

**SPECIAL MEETING
JULY 24, 2023**

THE BOARD OF ALDERMEN MET IN SPECIAL MEETING ON JULY 24, 2023, AT 3:30 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 3:30 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 WAYNE MALUGEN, ALDERMAN ELMER AKERS, AND CITY CLERK TIFFANY CAIN.

GUESTS

BUILDING INSPECTOR DENNIS HILL, STREET SUPERVISOR ROBERT RUGH.

APPROVE AGENDA

ALDERWOMAN MARY PAT WEST 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

APPROVE LIQUOR LICENCE

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE LIQUOR LICENCE FOR SAVE- A- LOT STORE. THE VOTE THERE ON AS FOLLOWS:

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

FIREWORKS DISCUSSION

MAYOR JOSEPH BLOUNT ASKED THE COUNCIL HOW THEY WANTED TO HANDLE THE FIREWORKS FROM THE FOURTH OF JULY. THE COUNCIL DECIDED TO CHECK WITH THE SCHOOL AND THE FIREWORKS COMPANY TO SEE IF SETTING THEM OFF AROUND LABOR DAY WOULD BE OK OR IF WE SHOULD JUST WAIT UNTIL NEXT YEAR AND DO A LARGER DISPLAY.

TABLED FOR THE NEXT MEETING TO TALK TO THE SCHOOL AND FIREWORKS COMPANY TO SEE IF ANY OF THE OPEN DATES WORK.

STREET PAVING

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE BAUMANS TO DO STREET PAVING ON COLLEGE STREET AND TROJAN DRIVE BEFORE SCHOOL STARTS. 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

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.

DAVE DOUGLAS

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO HAVE DAVE DOUGLAS TURN IN A 1099 WITH CFO DEBBIE JACOBSEN, WHEN HE WILL BE DOING WORK OR IS CALLED IN FOR THE CITY, AS A CONTRACTOR. NOT TO BE PUT BACK ON THE PAYROLL AS AN EMPLOYEE. THE FOUR (4) HOURS TURNED IN LAST WEEK WILL BE PAID AT \$20.00 PER HOUR. 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



JOSEPH BLOUNT, MAYOR

ATTEST:



TIFFANY CAIN, CITY CLERK