

**SPECIAL MEETING
WORK SESSION
JUNE 14, 2023**

THE BOARD OF ALDERMEN MET IN SPECIAL WORK SESSION ON JUNE 14, 2023, AT 5:30 PM 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 5:30 PM.

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 ELMER AKERS 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

ORDINANCE #1225

ALDERMAN WAYNE MALUGEN MADE MOTION;
ALDERWOMAN MAY PAT WEST SECONDED FOR THE FIRST READING
OF ORDINANCE #1225 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 11.4 OF THE CODE OF ORDINANCES OF THE CITY OF
POTOSI, MISSOURI, PERTAINING TO "OTHER LEAVE" OR FUNERAL LEAVE FOR THE CITY OF POTOSI,
MISSOURI EMPLOYEES.*

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN
ELMER AKERS SECONDED FOR THE SECOND AND FINAL READING OF
ORDINANCE #1225. 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
#1225. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE # 1226

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE
MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1226
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 2-13, PARAGRAPH (a) ONLY, OF THE CODE OF ORDINANCES OF THE CITY OF POTOSI, MISSOURI, RELATING TO SALARIES AND WAGES FOR OFFICERS AND EMPLOYEES.

ALDERMAN JAMES HARVEY MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1226. 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 #1226. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE #1227

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MAY PAT WEST SECONDED FOR THE FIRST READING OF ORDINANCE #1227 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 ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 01, 2023, AND APPROPRIATING FUNDS:

ALDERMAN JAMES HARVEY MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1227. 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 #1227. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE #1228

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE FIRST READING OF ORDINANCE #1228 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 25-115 (a), (b), (c), and (d), RELATING TO CITY WATER AND SEWER RATES IN THE CITY OF POTOSI.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1228. 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 ADOPTION OF ORDINANCE #1228. THE VOTE THERE ON AS FOLLOWS:

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

BUDGET WORK SESSION:

NO OTHER MATTERS WERE NEEDED TO BE DISCUSSED ON THE BUDGET FOR THE 2023/2024 YEAR.

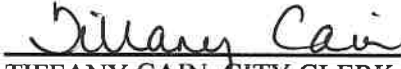
ADJOURNMENT

ALDERWOMAN MARY PAT WEST 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


JOSEPH BLOUNT, MAYOR

ATTEST:


TIFFANY CAIN, CITY CLERK

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