

# **REGULAR MEETING DECEMBER 13, 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 6:19 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**

CFO DEBBIE JACOBSEN, BUILDING INSPECTOR DENNIS HILL, STREET SUPERVISOR ROBERT RUGH, WATER SUPERVISOR JOHNNY HICKS, AND ROGER COLEMAN.

## **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 11-09-22, REGULAR MEETING 11-08-22.

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

**APPROVE CHECK REGISTER, TREASURE’S REPORT AND PAY BILLS**

ALDERWOMAN MARY PAT WEST 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 THREE BIDS FOR THREE (3) CERTIFICATES OF DEPOSIT:

1. CD for \$ 150,935.49 current rate .75 current term 3 months. Water Reserve
2. CD for \$ 150,935.49 current rate .75 current term 3 months. Sewer Reserve
3. CD for \$ 150,935.49 current rate .75 current term 3 months. Sewer Reserve

MAYOR JOSEPH BLOUNT READ THREE BIDS ALOUD FOR THE THREE (3) CERTIFICATES OF DEPOSIT:

	<u>3 MO</u>	<u>6 MO</u>	<u>12MO</u>	<u>14MO</u>
BELGRADE	3.52%	4.11%	4.06%	
OZARK FEDERAL			3.25%	
UNICO BANK	NO BID			
FIRST STATE BANK	3.50%	3.75%	3.95%	
U.S. BANK	NO BID			

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO MOVE:

**ALL THREE TO BELGRADE STATE BANK FOR 6 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

### **STEVEN DAVIS**

JUDGE STEVEN DAVIS PRESENTED BEFORE THE COUNCIL TO INTRODUCE HIMSELF AS THE NEW INTEREM APPOINTED JUDGE FOR THE MUNICIPAL COURT UNTIL IT IS TAKE OVER BY THE STATE.

MR. DAVIS STATED HIS CREDENTIALS TO THE COUNCIL AND ABOUT HIS EXPERIENCE.

MR. DAVIS HAS DEALT WITH THE TRANSITION ON MULTIPLE OTHER COURTS PREVIOUSLY.

HE STATED HE IS HERE TO HELP TRANSITION SMOOTHLY AS LONG AS WE NEED HIS SERVICES.

PER MAYOR BLOUNT, THE INTERVIEW WITH MR. DAVIS WENT VERY WELL AND HE BELIEVES HE WILL BE A STRONG ASSEST TO THE MUNICIPAL COURT.

### **MARK WALTON**

MR WALTON CAME IN LATER DURING THE COUNCIL MEETING, AND STATED HE WANTED TO KNOW WHERE THE CITY WAS AT ON THE TINY HOUSE SITUATION.

HE STATED HE HAD LAND HE IS INTERESTED IN POSSBILY PUTTING TINY HOUSES ON AND WANTED THE INFORMATION ON SIZING AND SPECS.

MAYOR JOSEPH BLOUNT STATED MR. WALTON COULD GET THE INFORMATION FROM BUILDING INSPECTOR DENNIS HILL.

### **MISSOURI RURAL MEMBERSHIP AGREEMENT**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE YEARLY RENEWAL FOR WORKERS COMPENSATION MEMBERSHIP THE CITY HAS WITH CUSTOM INSURANCE FOR A FEE OF \$400.00. THE VOTE THERE ON AS FOLLOWS:

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

**ORDINANCE #1218**

ALDERMAN WAYNE MALUGE MADE MOTION; ALDERMAN ELMER AKERS SECONDED FOR THE FIRST READING OF ORDINANCE #1218 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 AUTHORIZING THE CITY OF POTOSI TO EMPLOY AN ATTORNEY TO SERVE AS CITY COUNSELOR.*

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1218. 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 FOR THE ADOPTION OF ORDINANCE #1218. THE VOTE THERE ON AS FOLLOWS:

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

**CONTRACT FOR CITY COUNSELOR**

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE HARRIS AND HARRIS CONTRACT FOR THE CITY COUNSELOR. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	-AYE	
----------------	------	--

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

**ORDINANCE #1217**

ALDERMAN ELMER AKERS MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED FOR THE FIRST READING OF ORDINANCE #1217 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 amending the budget of the City of Potosi, Missouri for the fiscal year 2022-2023, by adjusting same to reflect actual events and efforts that are taking place during the fiscal year (Amendment #1).*

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE SECOND AND FINAL READING OF ORDINANCE #1217 BY TITLE ONLY. 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 FOR THE ADOPTION OF ORDINANCE #1217. THE VOTE THERE ON AS FOLLOWS:

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

**RESOLUTION #504**

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED FOR THE FIRST READING OF RESOLUTION #504 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 OF THE CITY OF POTOSI, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING FOR THE REPLACEMENT OF A BRIDGE***

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGE SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #504 BY TITLE ONLY. 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 #504. THE VOTE THERE ON AS FOLLOWS:

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

**APPROVE CUSTOM INSURANCE RENEWAL**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE RENEWAL OF THE CITY OF POTOSI’S INSURANCE WITH CUSTOM INSURANCE FOR A QUOTE IN THE AMOUNT OF \$183,006.00 FOR THE YEAR OF 2023.

THE VOTE THERE ON AS FOLLOWS:

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

**BILL RUBLE WATER BILL**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO MAKE A \$35.00 ADJUSTMENT ON THE SEWER PORTION OF MR RUBLES CITY BILL. THE VOTE THERE ON AS FOLLOWS:

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

**LION’S DEN WATER BILL**

PER WATER SUPERVISOR JOHNNY HICKS, THE LION’S DEN HAD TWO LEAKS ON THEIR SIDE, INSIDE THEIR PROPERTY LINE. PER CITY CLERK TIFFANY CAIN, THERE HAVE BEEN TWO ADJUSTMENTS MADE THE PREVIOUS TWO MONTHS DUE TO THE LEAK.

THE LION’S DEN IS REQUESTING THE CITY TO EXTEND THEIR METER TO PUT IT INSIDE THEIR PROPERTY LINE. AT THIS TIME IT IS LOCATED ABOUT 500 FEET (WITH A TWO-INCH PVC LINE) OUTSIDE OF THEIR PROPERTY LINE. PER JOHNNY HICKS, HE IS GETTING QUOTES TO SEE WHAT THAT COST WOULD BE, AND THE COUNCIL TABLED THIS UNTIL FURTHER INFORMATION IS RECEIVED.

**ELDT TRAINING JOHNNY HICKS**

WATER SUPERVISOR JOHNNY HICKS DISCUSSED WITH THE COUNCIL THAT THE TRAINING WOULD PROVIDE HIMSELF AND ANOTHER EMPLOYEE TO BE CDL TRAINERS FOR OUR AREA IF WE COULD GET THIS TRAINING DONE. THE COUNCIL TABLED THIS FOR BUDGET TIME DISCUSSION.

**PROSECUTING ATTORNEY /JUDGE DISCUSSION**

PER MAYOR JOSEPH BLOUNT, THE CITY RECEIVED ONE APPLICANT FOR THE JUDGE POSITION, AND ALSO AN APPLICATION FOR THE PROSECUTING ATTORNEY POSITION WITH RECOMMENDATION FROM PRIOR JUDGE TONY DORSETT FOR JUDGE STEVEN SMITH AND PROSECUTING ATTORNEY JERROD MAHURIN.

**RESOLUTION #505**

ALDERMAN WAYNE MALUGEN MADE MOTION;  
ALDERMAN ELMER AKERS SECONDED FOR THE FIRST READING OF RESOLUTION #505 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

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

***AUTHORIZING THE APPOINTMENT OF STEVEN DAVIS AS THE INTEREM MUNICIPAL COURT JUDGE (with full authority)***

***And***

***ACCEPTING RESIGNATION OF EXISTING MUNICIPAL COURT JUDGE ANTHONY DORSET, EFFECTIVE JANUARY 1, 2023***

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGE SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #505 BY TITLE ONLY. 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 #505. THE VOTE THERE ON AS FOLLOWS:



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

**RESOLUTION #506**

ALDERMAN ELMER AKERS MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED FOR THE FIRST READING OF RESOLUTION #506 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

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

***AUTHORIZING THE APPOINTMENT OF JARROD MAHURIN AS THE PROSECUTING ATTORNEY FOR THE CITY OF POTOSI (with full authority)***

***And***

***ACCEPTING RESIGNATION OF EXISTING PROSECUTING ATTORNEY CHRISTOPHER WYNES, EFFECTIVE JANUARY 1, 2023***

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGE SECONDED FOR THE SECOND AND FINAL READING OF RESOLUTION #506 BY TITLE ONLY. 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 #506. THE VOTE THERE ON AS FOLLOWS:

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

ALDERMAN HARVEY            -AYE            MOTION CARRIED

**SENIOR CENTER HEATER**

THE POTOSI SENIOR CENTER HEATER IN THE FRONT OF THEIR BUILDING, ONE OF THREE, HAS WENT OUT, AND THEY ARE NEEDING TO REPLACE. THE SENIOR CENTER IS OWNED BY THE CITY OF POTOSI.

TWO BIDS WERE OPENED FOR THE REPLACEMENT HEATER.  
BID 1 – PROSERVICE- \$9500.00 WITH ONE YEAR WARRENTY  
BID 2 – JARVIS HEATING AND COOLIN - \$10,450.00 WITH ONE YEAR PARTS AND ONE YEAR LABOR WARRENTY.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO ACCEPT THE BID FROM PROSERVICE FOR \$9,500.00. THE VOTE THERE ON AS FOLLOWS:

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

**CITY SHOP FURNANCE**

ALDERMAN ELMER AKERS, AND WATER SUPERVISOR JOHNNY HICKS STATED THE MAIN HEATER AT THE CITY SHOP HAS WENT OUT AND THEY WILL NEED FIXED SOON.

A BID FROM JARVIS HEATING AND COOLING IN THE AMOUNT OF \$5250.00 WITH WARRANTY 3 YEAR PARTS, 1 YEAR LABOR, OR \$6250.00 WITH WARRANTY 5 YEAR PARTS, 2 YEAR LABOR.

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO ALLOW THE SHOP TO PURCHASE A HEATER FOR THE SHOP IN THE AMOUNT OF \$6250.00. THE VOTE THERE ON AS FOLLOWS:

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

ALDERMAN HARVEY -AYE MOTION CARRIED

**LEACHE WATER**

MAYOR JOSEPH BLOUNT STATED THE CITY IS HAVING ISSUES GETTING THE LEACHE WATER.

PER THE WATER SUPERVISOR JOHNNY HICKS, THE LEACHE WATER BEING DUMPED IS NOT BEING TREATED BEFORE IT IS BEING LOADED THEN DUMPED.

PER THE CITY COUNCIL, JOHNNY HICKS WAS INFORMED TO LET THE TRUCKS DUMPING THAT IF IT IS NOT TREATED, THEN WE WILL NOT BE ABLE TO ACCEPT IT.

JOHNNY HICKS WAS INSTRUCTED TO SEE WHAT A TEST KIT COST TO TEST BEFORE THE TRUCKS ARE DUMPED, AND WE WILL DISCUSSED AT THE NEXT MEETING.

**BUILDING INSPECTORS REPORT**

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

**GRANT PROJECT UPDATES**

\*MAYOR JOSEPH BLOUNT STATED THE CITY PARK RESTROOM BIDS WILL BE OPENED DECEMBER 22, 2022, AT 3:00 P.M.

\* APRIL 2023 ALL CITY PARK PROJECTS SHOULD BE COMPLETED

\* NICHOLSON STREET SEWER PROJECT IS SET TO START NEXT WEEK.

**APPROVE ARPA GRANT**

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO APPROVE THE ARPA GRANT FOR THE POLICE DEPARTMENT. THE VOTE THERE ON AS FOLLOWS:

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

**LOAN PAYOFF- POLICE TRUCK**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO PAY OFF THE POLICE DEPARTMENT TRUCK IN THE AMOUNT OF \$10,434.70. THE VOTE THERE ON AS FOLLOWS:

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

**POLICE DEPARTMENT REPORT**

POLICE CHIEF MIKE GUM PRESENTED HIS MONTHLY REPORT TO THE COUNCIL.

**ANIMALCONTROL SURRENDERING ANIMALS**

POLICE CHIEF MIKE GUM STATED TO THE COUNCIL THAT THE CITY SHOULD CONSIDER HAVING A FEE FOR THE SURRENDERING OF ANIMALS AT THE CITY POUND.

PER THE CITY COUNCIL, WE WILL LOOK INTO IT AND DISCUSS AT NEXT MEETING.

**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 THREE PERSONNEL ISSUES WERE DISCUSSED.

## **OFFICER GARRETT WILKINSON**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO REMOVE OFFICER GARRETT WILKINSON FROM PROBATION AND MOVED TO A RATE OF \$18.57/HOUR STARTING JANUARY 5<sup>TH</sup>, 2023. THE VOTE THERE ON AS FOLLOWS:

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

## **JEREMIAH DODD**

ALDERMAN WAYNE MALUGE MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO GIVE MR. DODD THE OPTION TO RESIGN VOLUNTARILY, OR BE IMMEDIATELY TERMINATED. THE VOTE THERE ON AS FOLLOWS:

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

**REGENA ZIMMERMAN**

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO ALLOW MUNICIPAL COURT CLERK REGENA ZIMMERMAN TO ROLL OVER EXCEEDED VACTION TIME INTO 2023. THE VOTE THERE ON AS FOLLOWS:

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

**DEBBIE JACOBSEN**

ALDERMAN WAYNE MALUGE MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO ALLOW CFO DEBBIE JACOBSEN TO ROLL OVER EXCEEDED VACTION TIME INTO 2023. THE VOTE THERE ON AS FOLLOWS:

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

**ADVERTISE FOR APPLICATOINS**

ALDERMAN WAYNE MALUGE MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO ALLOW CFO DEBBIE JACOBSEN TO ADVERTISE FOR EMPLOYMENT FOR THE CFO POSITION. 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:

---

TIFFANY CAIN, CITY CLERK