

REGULAR MEETING MARCH 14, 2023

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON MARCH 14, 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 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-ABSENT, ALDERMAN JAMES HARVEY AND CITY CLERK TIFFANY CAIN.

GUESTS

BUILDING INSPECTOR DENNIS HILL, STREET SUPERVISOR ROBERT RUGH, JENNIFER RUGH, POLICE CHIEF MIKE GUM, WATER SUPERVISOR JOHNNY HICKS, LEEANN HICKS, VERA THEBEAU, LINDA FENSTERMAKER, JAMES ALLEN, KALEB BRESHEORS.

APPROVE AGENDA

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN 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 REGULAR MEETING MINUTES FROM 2-23-23, BUDGET WORK SESSION MINUTES 2-10-23.

ALDERMAN ELMER AKERS 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

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST 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

CD BIDS

CITY CLERK TIFFANY CAIN OPENED SIX CD BIDS FOR SIX (6) CERTIFICATES OF DEPOSIT:

1. CD# 3002618 in the amount of \$ 115,076.43. Maturity date: 03/15/2023 Current interest rate 1.600 for 6 months.
2. CD#3002623 in the amount of \$ 150,290.80. Maturity date: 03/29/2023. Current interest rate 1.600 for 6 months.
3. CD# 65137 in the amount of \$ 151,140.57. Maturity date: 03/01/2023. Current interest rate .36 for twelve months
4. CD# 65129 in the amount of \$ 151,140.57. Maturity date: 03/21/2023. Current interest rate .36 for twelve months
5. CD# 65145 in the amount of \$ 303,160.71. Maturity date: 03/21/2023. Current interest rate .36 for twelve months

6. CD# 65153 in the amount of \$ 303,160.71. Maturity date: 03/21/2023. Current interest rate .36 for twelve months.

MAYOR JOSEPH BLOUNT READ THREE BIDS ALOUD FOR THE THREE (3) CERTIFICATES OF DEPOSIT:

	<u>3 MO</u>	<u>6 MO</u>	<u>9MO</u>	<u>12MO</u>
BELGRADE	3.75%	4.12%		4.08%
OZARK FEDERAL				4.10%
UNICO BANK	3.75%	4.10%	4.15%	4.00%
FIRST STATE BANK				4.31%
U.S. BANK	NO BID			

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO MOVE CD# 3002618 \$ 115,076.43 AND CD#3002623 \$ 150,290.80 TO UNICO BANK AT 4.15% FOR 9 MONTHS. 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 TO MOVE CD#65137 \$151,140.57, CD#65129 \$151,140.57, CD#65145 \$303,160.71, CD#65153 \$ 303,160.71 TO FIRST STATE COMMUNITY BANK AT 4.31% FOR 12 MONTHS. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE #1221

ALDERMAN WAYNE MALUGE MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE FIRST READING OF ORDINANCE #1221 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 JAMES HARVEY SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1221. 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: ALDERMAN ELMER AKERS SECONDED FOR THE ADOPTION OF ORDINANCE #1221. THE VOTE THERE ON AS FOLLOWS:

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

RESOLUTION #509

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE FIRST READING OF RESOLUTION #509 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 ADOPT PROCURMENT STANDARDS AND PROCEDURES IN CONJUNCTION WITH THE CITY OF POTOSI'S PARTICIPATION IN THE FEMA-DR-4636-MO PROJECT 0003 EARLY WARNING SIREN SYSTEM GRANT FOR FISCAL YEAR 2023-forward.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #509. 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 #509. THE VOTE THERE ON AS FOLLOWS:

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

AMERICAN LEGION ANNUAL FLAG AGREEMENT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE ANNUAL FLAG AGREEMENT WITH THE AMERICAN LEGION HALL IN THE AMOUNT OF \$25.00. THE VOTE THERE ON AS FOLLOWS:

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

CHILD ABUSE AWARENESS PARADE

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE CHILD ABUSE AWARENESS PARADE ON SATURDAY APRIL 29, 2023, WITH A ROUTE FROM CASEY FARM RD TO SOUTH MINE STREET. THE VOTE THERE ON AS FOLLOWS:

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

CITY WIDE YARD SALE AND CLEANUP

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE CITY WIDE YARDSALE TO BE HELD ON MAY 5TH AND 6TH 2023, AND THE CITY-WIDE

CLEANUP TO BE HELD ON MAY 11th and 12th 2023. THE VOTE THERE ON AS FOLLOWS:

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

CINTAS PROPOSAL – NEW UNIFORMS

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE CITY TO GO WITH THE CINTAS PROPOSAL FOR THE CITY EMPLOYEE’S UNIFORMS COMPANY. THE VOTE THERE ON AS FOLLOWS:

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

STREETLIGHT ON CAMPBELL

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE A NEW STREETLIGHT TO BE PLACED IN THE AREA OF CAMPBELL STREET. THE VOTE THERE ON AS FOLLOWS:

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

JUDY PEARSON- STREET LIGHT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE CITY TO CONTACT AMEREN TO HAVE THE LIGHT ON WREATH STREET RE-ADJUSTED TO SHINE MORE TOWARDS THE STREET. THE VOTE THERE ON AS FOLLOWS:

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

JAMES ALLEN

MR. ALLEN STATED HE WAS CONCERNED ABOUT THE FARM ACROSS FROM HIS HOUSE ON STATE STREET THAT HAS BEEN PURCHASED. HE STATED HE DOES NOT WANT THE ACCESS IN CERTAIN SPOTS THAT HE HAS "HEARD AROUND TOWN" THAT ARE HAPPENING.

MAYOR JOSEPH BLOUNT STATED THERE HAVE BEEN NO PLANS BROUGHT BEFORE THE COUNCIL TO PUT ANY ADDITIONAL ENTRANCES AND EXITS ON THE PROPERTY, AND THAT WHEN OR IF IT COMES TO THE COUNCIL, WE WILL ADDRESS IT THEN.

LINDA FENSTERMAKER- SENIOR CENTER

MRS. FENSTERMAKER, THE PRESIDENT OF THE POTOSI SENIOR CENTER, ADDRESSED THE COUNCIL WITH CONCERNS OF NEEDS OF REPAIRS THAT NEED DONE AT THE SENIOR CENTER.

MRS. FENSTERMAKER STATED THE MAIN CONCERNS WERE

- OUTSIDE LIGHTING
- RUBBER MEMBRANE ON THE ROOF NEEDS REPAIRED
- PROCH LEAKS CLOSE TO DOOR- WATER IS COMING IN
- BACK DOOR IN BAD CONDITION, CRACK UNDER DOOR WATER COMES IN.
- PARKING LOT RE-STRIPPED AND HANDICAPPED SPOTS NEED PLACED.

MAYOR JOSEPH BLOUNT INFORMED MRS. FENSTERMAKER THAT THE CITY IS DISCUSSING WHAT THE PLANS ARE WITH ADDITIONAL ARPA FUNDS THEY WILL HAVE TO DISTRIBUTE. MAYOR JOSEPH BLOUNT ALSO STATED HE WILL GO TO THE SENIOR CENTER AND GET A LIST AND GAMEPLAN TOGETHER SO THEY CAN SEE WHAT ALL HELP THE CITY IS ABLE TO CONTRIBUTE.

NEXT BUDGET MEETING DATE:

PER THE MAYOR AND COUNCIL, THE NEXT BUDGET MEETING DATE WILL BE ON APRIL 11TH, 2023 AT 3:00 PM. PRIOR TO THE REGULAR SCHEDULED COUNCIL MEETING.

WWTP 1 ROTAR BEARING BID- LEE

A BID WAS PRESENTED BY LEE BRAND WITH WWTP #1 IN THE AMOUNT OF \$11,158.00 FOR AN INBOARD AND OUTBOARD BEARING AT THE CITY'S OXIDATION DITCH AT WWTP#1.

PER THE CITY COUNCIL, AND WATER SUPERVISOR JOHNNY HICKS, WE WILL TABLE THIS DISCUSSION UNTIL MR. HICKS IS ABLE TO GO LOOK AT THIS AND SPEAK WITH OUR ENGINEER'S ON WHAT NEEDS TO BE DONE.

AMR RECOMMENDATION FOR NATURAL GAS:

MAYOR JOSEPH BLOUNT INFORMED THE COUNCIL THAT THERE WERE THREE (3) NATURAL GAS BIDS OPENED FOR THE AMR METERS.

ALDEMAN ELMER AKERS MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED, UNDER THE RECOMMENDATION OF NATURAL GAS ENGINEER LINSEY ENLOE, TO ACCEPT THE BID FROM UNITED SYSTEMS IN THE AMOUNT OF \$171,860.00.

THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
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.

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 DEPARTMENT. HE WILL GET THEM AND PRESENT THEM 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
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
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