY SECONDED TO HIRE CRYSTAL HEDDY
 FINWICK AT \$18.00 PER HOUR, BENEFITS AFTER 90 DAYS, AND
 IMMEDIATE HOLIDAY PAY. THE VOTE THERE ON AS FOLLOWS:

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

BRYAN GREER

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN
 MARY PAT WEST SECONDED TO HIRE BRYAN GREER FOR THE WATER
 DEPARTMENT, FULL TIME AT \$14.50 AN HOUR FOR THE FIRST 90
 DAYS.

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

ADJOURNMENT

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

ALDERMAN AKERS	-AYE	ABSENT
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