

REGULAR MEETING

JULY 14, 2026

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON JULY 14, 2026, AT 1:00 PM IN THE CITY COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH STREET POTOSI, MISSOURI.

CALL TO ORDER

MAYOR JOSEPH BLOUNT CALLED THE MEETING TO ORDER AT 1:00 PM.

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, ALDERMAN ELMER AKERS, ALDERMAN WAYNE MALUGEN, ALDERMAN KENNETH MORGAN, ALDERMAN DAVID HEIFNER AND CITY CLERK TIFFANY CAIN.

GUESTS

POLICE CHIEF MIKE GUM, CFO CAREY RULO, WATER SUPERVISOR BRANDON CASEY, STREET SUPERVISOR ROBERT RUGH, JOHNNY HICKS, BUILDING INSPECTOR DENNIS HILL, CITY ENGINEER TRAVIS HERNANDEZ, TRAVIS WOODS- TOWNLINK INTERNET, DEBBIE KENEAGE-OP SPOT.

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

ALDERMAN MORGAN	-AYE	
ALDERMAN HEIFNER	-AYE	MOTION CARRIED

MEETING MINUTES APPROVAL

CITY CLERK TIFFANY CAIN HAD PREVIOUSLY GIVEN EACH ALDERMAN A COPY OF THE REGULAR MEETING MINUTES FROM 05-26-26. BUDGET MEETINGS 05-19-2026.

ALDERMAN KENNETH MORGAN MADE MOTION; ALDERMAN DAVID HEIFNER SECONDED, TO APPROVE THE MEETING MINUTES AS WRITTEN. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
ALDERMAN MALUGEN	-AYE	
ALDERMAN MORGAN	-AYE	
ALDERMAN HEIFNER	-AYE	MOTION CARRIED

APPROVE CHECK REGISTER, TREASURE’S REPORT AND PAY BILLS

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN KENNETH MORGAN 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	
ALDERMAN MORGAN	-AYE	
ALDERMAN HEIFNER	-AYE	MOTION CARRIED

CD BIDS

CITY CLERK TIFFANY CAIN OPENED FOUR (4) CD BIDS FOR FIVE

(5) CERTIFICATES OF DEPOSIT:

1. \$ 178,179.41 plus accrued interest. WATER RESERVE. Maturity date: 6/26/2026
2. \$ 355,344.95 plus accrued interest. SEWER RESERVE. Maturity date: 6/26/2026
3. \$ 350,141.97 plus accrued interest. PRISON RESERVE. Maturity date: 6/30/2026
4. \$ 350,141.97 plus accrued interest. PRISON RESERVE. Maturity date: 6/30/2026
5. \$ 281,640.73 plus accrued interest. GAS RESERVE. Maturity date: 6/17/2026

MAYOR JOSEPH BLOUNT READ FOUR (4) BIDS ALOUD FOR THE FIVE (5) CERTIFICATES OF DEPOSIT:

	<u>6 MO</u>	<u>7MO</u>	<u>9MO</u>	<u>12MO</u>
BELGRADE	3.98%		3.98%	3.96%
OZARK FEDERAL		3.79%		3.79%
UNICO BANK	3.93%			3.90%
FIRST STATE BANK	3.81%			3.91%

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO KEEP ALL FIVE (5) CD’S AT BELGRADE STATE BANK FOR 12 MONTHS AT 3.96 %. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERMAN MORGAN	-AYE
ALDERMAN HEIFNER	-AYE
	MOTION CARRIED

APPROVE ORDINANCE #1286 - BUDGET AMENDMENT

ALDERMAN KENNETH MORGAN MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1286 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERWMAN MORGAN	-AYE
ALDERMAN HEIFNER	-AYE
	MOTION CARRIED

AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF POTOSI, MISSOURI FOR THE FISCAL YEAR 2025-2026, BY ADJUSTING SAME TO REFLECT ACTUAL EVENTS AND EFFORTS THAT ARE TAKING PLACE DURING THE FISCAL YEAR (AMENDMENT #4).

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN KENNETH MORGAN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1286. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE

ALDERMAN MORGAN -AYE
ALDERMAN HEIFNER -AYE MOTION CARRIED

ALDERMAN WAYNE MALGUEN MADE MOTION: ALDERMAN
ELMER AKERS SECONDED FOR THE ADOPTION OF ORDINANCE #1286.
THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERMAN MORGAN -AYE
ALDERMAN HEIFNER -AYE MOTION CARRIED

APPROVE RESOLUTION #545 – NATUAL GAS TRANSFER

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN
DAVID HEIFNER SECONDED FOR THE FIRST READING OF
RESOLUTION #545 BY TITLE ONLY. THE VOTE THERE ON AS
FOLLOWS:

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERWMAN MORGAN -AYE
ALDERMAN HEIFNER -AYE MOTION CARRIED

A RESOLUTION TO APPROVE THE TRANSFERRING OF CERTAIN FUNDS.

ALDERMAN WAYNE MALUGEN MADE MOTION: ALDERMAN
KENNETH MORGAN SECONDED FOR THE ADOPTION OF RESOLUTION
#545. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERMAN MORGAN -AYE
ALDERMAN HEIFNER -AYE MOTION CARRIED

APPROVE FIREWORKS PERMIT

ALDERMAN DAVID HEIFNER MADE MOTION; ALDERMAN
KENNETH MORGAN SECONDED TO APPROVE THREE (3) FIREWORKS
PERMITS

- B & B FIREWORKS

- MERAMARK SPECIALTIES
- JAKE’S FIREWORKS

THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERMAN MORGAN	-AYE
ALDERMAN HEIFNER	-AYE
	MOTION CARRIED

APPROVE CS DESIGN CONTRACT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE ANNUAL CONTRACT WITH C S DESIGN IN THE AMOUNT OF \$3794.00. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERWMAN MORGAN	-AYE
ALDERMAN HEIFNER	-AYE
	MOTION CARRIED

JACLYN ROWE – WASH CO IDA- ANNEXATION DISCUSSION

MS. ROWE WAS NOT AVAILABLE

CHIEF MIKE GUM STATED THERE WAS SOME PREVIOUS DISCUSSION OF WHAT NEEDS TO BE DONE.

MAYOR BLOUNT STATED HE WOULD BE IN CONTACT WITH ATTORNEY RIC HARRIS TO SEE WHAT THE STEPS ARE TO GET THAT PROCESS STARTED.

NO VOTES TAKEN.

CHANGES TO THE ANIMAL/CHICKEN ORDINANCE

THE COUNCIL DISCUSSED CHANGED WANTED TO THE FOWL/CHICKEN ORDINANCE.

ALDERMAN DAVID HEIFNER MADE MOTION; ALDERMAN KENNETH MORGAN SECONDED TO APPROVE FOR TO MOVE FORWARD WITH CHANGES TO THE PREVIOUS ORDINANCE AND WILL HAVE AT THE NEXT REGULAR COUNCIL MEETING FOR APPROVAL. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERWMAN MORGAN	-AYE
ALDERMAN HEIFNER	-AYE
	MOTION CARRIED

BUILDING INSPECTORS REPORT

BUILDING INSPECTOR DENNIS HILL PRESENTED HIS REPORT TO THE COUNCIL.

APPROVE HOLIDAY PAYOUT- PD

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN DAVID HEIFNER SECONDED TO APPROVE THE HOLIDAY PAYOUT FOR THE POLICE DEPARTMENT FOR THE MONTHS OF JANUARY – JUNE 2026. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERWMAN MORGAN	-AYE
ALDERMAN HEIFNER	-AYE
	MOTION CARRIED

SELLING OF POLICE VEHICLES

POLICE CHIEF MIKE GUM STATED HE HAD A FEW SURPLUS VEHICLES THAT HE WOULD LIKE TO SELL FROM THE POLICE DEPARTMENT. COUNCIL INFORMED CHIEF TO PROCEED.

POLICE DEPARTMENT REPORT

POLICE CHIEF MIKE GUM PRESENTED BEFORE THE MAYOR AND COUNCIL.

- MOSES AUSTIN PARADE IS REROUTED FROM LAWRENCE STREET TO NORTH MISSOURI
- THE SONIC WALL RENEWAL FROM SOMETHING COOL IS DUE, PROCEED WITH A 5 YEAR OR 1 YEAR?

GRANT/PROJECT UPDATES

MAYOR BLOUNT PRESENTED HIS MONTHLY REPORT TO THE COUNCIL.

CLOSED SESSION-GO IN

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN KENNETH MORGAN SECONDED TO LEAVE THE REGULAR COUNCIL MEETING AND GO INTO CLOSED SESSION. THE VOTE THERE ON AS FOLLOWS.

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERMAN MORGAN	-AYE
ALDERMAN HEIFNER	-AYE
	MOTION CARRIED

ROLL CALL

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERMAN MORGAN	-AYE
ALDERMAN HEIFNER	-AYE
	MOTION CARRIED

CLOSED SESSION-COME OUT

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN KENNETH MORGAN SECONDED TO LEAVE THE CLOSED SESSION AND RETURN TO THE REGULAR MEETING. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE
ALDERMAN MALUGEN	-AYE
ALDERMAN MORGAN	-AYE

ALDERMAN HEIFNER -AYE MOTION CARRIED

ROLL CALL

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERMAN MORGAN -AYE
ALDERMAN HEIFNER -AYE MOTION CARRIED

MAYOR JOSEPH BLOUNT REPORTED THAT PERSONNEL ISSUES WERE DISCUSSED IN CLOSED SESSION. NO VOTES

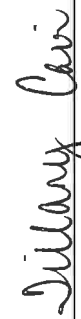
ADJOURNMENT

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
ALDERMAN MORGAN -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