

**SPECIAL MEETING
WORK SESSION
MAY 16, 2023**

THE BOARD OF ALDERMEN MET IN SPECIAL WORK SESSION ON MAY 16, 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, CFO DEBBIE JACOBSEN, FINANCE OFFICER CRYSTAL HEADY-FENWICK, STREET SUPERVISOR ROBERT RUGH, WATER SUPERVISOR JOHNNY HICKS, BUILDING INSPECTOR DENNIS HILL.

APPROVE AGENDA

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

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

ORDINANCE #1223

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1223 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE APPROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FIRST STATE COMMUNITY BANK

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1223. 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 #1223. THE VOTE THERE ON AS FOLLOWS:

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

RESOLUTION # 514

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF RESOLUTION #514 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 TO EXECUTE A MUNICIPAL AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT ASSOCIATION (IDA).

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #514. 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 #514. THE VOTE THERE ON AS FOLLOWS:

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

CULVERT PIPE ROBERT RUGH

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE PURCHASE OF TWO CULVERT PIPES FOR THE COLLEGE STREET PROJECT AT THE SCHOOL, IN THE AMOUNT OF \$1,529.60. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE PURCHASE OF TARP FOR DUMTRUCK

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN MARY PAT WEST SECONDED TO APPROVE THE PURCHASE OF A TARP FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$1,298.00. THE VOTE THERE ON AS FOLLOWS:

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

APPROVE PURCHASE OF ARTICULATING BRUSH CUTTER

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE PURCHASE OF AN ARTICULATING BRUSH CUTTER ATTACHMENT FOR THE BOBCAT IN THE AMOUNT OF \$4,495.00. THE VOTE THERE ON AS FOLLOWS:

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

LIGHTING FOR BALL FILEDS

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE PURCHASE OF NEW LIGHTS AT THE POTOSI CITY PARK IN THE AMOUNT OF \$15,379.00. THE VOTE THERE ON AS FOLLOWS:

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

SENIOR CENTER ROOF

PER THE MAYOR, THE ROOF AT THE SENIOR CENTER IS IN NEED OF REPAIRS. A REPAIR GUY QUOTED A PRICE NOT TO EXCEED \$3400.00.

PER THE CITY COUNCIL, THEY WANT THE CITY CLERK TIFFANY CAIN TO LOOK INTO WHAT THE DEDUCTIBLE FOR THE CITY INSURANCE IS AND SEE IF IT WOULD BE LESS TO TURN IT IN TO INSURANCE.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO SEE WHICH WAY WAS CHEAPER

FOR THE CITY AND GO THAT ROUTE. THE VOTE THERE ON AS
FOLLOWS:

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

ORDINANCE #1224

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN
WAYNE MALUGEN SECONDED FOR THE FIRST READING OF
ORDINANCE #1224 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 AMENDING SECTION 4-32 OF THE CODE OR ODINANCES OF THE CITY OF
POTOSI, MISSOURI, PERTAINING TO THE IMPOUNDMENT FEES FOR THE CITY OF POTOSI, MISSOURI.***

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN
JAMES HARVEY SECONDED FOR THE SECOND AND FINAL READING
OF ORDINANCE #1224. 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
#1224. THE VOTE THERE ON AS FOLLOWS:

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

BUDGET WORK SESSION:

- THE MAYOR AND COUNCIL WENT OVER THE PREVIOUSLY DISCUSSED ISSUES FROM PREVIOUS BUDGET MEETINGS.
- DISCUSSION ON TRUCKS FOR THE PUBLIC WORKS EMPLOYEES
- DISUSSION ON DUMP TRUCK PURCHASE
- MAYOR JOSEPH BLOUNT IS GOING TO HAVE A DISCUSSION WITH JEFF MEADOWS, THE CITY’S ENGINEER, BEFORE SIGNING THE IDA AGREEMENT.
- THE NEXT BUDGET MEETING WILL BE RIGHT BEFORE THE NEXT REGULAR COUNCIL MEETING, ON JUNE 13, 2013, TO PASS THE BUDGET.

CLOSED SESSION

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN ELMER AKERS 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 IN CLOSED SESSION.

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