

**REGULAR MEETING
NOVEMBER 8, 2022**

THE BOARD OF ALDERMAN MET IN REGULAR SESSION ON
NOVEMBER 8, 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,
ALDERWOMAN MARY PAT WEST, ALDERMAN WAYNE MALUGEN,
ALDERMAN ELMER AKERS, ALDERMAN JAMES HARVEY AND CITY
CLERK TIFFANY CAIN.

GUESTS

CHIEF MIKE GUM, BUILDING INSPECTOR DENNIS HILL,
KATHERINE ODOM TRAUTWEIN- SAYER SENIOR CENTER, SHERRY
CAIN – SENIOR CENTER, BILL RUBLE, CHRIS SISK, JENNIFER RUGH,
AND STREET SUPERVISOR ROBERT RUGH, CFO DEBBIE JACOBSEN.

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
- ALDERWOMAN WEST -AYE

ALDERMAN HARVEY -AYE MOTION CARRIED

MEETING MINUTES APPROVAL

CITY CLERK TIFFANY CAIN HAD PREVIOUSLY GIVEN EACH ALDERMAN A COPY OF THE REGULAR MEETING MINUTES FOR SPECIAL MEETING 10-27-22, REGULAR MEETING 10-11-22, AND WORK SESSION 10-04-22.

ALDERWOMAN MARY PAT WEST MADE MOTION, ALDERMAN JAMES HARVEY 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

APPROVE CHECK REGISTER, TREASURE’S REPORT AND PAY BILLS

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN 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
ALDERWOMAN WEST -AYE
ALDERMAN HARVEY -AYE MOTION CARRIED

CD BIDS

CITY CLERK TIFFANY CAIN OPENED FOUR BIDS FOR TWENTY (20) CERTIFICATES OF DEPOSIT:

1. CD# 57681-- \$ 165,658.98 matures 11/02/2022. Current interest rate .38. The current term is 6 months.
2. CD#57673-- \$ 220,876.77 matures 11/02/2022. Current interest rate .38 Current term 6 months.
3. CD# 55700-- \$ 220,970.14 matures 11/06/2022. Current interest rate .38. Current terms 6 months
4. CD# 64564- \$ 90,458.00 matures 11/16/2022. Current interest rate .51. The current term is 3 months.
5. CD# 64572--\$ 170,738.20 matures 11/16/2022. Current interest rate .51. The current term is 3 months.

6. CD# 58041--\$ 277,935.17 matures 11/18/2022. Current interest rate .38. The current term is 6 months.
7. CD# 58033--\$278,127.54 matures 11/18/2022. Current interest rate .38. The current term is 6 months.
8. CD# 58025--\$378,678.66 matures 11/18/2022. Current interest rate .38. The current term is 6 months.
9. CD# 58297--\$ 85,145.71 matures 11/28/2022. Current interest rate .38. The current term is 6 months.

- (4) \$250,000.00 - 6 month at 4.16%
- (5) \$100,000.00 - 12 month at 4.27%
- (2) \$150,000.00 - 12 month at 4.27%
- (1) \$150,000.00 - 9 month at 4.11%- PD

MAYOR JOSEPH BLOUNT READ TWO BIDS ALOUD FOR THE TWENTY (20) CERTIFICATES OF DEPOSIT:

	<u>3 MO</u>	<u>6 MO</u>	<u>12MO</u>	<u>14MO</u>
BELGRADE	3.78%	4.16%	4.27%	
OZARK FEDERAL	1.50%	2.75%	3.25%	(MAX OF \$1,500,000.00)
UNICO BANK	2.50%	2.75%	3.50%	3.75%
FIRST STATE BANK			3.86%	
U.S. BANK	NO BID			

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO MOVE:

- CD# 57681-- \$ 165,658.98 -
- CD#57673-- \$ 220,876.77 -
- CD# 55700-- \$ 220,970.14 -
- CD# 64564- \$ 90,458.00 -
- CD# 64572--\$ 170,738.20 -
- CD# 58041--\$ 277,935.00-
- CD# 58033--\$278,127.54 -
- CD# 58025--\$378,678.66 -
- CD# 58297--\$ 85,145.00-

ALL TO BELGRADE STATE BANK FOR 9 MONTH'S AT 4.11%

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 TO MOVE:

(2) \$250,000.00 CD'S FROM PRISON RESERVE TO BELGRADE STATE BANK FOR 6 MONTHS AT 4.16%

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 JAMES HARVEY SECONDED TO MOVE:

(2) \$100,000.00 CD'S FROM PRISON RESERVE TO BELGRADE STATE BANK FOR 12 MONTHS AT 4.27%.

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 JAMES HARVEY SECONDED TO MOVE:

(1) \$100,000.00 CD FROM WATER RESERVE TO BELGRADE STATE BANK FOR 12 MONTHS AT 4.27%

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 MOVE:

(1) \$250,000.00 CD FROM SEWER RESERVE TO BELGRADE STATE BANK FOR 12 MONTHS AT 4.27%

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 TO MOVE:

(1) \$250,000.00 CD FROM SEWER RESERVE TO BELGRADE STATE BANK FOR 6 MONTHS AT 4.16%

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 TO MOVE:

(2) \$150,000.00 CD'S FROM GENERAL FUND

(2) \$100,000.00 CD'S FROM GENERAL FUND TO BELGRADE STATE BANK FOR 12 MONTHS AT 4.27%

(1) \$150,000.00 CD FROM POLICE DEPARTMENT TO BELGRADE STATE BANK FOR 9 MONTHS AT 4.11%.

THE VOTE THERE ON AS FOLLOWS:

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

SAYER SENIOR CENTER

SHERRY CAIN, PRESIDENT OF THE BOARD AT THE SAYER SENIOR CENTER PRESENTED BEFORE THE COUNCIL TO REQUEST IF THE COUNCIL COULD HELP THE CENTER WITH THE NATURAL GAS.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE CITY TO PAY THE NATURAL GAS FOR SIX (6) MONTHS.

THE VOTE THERE ON AS FOLLOWS:

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

SHERRY CAIN ALSO STATE THE FRONT OF THE SENIOR CENTER IS LOOKING ROUGH AND ASKED THE COUNCIL IF THEY HAD ANY RECOMMENDATION ON POSSIBLE GRANTS FOR THE CENTER TO DO SOME WORK ON THE FRONT OF THE BUILDING.

ALDERMAN WAYNE MALUGEN STATE WE WOULD HAVE THE CITY ENGINEER'S LOOK AT THE FRONT OF THE BUILDING TO SEE WHAT OPTION THE CITY HAS TO HELP.

CFO DEBBIE JACOBSEN STATED SHE WOULD CONTACT MRPC TO SEE WHAT OPTIONS THEY HAD AVAILABLE TO ALSO HELP.

RELIC COLLECTOR- DOUG ROUSSIN

NO SHOW

WILLIAM KOON

NO SHOW

BILL RUBLE

MR. RUBLE STATED HE PLANTED GRASS AND WATERED HIS YARD DURING THE DRY SPELL IN THE MONTH OF SEPTEMBER. HE IS REQUESTING A BREAK ON THE SEWER PORTION OF HIS MONTHLY CITY BILL.

PER ALDERMAN ELMER AKERS HE STATED WE SHOULD DO SOME KIND OF ADJUSTMENT.

CITY CLERK TIFFANY CAIN STATED WE DO NOT NORMALLY DO AN ADJUSTMENT ON SEWER PORTION OF BILLS.

ALDER WAYNE MALUGEN STATED WE WOULD HAVE TO SEE WHAT THE SEWER CHARGE IS ON HIS BILL AND SEE WHAT WE COULD DO FOR HIM.

FRANK CILABERTO

MR. CILABERTO INFORMED THE COUNCIL OF THE PROGRESS ON THE HOMES ON VASSEL STREET.

MR. CILABERTO INFORMED THE COUNCIL HE WAS LOOKING INTO LIGHTING ON VASSEL STREET AND IS TRYING TO SAVE COST AND NOT USE OVERHEAD POLES.

AMEREN REPRESENTATIVES TOLD MR CILABERTO THAT LAMPPOST ARE A MONEY SAVER AND WOULD BE A BETTER ALERNATE.

MR. CILABERTO ASKED THE CITY TO HELP DIG THE LINES FOR THE CONDUIT AND RUN THE CONDUIT SO AMEREN CAN FINISH OUT THE LAMP POST LIGHTS.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO HAVE THE CITY EMPLOYEE'S TRENCH AND PUT THE CONDUIT IN.

THE VOTE THERE ON AS FOLLOWS:

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

LIGHTING FOR CITY SHOP, CITY HALL, CITY PARK

MAYOR JOSEPH BLOUNT STATED HE MET WITH STL LIGHTING OUT OF ST. LOUIS ON LIGHTING FOR THE CITY PARK, AND THEY INFORMED HIM THEY WERE DOING AN AMEREN INCENTIVE FOR CITY HALL LIGHTS, AND CITY SHOP LIGHTS, AND ALL THE LIGHTS THEY ARE WANTING TO UPGRADE IT WOULD COST \$5,149.00. AMEREN IS GOING TO PAY \$3,375.00 OF THAT COST, AND THE CITY WOULD HAVE TO COME UP WITH \$1,773.00 FOR THEIR PORTION TO GET ALL THE LIGHTS REPLACED, WITH A FIVE-YEAR SAVINGS TO THE CITY OF AROUND \$15,000.00.

MAYOR BLOUNT ALSO STATED THE CITY SHOP WOULD COST \$3,000.00 TO UPDATE AND UPGRADE WITH A FIVE-YEAR SAVINGS OF AROUND \$12,000.00.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE NEW LIGHTING FOR THE CITY SHOP AND CITY HALL.

THE VOTE THERE ON AS FOLLOWS:

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

MAYOR JOSEPH BLOUNT ALSO STATED HE TALKED TO STL LIGHTING ABOUT LIGHTS AT THE CITY PARK, AND THAT PARKING LOT POLES AND LAMPS WOULD BE THREE SINGLE LIGHT POLES AND 4 DOUBLE LIGHT POLES WITH A TOTAL OF 7 POLES, AND THIS IS A BID ON MATERIALS ONLY FOR \$9800.00.

NO VOTES TAKEN, TABLED FOR NEXT AGENDA. (12-13-2022)

605 NORTH MISSOURI BIDS

CITY CLERK TIFFANY CAIN OPENED THREE BIDS FOR THE DEMOLITION AT 605 N MISSOURI

- 1.) JEREMY AUBUCHON CONTRACTING- \$22,000.00
- 2.) SCE, INC./COWBOY CONTRACTING - \$16,728.25
- 3.) C&M LAND LLC - \$18,080.00

ALDERWOMAN MARY PAT WEST MADE MOTION, ALDERMAN WAYNE MALUGEN SECONDED TO ACCEPT THE DEMOLITION BID FROM SCE INC/COWBOY CONTRACTING FOR \$16,728.25.

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 TO APPROVE THE FUNDS TO COME OUT OF GENERAL FUND.

THE VOTE THERE ON AS FOLLOWS:

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

APPROVE CONTRACTER- NICHOLSON DRIVE/RAYMOND WATER/SEWER

PER CITY WATER ENGINEER, TRAVIS HERNANDEZ RECOMMENDATION, PCX CONSTRUCTION WAS AWAREDE THE PROJECT FOR NICHOLSON DR/RAYMOND STREET WATER/SEWER PROJET FOR A COMBINDED PRICE OF \$534,000.00.

ALERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE PCX CONTRUCTION FOR THE NICHOLSON DR/RAYMOND STREET PROJECT.

THE VOTE THERE ON AS FOLLOWS:

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

RESOLUTION #502

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF RESOLUTION #502 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 APPROVE THE RETIREMENT AGREEMENT FOR RETIRING STREET SUPERVISOR MARTIN LAWSON.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #502. 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 RESOLUTION #502. THE VOTE THERE ON AS FOLLOWS:

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

RESOLUTION #503

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE FIRST READING OF RESOLUTION #503 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 RENAME THE POTOSI CITY PARK DISC GOLF COURSE TO BRETON CREEK DISC GOLF COURSE

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #503. 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 RESOLUTION #503. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE #1216

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF ORDINANCE #1216 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 TRANSFERRING THE POTOSI CITY MUNICIPAL COURT AND TRANSFERRING THE MUNICIPAL DIVISION CASES TO BE HEARD IN THE WASHINGTON COUNTY CIRCUIT COURT ASSOCIATE DIVISION.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1216. 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 ORDINANCE #1216. THE VOTE THERE ON AS FOLLOWS:

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

CHRISTMAS LIGHTS

ALDERWOMAN MARY PAT WEST WANTED TO DISCUSS THE BUSINESSES IN TOWN WANTING THE CITY OF POTOSI TO PUT UP THEIR CHRISTMAS LIGHTS ON THE BUILDINGS.

MAYOR JOSEPH BLOUNT STATED WE HAD TO SIGN WAIVERS IN PREVIOUS YEARS TO ALLOW CITY CREW GUYS TO GO ON THE ROOF-TOPS OF BUSINESSES AND PUT THE LIGHTS UP.

THE COUNCIL DISCUSSED POSSIBLY HAVING THE BUISNESSES LEAVE THE LIGHTS UP ALL YEAR ROUND, AND WHAT THE DIFFERENT OPTIONS ARE.

THE MAYOR AND COUNCIL AGREED TO DISCUSS AT A LATER DATE FOR NEXT YEAR AT CHRISTMAS TIME.

APPROVE PIPE BID

PER MAYOR JOSEPH BLOUNT, FOR THE RAYMOND STREET/NICHOLSON DRIVE PROJECT, INITIALLY THERE WAS 6' PIPE ORDERED AND THE CITY WATER ENGINEER'S ARE RECOMMENDING 8" PIPE, COMING OFF A 10" MAIN.

WATER SUPERVISOR JOHNNY HICKS GOT TWO BIDS FOR THE REPLACING OF THE PIPE.

- 1.) \$34,959.00-FIRST BID
- 2.) \$34,046.40-SECOND BID

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE PIPE BID FROM WATERWORKS SPECIALTIES FOR \$34,046.40. THE VOTE THERE ON AS FOLLOWS:

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

ELDT TRAINING

PER MAYOR AND COUNCIL, THEY ARE TABLING THIS UNTIL NEXT MEETING, SO WATER SUPERVISOR JOHNNY HICKS CAN BE PRESENT AND PROVIDE MORE INFORMATION.

PERMIT FOR SCHOOL

THE POTOSI HIGH SCHOOL UPGRADING THEIR H-VAC SYSTEM, AND DENNIS IS ASKING IF THE PERMIT FEES (\$500) AND ENGINEERING FEE'S (\$1000.00 APPROXIMITLY) NEEDS TO BE PAID OR WAIVED.

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO WAIVE THE FEE'S FOR THE POTOSI HIGH SCHOOL. THE VOTE THERE ON AS FOLLOWS:

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

CITY PARK TRUCK BID

TABLED FOR A LATER MEETING, DUE TO TRUCK NOT BEING IN MUCH USE AT THIS TIME.

DNR-MINERAL POINT SEWER

MAYOR JOSEPH BLOUNT STATED THAT DNR CONTACTED HIM AND ASKED IF WE HAD ANY INTENTIONS OF HELPING OUT THE VILLAGE OF MINERAL POINT.

PER THE VILLAGE OF MINERAL POINT, THE CITY'S ONLY INTENDED LIABILITY WOULD BE HANDLING AND MANAGEMENT OF THE VILLAGE'S WASTEWATER DURING PUMPING, HAULING, AND DISPOSING.

THE CITY COUNCIL INFORMED THE MAYOR TO LET DNR KNOW WE WOULD NOT BE INTERESTED IN HELPING OUT ON THE SEWER ISSUES.

GRANT/PROJECT UPDATES

PER MAYOR JOSEPH BLOUNT, GREANDVIEW TRAILER COURT SEWER EXTENSION IS COMPLETED BY MAGI. PER CITY COUNCIL, THERE ARE NO TAP FEE'S DEPOSITS ONLY.

PER MAYOR BLOUNT, WE HAVE A LITTLE GRADE WORK TO DO AT THE CITY PARK FOR THE SPLASH PAD, AND INTENDED COMPLETION DATE OF APRIL 2023.

MAYOR BLOUNT STATED THERE WILL BE SOME FUNDRAISING DONE WITH THE COMMUNITY PARTNERSHIP, AND CONTRACTOR. THEY WOULD LIKE TO RAISE ANOTHER \$250,000.00 TO GO TOWARDS THE SPLASH PAD.

THE ROADS THAT WERE BUDGETED TO BE COMPLETED THIS YEAR WILL BE COMPLETED BY THE WEEK OF NOVEMBER 25, 2022.

MAYOR BLOUNT STATED BIDS FOR SIDEWALK AT THE SCHOOL WILL GO OUT NEXT WEEK.

*CHRISTMAS LIGHTS WILL BE GOING UP THIS WEEK.

*GRANTS APPLIED FOR EARLIER THIS YEAR WILL BE AWARDED THIS MONTH IF APPROVED.

*CITY HALL WILL BE PAINTED UNDER THE AWNING NEXT WEEK.

*YONDOO BROADBAND HAS CHOSEN POTOSI TO BE A GIGABYTE CITY AND WILL BE HERE NEXT WEEK TO PRESENT THE AWARD.

BUILDING INSPECTORS REPORT

BUILDING INSPECTOR DENNIS HILL PRESENTED HIS REPORT TO THE MAYOR AND COUNCIL.

APPROVE HOLIDAY PAYOUT- PD

PER POLICE CHIEF MIKE GUM, THERE WILL BE SEVEN (7) HOLIDAYS TOTAL PAID OUT TO POLICE OFFICERS FROM JULY 1- DECEMBER 31, 2022.

CHIEF WILL GET THOSE NUMBERS TOGETHER AND GET TO CITY CLERK TIFFANY CAIN.

POLICE DEPARTMENT REPORT

POLICE CHIEF MIKE GUM PRESENTED HIS REPORT TO THE MAYOR AND COUNCIL.

*POLICE CHIEF MIKE GUM SAID HE IS HAVING A HARD TIME FINDING VEHICLES, AND IF HE CANNOT FIND ANY, HE WOULD LIKE TO PAY OFF HIS VEHICLE IN THE AMOUNT OF APROXIMITALLY \$11,377.93 TO SAVE ON THE INTEREST.

*LICENCE PLATE READERS HAVE BEEN DELIVERED AND WAITING ON THE COMPANY TO COME INSTALL THEM.

*ARPA FUNDS FOR LAW ENFORCEMENT HAVE BEEN RELEASED. IT IS A \$20,000 GOVERNMENT GRANT WITH A 50/50 MATCH.

*LOCAL LAW ENFORCEMENT GRANTS HAVE BEEN RELEASED AND THOSE DO NOT HAVE A MATCH. CHIEF MIKE GUM WILL BE APPLYING FOR THOSE ALSO.

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

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 PERSONNEL ISSUES AND POSSIBLE LITIGATION ISSUES WERE DISCUSSED.

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

OFFICER DAVIS

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO REMOVE OFFICER KENNETH DAVIS FROM PROBATION. THE VOTE THERE ON AS FOLLOWS:

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

WILLIAM STEELE

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO HIRE WILLIAM STEEL TO THE WATER DEPARTMENT AS A FULL TIME EMPLOYEYEE AT \$14.50 AN 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, ALDERWOMAN MARY PAT WEST 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:

TIFFANY CAIN, CITY CLERK