

**SPECIAL MEETING
AUGUST 01, 2023**

THE BOARD OF ALDERMEN MET IN SPECIAL MEETING ON AUGUST 01, 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, CFO DEBBIE JACOBSEN, DEPUTY CFO CRYSTAL HEADY-FENWICK, ON THE PHONE- CITY ENGINEER TRAVIS HERNANDEZ.

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

TAP GRANT DISCUSSION

MAYOR, COUNCIL AND CFO DEBBIE JACOBSEN DISCUSSED WHAT TYPE OF CITY MATCH THEY ARE WILLING TO DO FOR THE PROJECTS UNDER THE TAP GRANT. THE MATCH IS AN 80/20 MATCH.

CFO DEBBIE JACOBSEN STATED THAT THIS WOULD COME OUT OF NEXT YEARS CITY BUDGET.

THE MAYOR AND COUNCIL DISCUSSED SIDEWALKS IN THE CITY ON JEFFERSON STREET THAT NEED REPLACED.

CFO DEBBIE JACOBSEN MADE THE RECOMMENDATION TO NOT GO OVER \$250,000.00.

APPLICATION FOR THE TAP GRANT DEADLINE IS AUGUST 24TH, 2023.

CITY ENGINEER TRAVIS HERNANDEZ PRESENTED A MAP TO THE MAYOR AND COUNCIL TO INFORM THEM OF THE DISTANCE OF SIDEWALKS AND THE COST FOR EACH SECTION.

THE MAYOR AND COUNCIL DECIDED TO PROCEED WITH REPLACING OLD AND ADDING NEW SIDEWALKS ON JEFFERSON STREET.

TRAVIS HERNANDEZ WILL BE GETTING COST TOGETHER FOR THE COUNCIL BY THE END OF THE WEEK.

THE MAYOR AND COUNCIL AGREED TO PUT A \$100,000.00 MATCH FOR THE GRANT PROJECT AND TO APPLY FOR THE GRANT.

TRAVIS HERNANDEZ INFORMED THE COUNCIL PER THEIR REQUEST HE WOULD GET SOME NUMBERS TOGETHER TO PRESENT TO THEM AND TO PASS IN A RESOLUTION FORM ON AUGUST 8, 2023, AT THE REGULAR COUNCIL MEETING.

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

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 REAL ESTATE ISSUE WAS DISCUSSED AND ONE LITIGATION IN CLOSED SESSION, NO VOTES WERE TAKEN.

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
TIFFANY CAIN, CITY CLERK