

REGULAR MEETING

JULY 12, 2022

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON JULY 12, 2022, 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 ALDERMAN JAMES HARVEY, ALDERWOMAN MARY PAT WEST, ALDERMAN WAYNE MALUGEN, ALDERMAN ELMER AKERS, AND CITY CLERK BRENDA SMITH.

GUESTS

CHIEF MIKE GUM, BUILDING INSPECTOR DENNIS HILL, BILLING CLERK TIFFANY CAIN, WATER DEPARTMENT JOHNNY HICKS, ROCHELLE NICLES, JENNIFER RUGH, ROBERT RUGH, KAYLA SMITH, KEVIN SMITH, DEBBY BUST, PAM BLAIR, MATT WILSHIRE, REBECCA WILSHIRE, NICK COURTOIS, RANDY ALDERSON.

APPROVE AGENDA

WITH AMENDMENTS ADDED: PROJECT UPDATES AND GRANTS FROM THE MAYOR, BUILDING INSPECTOR REPORT, AND POLICE DEPARTMENT REPORT.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE AMENDED 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 BRENDA SMITH HAD PREVIOUSLY GIVEN EACH ALDERMAN A COPY OF THE REGULAR MEETING MINUTES FOR JUNE 14TH, ALSO FOR BUDGET MEETING JUNE 28TH, AND SPECIAL MEETING JULY 1, 2022.

ALDERWOMAN MARY PAT WEST MADE MOTION, ALDERMAN WAYNE MALUGEN 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

CD BIDS

CITY CLERK BRENDA SMITH OPENED THREE BIDS FOR CERTIFICATE OF DEPOSIT.

FOR THE AMOUNT OF \$133,800.80

MAYOR JOSEPH BLOUNT READ THREE BIDS FOR THE ONE CERTIFICATE OF DEPOSIT:

	<u>3 MO</u>	<u>6 MO</u>	<u>12MO</u>	<u>18MO</u>	<u>21 MO</u>
BELGRADE	.42%	.53	.81		
OZARK FEDERAL	.25	.35	.25		
UNICO BANK	.15	.30	1.25		1.00
FIRST STATE BANK	NO BID				
U.S. BANK	NO BID				

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO LEAVE THE CD AT BELGRADE STATE BANK FOR .42% AND FOR A TERM 3 MONTHS. THE VOTE THERE ON AS FOLLOWS,

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

APPROVE MOU FOR PERSONELL HANDBOOK

MAYOR BLOUNT WANTS TO START USING AND ENFORCING THE PERSONELL HANDBOOK.

RESOLUTION #495

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE FIRST READING OF RESOLUTION #495 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 AUTHORIZE THE CFO TO TRANSFER FUNDS FROM FUND #19 HOME DEMO INSURANCE FUND TO FUND #1 GENERAL FUND

Fund #19 Home Demo Insurance Fund was set up for Insurance claims on burnt/ or damaged buildings within the city limits that have insurance coverage. Insurance companies hold a percentage of the claim and send to the City until the property is cleaned of all debris, then the funds are released to homeowners.

The Council approved Resolution #494 to close the checking account and start having expenses and revenues go through the General checking account.

There is \$ 1.80 accumulated interest in fund #19. There was discussion to transfer this accumulated interest to fund #1 during budget discussions. This would clear out this small balance in fund #19.

Whereas, on the 12th day of June 2022, The Board of Alderman of the City of Potosi, Missouri does hereby find there exist a need to transfer the \$ 1.80 accumulated interest to the general fund.

All transactions for Fund #19 Home Demo Ins. Fund will now be handled in the general checking account #181-684 at Belgrade State Bank.

Be it resolved by the Board of Alderman of the City of Potosi; Missouri as follows:

Section 1: That the CFO is authorized to transfer the \$ 1.80 from fund #19 to General Fund #1

Section 2: This resolution shall become effective immediately upon its passage.

Passed this 12th day of July 2022.

ALDERWOMAN MARY PAT WEST MADE MOTION: ALDERMAN JAMES HARVEY SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #495. 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 WAYNE MALUGEN SECONDED FOR THE ADOPTION OF RESOLUTION #495. THE VOTE THERE ON AS FOLLOWS:

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

PREGNANCY RESOURCE CENTER BABY BOX

KAYLA SMITH THE EXECUTIVE DIRECTOR OF CARING HEARTS. PRESENTED INFORMATION ON A BABY BOX. A BABY BOX IS GIVING A WOMAN THE RIGHT UP TO 90 DAYS AFTER DELIVERY TO PUT THE BABY IN A LOCKED AND MONITORED BOX AS A SAFE HAVEN LOCATION. KAYLA SMITH IS ASKING FOR AN ORDINANCE TO BE PASSED SO THAT BOX CAN BE BROUGHT TO OUR CITY. THIS WOULD BE THE FIRST BABY BOX IN THE STATE OF MISSOURI.

MAYOR JOSEPH BLOUNT AND COUNCIL STATED THEY WILL GET THE INFORMATION TO THE CITY ATTORNEY SO WE CAN GET AN ORDINANCE WRITTEN UP AND PRESENTED BY THE NEXT MEETING ON 8-0-2022 TO BE VOTED UPON.

RANDY ALDERSON -CULVERT PIPE

MR. ALDERSON PRESENTED AND STATED HE HAS A CULVERT PIPE IN HIS YARD AT 704 N MISSOURI, THAT EVERYTIME THERE IS A

RAIN IT COMES OUT THE CULVERT PIPE AND FLOODS HIS YARD AND HIS GARAGE. HE IS ASKING IF THE CITY IS ABLE TO CONNECT ANOTHER CULVERT PIPE TO DEFLECT THE WATER FROM HIS YARD TO HELP PREVENT THE FLOODING.

ALDERMAN ELMER AKERS STATED WE COULD HAVE OUR STREET SUPERVISOR LOOK AT IT AND SEE IF WE COULD GET IT TAKEN CARE OF.

MO RURAL SERVICES WORKERS COMP INSURANCE

CITY CLERK BRENDA SMITH STATED OUR WORKMAN’S COMP INSURANCE WENT UP \$12,819.00. LAST YEAR IT WAS AROUND \$6,700.00.

ALDERMAN WAYNE MALUGEN ASKED IF WE BIDDED OUT THIS INSURANCE. THE ANSWER IS NO.

CITY CLERK BRENDA SMITH STATED WE WERE IN SUCH A HIGH BRACKET THAT WE COULD BID IT OUT, BUT THE CITY OF POTOSI WAS A HIGH RISK AND CCMSI WAS THE ONLY COMPANY THAT WOULD INSURE THE CITY OF POTOSI.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO ACCEPT THE MISSOURI RURAL WORKERS COMP INSURACNE INCREASE. THE VOTE THERE ON AS FOLLOWS:

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

ADDENDUM #1 ENGINEER SERVICES PARK

MAYOR JOSEPH BLOUNT STATED THEY HAD AN ADDENDUM FOR ADDITIONAL DESIGN AND CONSTRUCTION SERVICES. FOR SITE PAVILLION, RESTROOM DESIGN, AND BIDDING FOR THE CITY PARK IN THE AMOUNT OF \$42,300.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO ACCEPT THE ADDENDUM BY THE ENGINEERS FOR THE CITY PARK. THE VOTE THERE ON AS FOLLOWS:

- ALDERMAN AKERS -AYE

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

WWTP#2

MAYOR JOSEPH BLOUNT STATED WE ARE APPLYING FOR AN ARPA GRANT IN THE AMOUNT OF \$5,000,000.00 WITH A TWENTY PERCENT MATCH WOULD BE \$1,000,000.00 FROM THE CITY AND WE HAVE THAT IN THE PRISON RESERVE FUND.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO PUT A MILLION DOLLAR MATCH TOWARDS THE GRANT. THE VOTE THERE ON AS FOLLOWS:

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

WWTP#3

MAYOR JOSEPH BLOUNT INFORMED THE COUNCIL THAT THE CITY ATTORNEY RIC HARRIS IS DRAWING UP PAPERWORK TO PRESENT TO THE IDA FOR A COUNTEROFFER ON TAKING OVER MINERAL POINT, WWTP#3.

ALSO, WITH THE ARPA FUNDS, THERE IS A \$2,500,000.00 GRANT WITH A TWENTY PERCENT MATCH OF \$500,000.00, AND A LEAD PIPE REPLACEMENT WITH A GRANT OF \$200,000 WITH A CITY MATCH OF TWENTY PERCENT AT \$40,000. THE APPLICATIONS WILL BE SENT OUT ON JULY 14, 2022, AND WE WILL HEAR BACK ASAP.

GRANT PROJECT UPDATE

MAYOR JOSEPH BLOUNT STATED WE SHOULD HAVE INFORMATION TO GIVE NEXT WEEK ABOUT THE CITY PARK PLAYGROUND AND SPLASHPAD. THAT IS GETTING FINAZLIED WITH MISSOUR STATE PARKS, AND DNR. OFFICE CLERK BRENDA SMITH STATED SHE HAS A FLYER WITH INFORMATION IF ANYONE WOULD LIKE IT.

MURPHY'S GAS STATION SHOULD BE OPENED BY THE END OF THE WEEK. AND CASEY'S GAS STATION (DUE TO FIRE) BY THE FIRST OF AUGUST 2022.

DIAMOND DEVELOPMENT SENIOR HOUSING HAS STARTED CONTACTING TENANTS ON THEIR APARTMENTS. SHOULD BE FINISHING UP WITH THAT BY JULY.

THE NATURAL GAS PROJECT ON 8 HWY IS FINISHING UP, THEY ARE FINISHED WITH THE WORK, JUST DOING THE CLEAN UP PART ON IT.

BACKHOE DISCUSSION

MAYOR JOSEPH BLOUNT STATED LAST MONTH WE DISCUSSED A USED BACKHOE THAT WAS AROUND \$90,000. HE STATED THE CITY GUYS LOOKED AT IT, AND IT DID NOT HAVE THE CORRECT ATTACHMENTS THEY NEEDED, AND IT WAS NOT GOING TO WORK OUT.

WATER EMPLOYEE JOHNNY HICKS STATED WE SHOULD BRING THE OLD ONE BACK, AND USE IT AS WE CAN UNTIL WE ARE ABLE TO ORDER A NEW ONE.

CITY HALL DOWNSTAIRS DISCUSSION

MAYOR JOSEPH BLOUNT STATED HE WAS CONTACTED BY THE COUNTY COMMISSIONERS STATING THE SHERIFF'S DEPARTMENT ASKED ABOUT RENTING OUT THE DOWNSTAIRS OF CITY HALL FOR THEIR DEPUTY'S DURING REMODELING OF THE SHERIFF'S DEPARTMENT. THEY ASKED US TO COME UP WITH A FAIR PRICE AND LET THEM KNOW. WILL BE DISCUSSED IN CLOSED SESSION PER MAYOR BLOUNT.

BUILDING INSPECTOR REPORT

BUILDING INSPECTOR DENNIS HILL REPORTED TO THE COUNCIL. MR. HILL STATED 605 N. MISSOURI HAS AN ASBESTOS INSPECTION JULY 21ST 2022. DIGITAL SIGN AT THE INTERSECTION OF HIGHWAY 21 AND HIGHWAY 8, IS TO BE DONE BY END OF JULY.

POLICE REPORT

CHIEF MIKE GUM GAVE HIS REPORT FOR THE MONTH OF JUNE. CHIEF MIKE GUM TOLD THE COUNCIL ABOUT SOME HOTSPOTS HE HAS BOUGHT FOR THE OFFICERS.

CHIEF IS WANTING TO UPGRADE THE OFFICERS PHONES TO WHERE OUR RING CENTRAL CAN BE USED AND CALLED FROM THEIR PERSONAL PHONES AND NOT HAVE TO GIVE OUT THEIR PERSONAL NUMBERS, THIS IS TO HELP OFFICERS MAKE CALLS AND NOT HAVE TO GIVE OUT THEIR INFORMATION.

CHIEF GUM WOULD LIKE TO LOOK INTO A CAMERA SYSTEM TO USE THAT WOULD ALERT THE PD OF ANY STOLEN PLATES, MISSING PEOPLE, ANY ACTIVE ALERTS ETC... THE COST IS \$2500/ EACH FOR FIVE YEARS, THEN WE OWN THEM. CHIEF WOULD LIKE TO GET TWO OF THOSE TO PUT UP ANYWHERE IN THE CITY. THEY SHARE DATA WITH AROUND 1500 DIFFERENT POLICE DEPARTMENTS AROUND THE COUNTRY.

CHIEF GUM STATES HE IS HAVING A HARD TIME WITH ANY HIRING. HE FEELS WE ARE IN A CRISIS ON POLICE OFFICER HIRING.

THE NEW BUILDING IS UP AND RUNNING, AND OPERATING OUT OF IT FULLY. THEY ARE STILL WORKING ON GETTING THINGS MOVED OUT FROM THE DOWNSTAIRS AT CITY HALL.

CHIEF GUM STATED THE STREET IN FRONT OF THE OLD POLICE DEPARTMENT IS NOW CALLED WATER STREET, AND THE NEW POLICE DEPARTMENT BUILDING IS 1 POLICE PLAZA AND HE WILL POST ON FACEBOOK TO LET EVERYONE KNOW.

THE GAS CARDS COMPANY HAS NOT CALLED CHIEF BACK YET, TO SEE ABOUT GETTING THEM FOR THE CITY EMPLOYEES.

CLOSED SESSION

ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERWOMAN MARY PAT WEST 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, 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

MAYOR JOSEPH BLOUNT REPORTED THAT ONE PERSONEL ISSUE WERE DISCUSSED AND.

ROBERT RUGH

ALDERMAN JAMES HARVEY MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO MAKE ROBERT RUGH FROM ACTING STREET SUPERVISOR TO PERMANENT STREET SUPERVISOR. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS -AYE
ALDERMAN MALUGEN -AYE
ALDERWOMAN WEST -AYE

ALDERMAN HARVEY -AYE MOTION CARRIED

ADJOURNMENT

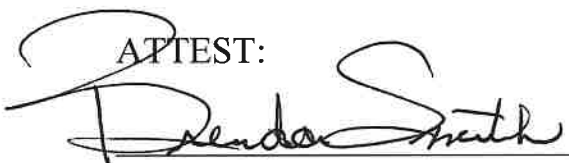
ALDERMAN WAYNE MALUGEN MADE MOTION, ALDERMAN
ELMER AKERS SECONDED, TO ADJOURN THE REGULAR MEETING.
THE VOTE THERE ON AS FOLLOWS:

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

BEING THERE WAS NO FURTHER BUSINESS TO BE DISCUSSED,
MAYOR JOSEPH BLOUNT DECLARED THE MEETING ADJOURNED.



JOSEPH BLOUNT, MAYOR

ATTEST:


BRENDA SMITH, CITY CLERK