

**SPECIAL MEETING
WORK SESSION
MARCH 07, 2023**

THE BOARD OF ALDERMEN MET IN SPECIAL WORK SESSION ON MARCH 07, 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 10:00 AM.

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.

APPROVE AGENDA

ALDERWOMAN MARY PAT WEST 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

WORKERS COMP INSURANCE

CITY CLERK TIFFANY CAIN PRESENTED TO THE COUNCIL TWO BIDS FOR WORKERS COMP INSURANCE FOR THE CITY AND POLICE DEPARTMENT.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE BID FOR MISSOURI EMPLOYERS MUTUAL (MEM) WORKERS COMPENSATION INSURANCE

IN THE AMOUNT OF \$48,125.00 FOR THE YEAR, WHICH WILL GO INTO EFFECT ON APRIL 1, 2023. THE VOTE THERE ON AS FOLLOWS:

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

UV BULBS WWTP 1&2

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE PURCHASE OF UV BULBS FOR TREATMENT PLANT 1&2. THE VOTE THERE ON AS FOLLOWS:

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

MOU FOR K-9

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE MOU FOR THE NEW POLICE K-9 OFFICER. THE VOTE THERE ON AS FOLLOWS:

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

K-9 GRANT

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE FOR POLICE CHIEF MIKE GUM TO APPLY FOR THE K-9 GRANT THAT IS AVAILABLE. THE VOTE THERE ON AS FOLLOWS:

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

BUDGET WORK SESSION

MAYOR JOSEPH BLOUNT INFORMED THE COUNCIL THAT PER THE CITY'S NATURAL GAS ENGINEER, IT IS RECOMMENDED TO PURCHASE A SECOND HANDHELD METER READER FOR THE NEW AMR METERS THAT WILL BE INSTALLED.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE PURCHASE OF A SECOND HANDHELD METER READER. THE VOTE THERE ON AS FOLLOWS:

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

PER THE MAYOR AND ALDERMAN, THEY INFORMED CITY CLERK TIFFAY CAIN TO CONTACT STEVE HATFIELD TO INSTALL A KEY FOB DOOR ACCESS ON THE FRONT DOOR ENTERING THE OFFICE PART OF CITY HALL.

MAYOR JOSEPH BLOUNT STATED HE WAS APPROACHED BY NATURAL GAS SUPERVISOR SAM JOHNSON ABOUT ADDING BEREAVEMENT DAYS FOR AUNTS AND UNCLES PASSING TO THE CITY EMPLOYEE'S HANDBOOK.

THE NEXT BUDGET MEETING DATE WILL BE APRIL 22, 2023, AT 3:00 PM, BEFORE THE REGULAR MONTHLY COUNCIL MEETING.

CLOSED SESSION

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERWOMAN MARY PAT WEST 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 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 ISSUE WAS DISCUSSED AND ONE LITIGATION ISSUE WAS DISCUSSED IN CLOSED SESSION.

WILLIAM STEELE

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO GIVE WATER DEPARTMENT EMPLOYEE WILLIAM STEELE A RAISE TO \$15.50/HOUR FOR COMPLETION OF HIS 90 DAY REVIEW PERIOD AND TO BACK PAY TO FEBRUARY 3, 2023. 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 JAMES HARVEY 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