

**SPECIAL MEETING  
AUGUST 16, 2023**

THE BOARD OF ALDERMEN MET IN SPECIAL MEETING ON AUGUST 16, 2023, AT 3:00 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 3:04 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, WATER SUPERVISOR JOHNNY HICKS, STREET SUPERVISOR ROBERT RUGH, MARY WRIGHT, ROCHELLE NICKELS.

**APPROVE AGENDA**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE AGENDA. THE VOTE THERE ON AS FOLLOWS:

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

**MARY BOURBON-RIVERTON ROAD**

MARY BOURBON REALTOR, PRESENTED BEFORE THE COUNCIL ASKING IF THEY WOULD CONSIDER RUNNING SEWER TO FOUR (4) PROPERTIES SHE HAS FOR SALE ON RIVERTON ROAD, DUE TO NOT

BEING ABLE TO SELL BECAUSE BUYERS ARE NOT ABLE TO TAP INTO THE SEWER AT THIS TIME PER OUR WATER SUPERVISOR JOHNNY HICKS.

MAYOR JOSEPH BLOUNT STATED HE WOULD HAVE THE CITY ENGINEERS GET A COST AND SEE WHAT WOULD NEED TO BE DONE TO SEE IF THAT IS AN OPTION.

PER WATER SUPERVISOR JOHNNY HICKS, THE LINE IS TOO SMALL, IT IS A FOUR (4) INCH LINE AND WILL NOT SUPPORT ANY ADDITIONAL HOUSING AT THIS TME. IT WOULD ALL NEED REPLACED TO A SIX INCH (6") OR EIGHT INCH (8") MAIN LINE.

**SAYER SENIOR CENTER**

TABLED UNTIL NEXT MEETING SO THE SENIOR CENTER IS ABLET TO ATTEND.

**GENERATOR – NEW SHOP**

WATER SUPERVISOR JOHNNY HICKS HAD TWO QUOTES FOR A NEW GENERATOR.

1. LEE 'S ELECTRIC - \$8123.00
2. BLAIR ELECTRIC/LOWE'S -\$2750.00
- 3.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE BID FOR BLAIR ELECTRIC/LOWES BID IN THE AMOUNT OF \$2750.00. THE VOTE THERE ON AS FOLLOWS.

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

**BACKHOE REPAIRS- JOHNNY HICKS**

ONE BID WAS SUBMITTED BY WATER SUPERVISOR JOHNY HICKS FOR REPAIRS ON THE CITY'S BACKHOE.

1. LUBY EQUIPMENT - \$8749.22

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE BID FROM LUBBY'S EQUIPMENT IN THE AMOUNT OF \$8749.22. THE VOTE THERE ON AS FOLLOWS:

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

**ENGINEER FOR CDBG CONTRACT**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE ARCHER ELGIN FOR THE CBDG CONTRACT FOR THE BRIDGE GRANT PROJECT. THE VOTE THERE ON AS FOLLOWS:

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

**SIREN SYSTEM AWARD**

PER RECOMMENDATION FROM THE CITY ENGINEER TRAVIS HERNANDEZ WITH ARCHER-ELGIN, THE CITY IS TAKING THE BID FROM L & B IN THE AMOUNT OF \$116,500.00 FOR THE REPLACEMENT OF THE SIREN SYSTEM FOR THE CITY OF POTOSI.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO ACCEPT THE BID. THE VOTE THERE ON AS FOLLOWS:

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

**PARK PAVILLION AWARD**

ONE BID IN THE AMOUNT OF \$75,940.00 FROM BROCKMILLER CONSTRUCTION CAME IN.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO REJECT THE BID FROM BROCKMILLER. THE VOTE THERE ON AS FOLLOWS:

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

**DUMPTRUCK TRANSMISSION**

TABLED FOR THE NEXT MEETING, MAYOR TO DISCUSS WITH THE SCHOOL IF THEY ARE WILLING TO PURCHASE DUMP TRUCK AS IS.

**CD PURCHASES**

THE CITY WILL BE PURCHASING ADDITIONAL CD'S THIS MONTH FROM REVENUE FROM CHECKING.

The city will be purchasing: 6 (six) \$ 150,000.00 CD's

The city will be purchasing: 2 (two) \$ 250,000.00 CD's.

CITY CLERK TIFFANY CAIN OPENED THREE (3) BIDS FOR EIGHT (8) CERTIFICATES OF DEPOSIT.

MAYOR JOSEPH BLOUNT READ THREE BIDS ALOUD FOR THE EIGHT (8) CERTIFICATES OF DEPOSIT:

	<u>3 MO</u>	<u>6 MO</u>	<u>9MO</u>	<u>12MO</u>	<u>18MO</u>
BELGRADE	5.01%		5.01%	4.97%	
OZARK FEDERAL	NO BID				
UNICO BANK		5.20%	5.10%	5.00%	
FIRST STATE BANK		4.75%		5.05%	
U.S. BANK	NO BID				

TWO AT FIRST STATE COMMUNITY BANK FOR 12 MONTHS AT 5.05% INTEREST.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO PURCHASE FIVE (5) CD'S AT FIRST STATE COMMUNITY BANK IN THE AMOUNT OF \$150,000.00 FOR TWELVE (12) MONTHS AT 5.05 % INTREST RATE. 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 ELMER AKERS SECONDED TO PURCHSE TWO (2) CD'S AT BELGRADE STATE BANK IN THE AMOUNT OF \$250,000.00 AND ONE (1) IN THE AMOUNT OF \$150,000.00 FOR SIX (6) MONTHS AT 5.01% INTREST RATE. THE VOTE THERE ON AS FOLLOWS:

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

**ORDINANCE #1237**

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1237 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 CREATING THE POSITION, DUTIES AND RESPONSIBILITIES OF THE "GRANT ADMINISTRATOR"***

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1237. THE VOTE THERE ON AS FOLLOWS:

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

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERWOMAN MARY PAT WEST SECONDED FOR THE ADOPTION OF ORDINANCE #1237. THE VOTE THERE ON AS FOLLOWS:

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

**CITY WIDE**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE CITY WIDE YARDSALE FOR OCTOBER 7, 2023, AND THE CITY WIDE CLEAN-UP DATES FOR OCTOBER 12<sup>TH</sup> AND 13<sup>TH</sup> 2023. 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 JAMES HARVEY 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 ONE LITIGATION ISSUE AND ONE PERSONELL ISSUE WAS DISCUSSED IN CLOSED SESSION.

**LENNIS MAYO**

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO HIRE LENIS MAYO FOR PART TIME STREET DEPARTMENT AT \$12.50 PER HOUR. THE VOTE THERE ON AS FOLLOWS:

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

**CRYSTAL HEADY-FENWICK**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO ACCEPT THE RESIGNATION FOR INTERM CFO. 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 JAMES HARVEY 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

  
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JOSEPH BLOUNT, MAYOR

ATTEST:

  
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TIFFANY CAIN, CITY CLERK