

**REGULAR MEETING
MAY 09, 2023**

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON MAY 09, 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-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, CFO DEBBIE JACOBSEN, ROCHELL NICHOLS, STACY SISK, JULIE MURPHY, IDA-JAQUILINE ROWE, IDA-REGGIE ROWE.

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 REGULAR MEETING MINUTES FROM 4-11-23, BUDGET WORK SESSION MINUTES 4-11-23, AND SPECIAL MEETING MINUTES FROM 3-31-23.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY 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 ELMER AKERS 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

CD BIDS

CITY CLERK TIFFANY CAIN OPENED THREE (3) CD BIDS FOR FOUR (4) CERTIFICATES OF DEPOSIT:

1. CD# 77178 matures on 05/15/2023. \$ 252,621.37 Current Term is 6 months
Current rate is 4.160.
2. CD# 77143 matures on 05/15/2023. \$ 252,621.37 Current Term is 6 months.
Current Rate is 4.160.
3. CD# 77151 matures on 05/15/2023 \$ 252,621.37 Current term is 6 months.
Current rate is 4.160.
4. CD# 79324 matures on 05/28/2023 \$ 86,110.18 Current term is 9 months.
Current rate is 4.110.

MAYOR JOSEPH BLOUNT READ THREE BIDS ALOUD FOR THE FOUR (4) CERTIFICATES OF DEPOSIT:

	<u>3 MO</u>	<u>6 MO</u>	<u>9MO</u>	<u>12MO</u>	<u>18MO</u>
BELGRADE	4.35%	4.75%	4.78%	4.56%	
OZARK FEDERAL		4.95%		4.90%	
UNICO BANK	NO BID				
FIRST STATE BANK				4.36%	
U.S. BANK	NO BID				

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO MOVE

CD #77178 FOR \$252,621.37 AND

CD#79324 FOR \$86,110.18

TO OZARKS FEDERAL AT 4.90% FOR 12 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 JAMES HARVEY SECONDED TO MOVE

CD#77143 \$252,631.37 AND

CD#77151 \$252,621.37

TO OZARKS FEDERAL AT 4.95% FOR 6 MONTHS. THE VOTE THERE ON AS FOLLOWS:

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

BID FOR CITY TRUCK

ONE BID FOR THE CITY TRUCK THAT WAS OUT FOR BID WAS OPENED IN THE AMOUNT OF \$225.00.

THE COUNCIL TABLED THIS BID FOR NOW AND WANTED TO SEE WHAT THE "SCRAP" AMOUNT WOULD BE VERSUS THE BID.

THE COUNCIL WILL RE-VISIT THIS AT THE NEXT MEETING.

NATE SKILES-A&M ENGINEERING

NATE SKILES FROM THE ENVIRONMENTAL PROTECTION AGENCY PRESENTED BEFORE THE COUNCIL, ASK PERMISSION TO PUT A 4X6 SIGN UP IN POTOSI ON DISPLAY. THE SIGN IS PART OF THE AGREEMENT HIS COMPANY HAS WITH THE EPA.

THE COUNCIL TOLD MR. SKILES THEY WOULD THINK ABOUT THE PLACEMENT OF THE SIGN, AND BEST LOCATION, AND WOULD HAVE CITY CLERK TIFFANY CAIN CALL HIM BACK BY END OF NEXT WEEK. (MAY 26,2023)

RESOLUTION # 513

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF RESOLUTION #513 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 9th day of May 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 JAMES HARVEY SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #513. 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 #513. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE #1222

ALDERMAN ELMER AKERS MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED FOR THE FIRST READING OF ORDINANCE #1222 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 OF THE CITY OF POTOSI, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

ALDERMAN JAMES HARVEY MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1222. 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 ORDINANCE #1222. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE RFP BIDS

MAYOR JOSEPH BLOUNT OPENED TWO (2) BIDS ON THE SURVEY OF THE LEADLINE.

BID #1. HORNER SHIFRIN

BID #2. ARCHER ELGIN

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO AWARD/APPROVE ARCHER ELGIN TO DO THE LEAD LINE SURVEY FOR THE CITY OF POTOSI.

CLEARING OF RIGHT OF WAY-BUCKMAN LAB-NATURAL GAS

THE MAYOR AND ALDERMEN DECIDED THAT IF THEY WENT WITH AN OUTSIDE COMPANY TO DO CLEARING FOR BUCKMAN LABRATORIES FOR 6,000 FT PIPELINE RIGHT OF WAY, THEY WOULD HAVE TO PUT IT OUT FOR BID. TABLED FOR A LATER DATE.

APPROVE TWO ADDENDUMS- ENGINEERING CONTRACTG WWTP#2/WATER

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE CITY TO DO AN ADDENDUM TO THE PREVIOUS TASK ORDER #5 ENGINEERING CONTRACT BETWEEN THE CITY OF POTOSI, AND ARCHER ELGIN. THE VOTE THERE ON AS FOLLOWS:

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

REQUEST FOR PARTIAL GRANT AWARD

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE CFO DEBBIE JACOBSEN TO REQUEST PARTIAL PORTION OF GRANT FUNDING FOR GRANT #DNR-WW-36E1B394A921. THE VOTE THERE ON AS FOLLOWS:

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

ALDERMAN JAMES HARVEY MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE CFO DEBBIE JACOBSEN TO REQUEST PARTIAL PORTION OF GRANT FUNDING FOR GRANT #DNR-LI-CICE02098522. 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 ELMER AKERS SECONDED TO APPROVE CFO DEBBIE JACOBSEN TO REQUEST PARTIAL PORTION OF GRANT FUNDING FOR GRANT #DNR-DW-2C6937BCAB12. THE VOTE THERE ON AS FOLLOWS:

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

IDA PROPOSED CONTRACT- RIC HARRIS

ALDERMAN ELMER AKERS MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE AN ORDINANCE ALLOWING THE MAYOR TO SIGN THE FINAL CONTRACT WITH THE IDA FOR WWTP#3. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE LEASE PURCHASE FOR BACKHOE

ALDERMAN WAYNE MALUGEN MADE MOTION; ADLERMAN JAMES HARVEY SECONDED TO APPROVE THE LEASE PURCHASE FOR A NEW BACKHOE IN THE AMOUNT OF \$117,416.00 WITH FIRST STATE COMMUNITY BANK AT 4.8% FOR FIVE (5) YEARS ANNUALLY. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE PAYOFF MOTOROLA RADIOS

ALDERMAN WAYNE MALUGEN MADE MOTION;
ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE
PAYOFF OF THE MOTOROLA RADIOS FOR THE POLICE DEPARTMENT
IN THE AMOUNT OF \$117,249.44. THE VOTE THERE ON AS FOLLOWS:

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

BUILDING INSPECTORS REPORT

BUILDING INSPECTOR DENNIS HILL PRESENTED BEFORE THE
COUNCIL WITH HIS MONTHLY REPORT.

GRANT/PROJECT UPDATES

MAYOR JOSEPH BLOUNT PRESENTED HIS REPORT BEFORE THE
COUNCIL.

- PLAYGROUND AT THE CITY PARK IS STARTING BRICKS
- WALLS FOR THE RESTROOMS AT THE CITY PARK WILL BE GOING UP NEXT WEEK
- JULY 9, 2023, ESTIMATED COMPLETION DATE FOR THE PARK RESTROOMS
- FIREWORKS WILL BE ON DISPLAY MONDAY JULY 3RD, 2023.

FEEES FOR ANIMAL CONTROL/ADOPTION/PICKUP

PER CITY COUNCIL, CITY CLERK TIFFANY CAIN, AND POLICE CHIEF MIKE GUM WILL GET THE ORDINANCE UPDATED WITH NEW FEES AND BRING TO THE MAY 16, 2023, BUDGET MEETING.

PURCHASE STOP STICKS- CHIEF

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE PURCHASE OF STOP STICKS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$4,275.00. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS -AYE

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

APPROVE PURCHASE OF VEHICLE-POLICE DEPARTMENT

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE PURCHASE OF A NEW DURANGO FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$42,978.00. 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.

- POLICE OFFICER LOGAN HALBERT START 5-13-23.
- STILL NEEDING A SCHOOL RESOURCE OFFICER
- WASHINGTON COUNTY JAIL WILL BE CLOSING 5-12-23 FOR REMODEL. APPROXIMITALLY TWO- FOUR WEEKS FOR COMPLETION.
- CHIEF GUM MET WITH THE WASHINGTON COUNTY JUDGE ABOUT THE CITY OF POTOSI COURT TRANSFERING. THE COUNTIES FIRST MUNICIPAL COURT DATE WILL BE AUGUST 25, 2023. THEY WILL HAVE AN APPEARANCE DOCKET AND TRIAL DOCKET ONLY.

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, 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
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 FOUR PERSONNEL ISSUES WERE DISCUSSED IN CLOSED SESSION.

MARTIN LAWSON

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO TERMINATE THE MOU BETWEEN THE CITY OF POTOSI, AND MARTIN LAWSON. THE VOTE THERE ON AS FOLLOWS:

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

CRYSTAL HEADY-FENWICK

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO TAKE CRYSTAL HEADY-FENWICK OFF OF PROBATION, AND ABLE TO START INSURANCE EFFECTIVE JUNE 1, 2023. THE VOTE THERE ON AS FOLLOWS:

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

ROGER GLORE

ALDERMAN JAMES HARVEY MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO HIRE ROGER GLORE AS A SEASONAL EMPLOYEE. THE VOTE THERE ON AS FOLLOWS:

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

BRYAN GREER

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO TAKE BRYAN GREER OFF OF PROBATION STARTING 5-3-2023. 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 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