

# REGULAR MEETING JUNE 14, 2023

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON JUNE 14, 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, DETECTIVE BEV GILLAM, WATER SUPERVISOR JOHNNY HICKS, CFO DEBBIE JACOBSEN, CFO INTERM CRYSTAL HEADY- FENWICK, ROCHELLE NICHOLS, JOSEPH SANSOUCIE, BILL RUBLE, AND TR DUDLEY

## 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 5-09-23, BUDGET WORK SESSION MINUTES 05-16-23, AND SPECIAL MEETING MINUTES FROM 05-24-23.

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**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAEMS HARVEY 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 THREE (3) CERTIFICATES OF DEPOSIT:

1. CD# 81094 \$ 152,570.25 Water Reserve
2. CD# 81108 \$ 152,570.25 Sewer Reserve.
3. CD #81116 \$ 152,750.25 Sewer Reserve.

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>	<u>18MO</u>
BELGRADE	4.51%	4.83%	4.86%	4.92%	
OZARK FEDERAL		4.95%		4.75%	
UNICO BANK	NO BID				
FIRST STATE BANK				4.75%	
U.S. BANK	NO BID				

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

**CD# 81094 \$ 152,570.25 Water Reserve**

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

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO MOVE

**CD# 81108 \$ 152,570.25 Sewer Reserve.**

**CD #81116 \$ 152,750.25 Sewer Reserve**

TO BELGRADE STATE BANK AT 4.92% FOR 12 MONTHS. THE VOTE THERE ON AS FOLLOWS:

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

**ORDINANCE 1229**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1229 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 the budget of the City of Potosi, Missouri for the fiscal year 2022-2023, by adjusting same to reflect actual events and efforts that are taking place during the fiscal year (Amendment 3).*

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1229. 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 #1229. THE VOTE THERE ON AS FOLLOWS:

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

**RESOLUTION # 515**

ALDERMAN JAMES HARVEY MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE FIRST READING OF RESOLUTION #515 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 1. (a) OF THE CODE OR ODINANCES OF THE CITY OF POTOSI, MISSOURI, PERTAINING TO THE CITY COLLECTOR SALARY FOR THE CITY OF POTOSI, MISSOURI.**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #515. 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 RESOLUTION #515. THE VOTE THERE ON AS FOLLOWS:

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

**JOSEPH SANSOUCIE**

MR. SANSOUCIE PRESENTED BEFORE THE COUNCIL WITH A CONCERN/COMPLAINT DIRECTED TO THE POLICE DEPARTMENT AND AN INDIVIDUAL THAT HE STATES IS SLANDERING HIS NAME AND POSTING FALSE THINGS ON SOCIAL MEDIA.

MAYOR JOSEPH BLOUNT STATED THAT SINCE THIS WAS AN ACTIVE POLICE INVESTIGATION THE CITY COUNCIL COULD NOT GET INVOLVED.

DETECTIVE BEV GILLAM WAS PRESENT AT THE MEETING AND STATED SHE HAS BEEN ACTIVLY INVOLVED IN HELPING MR. SANSOUCIE.

POLICE CHIEF MIKE GUM STATED IF MR. SANSOUCIE WANTED TO COME INTO THE POLICE DEPARTMENT IN A ONE ON ONE SETTING BEING HE IS THE VICTIM IN THE CASE, HE WOULD GIVE HIM ANY FURTHER INFORMATION THAT HE IS REQUESTING AND KEEP HIM UP TO DATE WITH38 ANY NEW INFORMATION.

**BILL RUBLE**

MR. RUBLE PRESENTED BEFORE THE COUNCIL AND REQUESTED TO HAVE HIS WATER AND SEWER PORTION OF HIS BILL ADJUSTED AGAIN DUE TO WATERING HIS YARD FOR THE DRY WEATHER.

THE COUNCIL INFORMED MR. RUBLE THE NORMAL PROTOCOL IS NO ADJUSTMENTS ON UTILILY BILLS UNLESS THERE IS A LEAK.

**CROGHAN AND CROGHAN AUDIT**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE ANNUAL AUDIT BY CROGHAN & CROGHAN. THE VOTE THERE ON AS FOLLOWS:

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

**OUTDOOR SIREN BID**

THERE WERE 4 (FOUR) OUTDOOR SIREN BIDS RECEIVED AND OPENED BY CITY CLERK TIFFANY CAIN.

MAYOR JOSEPH BLOUNT READ ALOUD ALL 4 (FOUR) BIDS.

1. L& B ELECTRONICS- \$105,300.00
2. WHEELER - \$179,376.00
3. CENTURY SIREN- \$116,800.00
4. ALERTUS - \$149,973.20

THE MAYOR AND CITY COUNCIL AGREED TO TABLE THE VOTE TO THE JULY MEETING TO HAVE THE CITY ENGINEERS LOOK IN DEPTH AT EACH BID TO MAKE SURE ALL BIDS MEET ALL SPEC REQUIREMENTS.

**APPROVE FIREWORKS PERMITS**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE FIREWORKS PERMITS FOR B.B.M.B FIREWORKS, MEREMEC SPECIALTY COMPANY, FAMILY FIREWORKS(HAGERMANS). THE VOTE THERE ON AS FOLLOWS:

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

**WASHINGTON COUNTY COUNCIL AND SAYER SENIOR CENTER**

TR DUDLEY PRESENTED BEFORE THE COUNCIL ON BEHALF OF THE SAYER SENIOR CENTER.

MR. DUDLEY WOULD LIKE TO THE COUNCIL’S PERMISSION TO APPLY FOR A CDBG BLOCK GRANT FOR UPDATES AT THE SENIOR CENTER.

SOME OF THE UPDATES THEY WILL BE ASKING FOR ARE:

- STUCCO NO THE OUTSIDE OF BUILDING
- REAR ENTYWAY
- PAINT THE SIDES AND BACK ALLEY WAY
- UPGRADE RESTROOMS
- WASHER/DRYER IF FUNDS PERMIT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO ALLOW THE SENIOR CENTER TO USE THE \$40,000 DONATED FROM THE CITY FROM ARPA FUNDS TOWARDS FUNDS FOR THE GRANT.

**HOT SPOT WWTP1**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO ALLOW THE WWTP TO PURCHASE A HOTSPOT FROM T-MOBILE TO USE FOR REPORTS NEEDING DONE AT THE TREATMENT PLANT. THE VOTE THERE ON AS FOLLOWS:

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

**COUNCIL MEETINGS/BUDGET MEETING DATES**

MAYOR JOSEPH BLOUNT SPOKE TO THE COUNCIL ABOUT WANTING TO DO A QUARTERLY BUDGET MEETING WITH DEPARTMENT HEADS AND CFO'S TO GO OVER ANY UPDATES THAT ARE HAPPENING BETWEEN NORMAL BUDGET MEETINGS AND REGULAR COUNCIL MEETINGS.

MAYOR BLOUNT ALSO DISCUSSED WITH COUNCIL MEMBERS ABOUT MOVING MEETINGS TO DAYTIME POSSIBLY, DISCUSSION TABLED FOR NEXT MEETING.

**MOWER- STREET DEPARTMENT**

STREET DEPARTMENT SUPERVISOR ROBERT RUGH PRESENTED TO THE COUNCIL BIDS FOR A NEW MOWER. HE INFORMED THEM THE COMPANY'S WOULD BE COMING IN THE NEXT COUPLE WEEKS TO DEMONSTRATE THE MOWERS. THE COUNCIL INSTRUCTED MR. RUGH TO SEE THE DEMONSTRATIONS, AND THEN DISCUSS THEM AT THE NEXT COUNCIL MEETING. (JULY 11, 2023)

**BUILDING INSPECTORS REPORT**

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

MR. HILL STATED HE DID NOT HAVE ANY ISSUES AT THIS TIME, HE HAS CONDEMNDED 1102 LOUISE, AND IS IN THE PROCESS OF FINDING THE OWNER.

NO FURTHER DISCUSSION.

**GRANT/PROJECT UPDATES**

MAYOR JOSEPH BLOUNT PRESENTED HIS REPORT BEFORE THE COUNCIL.

- WORK STILL BEING DONE AT THE CITY PARK TO GET THE SPLASH PAD AND BATHROOMS FINISHED.



- 2-3 MORE WEEKS LEFT ON THE WORK PER CONTRACTORS
- ENGINEERS STATED ON THE PLAYGROUND AREA, IT NEEDS GRADED BY THE CITY CREW.
- ARPA GRANTS AND WWTP GRANTS ARE BEING WORKED ON.
- PAVILLION SPECS ARE GETTING DRAWN UP.
- ALL WORK IS ESTIMATED TO BE COMPLETED BY AUGUST.
- BRIDGE GRANT FOR MINE STREET WAS AWARED.
- NICHOLSON DRIVE AND RAYMOND STREET WILL BE PAVED IN JULY.

**APPROVE HOLIDAY PAYOUT**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE POLICE DEPARTMENTS HOLIDAY PAY FROM JANUARY1, 2023- JANUARY 29, 2023. THE VOTE THERE ON AS FOLLOWS:

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

**APPROVE 2023 ARPA GRANT – POLICE DEPARTMENT**

POLICE CHIEF MIKE GUM HAD 3(THREE) BIDS FOR THE POLICE DEPARTMENT. THE GRANT WOULD REPLACE SOME IN CAR RADIOS AND DOCKING STATIONS.

POLICE CHIEF MIKE GUM PRESENTED THE BIDS TO THE COUNCIL.

1. DAYTECH INC. - \$42,905.00
2. TURNKEY MOBILE INC. - \$38,960.00
3. LEER AUTO ELECTRIC - \$45,484.55

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE POLICE CHIEF MIKE GUM TO ACCEPT THE BID FROM TURNKEY MOBLE INC. IN THE AMOUNT OF \$38,960.00. 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.

- NEW K-9'S ARE BOTH DOING WELL.
- THE NEW RIFLES ORDERED WILL BE DELIVERED NEXT DAY.

**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 8 (EIGHT)  
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