

REGULAR MEETING JULY 11, 2023

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON JULY 11, 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, ALDERMAN JAMES HARVEY AND CITY CLERK TIFFANY CAIN.

GUESTS

BUILDING INSPECTOR DENNIS HILL, STREET SUPERVISOR ROBERT RUGH, JENNIFER RUGH, SGT LAUREN ADAMS, WATER SUPERVISOR JOHNNY HICKS, GAS SUPERVISOR SAM JOHNSON, GAS DEPARTMENT ED HENSON.

APPROVE AGENDA

ALDERWOMAN MARY PAT WEST 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 6-14-23, BUDGET WORK SESSION MINUTES 6-23-23, AND SPECIAL MEETING MINUTES FROM 6-14-23.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS 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 JAMES HARVEY 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

CONCRETE BIDS

MAYOR JOSEPH BLOUNT OPENED AND READ ALOUD ONE (1) BID FOR CONCRETE.

1. POLITTE READY MIX FOR THE PERIOD OF JULY 1, 2023 – JUNE 30, 2024.
5 BAG MIX- \$132.00
6 BAG MIX- \$140.00

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE CONCRETE BID TO POLITTE READY MIX. THE VOTE THERE ON AS FOLLOWS:

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

CRUSHED STONE BIDS

MAYOR JOSEPH BLOUNT OPENED AND READ ALOUD ONE (1) BID FOR CRUSHED STONE.

1. DUFFIELD AGGREGATES OF MISSOURI LLC

1" MINUS-	\$6.90
1/2" CLEAN -	\$8.00
1" CLEAN -	\$8.00
2" CLEAN-	\$8.00
CHAT 1004 STATE SPECS-	\$6.00
SHOT ROCK-	\$6.25
GABION -	\$8.50

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE BID FOR CRUSHED STONE WITH DUFFIELD AGGREGATES OF MISSOURI, LLC. THE VOTE THERE ON AS FOLLOWS:

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

CD BIDS

NO CID BIDS THIS MONTH

RESOLUTION # 516

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF RESOLUTION #516 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

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #516. 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: ALDERWOMAN MARY PAT WEST SECONDED FOR THE ADOPTION OF RESOLUTION #516. THE VOTE THERE ON AS FOLLOWS:

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

5 K PERMIT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE A 5 K PERMIT FOR CARING HEARTS PRC AT THE CITY PARK ON OCTOBER 21, 2023.

THE VOTE THERE ON AS FOLLOWS:

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

GAS DEPARTMENT TRUCK

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE REPAIR OF A GAS DEPARTMENT TRUCK FRANKLIN AUTO IN THE AMOUNT OF \$2400.00.

THE VOTE THERE ON AS FOLLOWS:

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

STREET PAVING

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE APPROVAL TO SEND BIDS OUT FOR STREET PAVING.

STREET INCLUDED IN THE BID ARE:

- COLLEGE STREET
- TROJAN DRIVE
- REAR MINERAL
- RICHESON ROAD
- AUSTIN STREET
- FRIZZEL STREET
- CITY HALL PARKING LOT/SEAL LOT
- TENNIS COURT AT CITY PARK/ AND SEAL REMAINDER OF PARKING LOT AT CITY PARK AND SIDEWALK TO CONCESSION STAND. THE VOTE THERE ON AS FOLLOWS:

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

REGULAR COUNCIL MEETING

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO VOTE TO CHANGE THE REGULAR MONTHLY COUNCIL MEETINGS TO 1:00 PM ON THE SECOND TUESDAY OF EACH MONTH. 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.

- COLLEGE STREET SIDEWALK IS STARTED.
- NICHOLSON DRIVE ASPHALT SHOULD BE DONE BY END OF JULY / BEGINNING OF AUGUST.

TAP GRANTS

ALDERWOMAN MARY PAT WEST MADE MOTION;
ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE
MAYOR TO APPLY FOR TAP GRANTS THAT ARE AVAILABLE.
THE VOTE THERE ON AS FOLLOWS:

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

POLICE DEPARTMENT REPORT

SERGEANT LAUREN ADAMS PRESENTED THE POLICE REPORT
TO THE COUNCIL.

PATROL CAR UPFIT

TWO BIDS FOR THE UPFIT FOR THE NEW POLICE DEPARTMENT
VEHICLE WERE ACCEPTED.

1. ENROUTE- \$10,867.41
2. PSC - \$11,342.50

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN
WAYNE MALUGEN SECONDED TO APPROVE THE BID FROM ENROUTE
FOR THE POLICE CAR UPFIT IN THE AMOUNT OF \$10,867.41. THE VOTE
THERE ON AS FOLLOWS:

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

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

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 TWO (2) PERSONNEL ISSUES WERE DISCUSSED IN CLOSED SESSION.

CITY COLLECTOR

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO ACCEPT THE RESIGNATION OF CITY COLLECTOR ANGELLA KING AS AN ELECTED POSITION. 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; ALDERWOMAN
MARY PAT WEST 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