# SPECIAL MEETING MARCH 31, 2023

THE BOARD OF ALDERMEN MET IN SPECIAL MEETING ON MARCH 31, 2023, AT 4:00 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 4:00 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 ELMER AKERS, AND CITY CLERK TIFFANY CAIN.

#### **GUESTS**

POLICE CHIEF MIKE GUM, BUILDING INSPECTOR DENNIS HILL.

# APPROVE AGENDA

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

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

# APPROVE FLOCK CAMERA CONTRACT

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE PURCHSE OF THE FLOCK CAMERA IN THE AMOUNT OF \$51,400.

THE VOTE THERE ON AS FOLLOWS:

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

### **CLOSED SESSION**

ALDERMAN ELMER AKERS 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	ABSENT
ALDERWOMAN WEST	-AYE	
ALDERMAN HARVEY	-AYE	MOTION CARRIED

### ROLL CALL

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

#### **LEAVE CLOSED SESSION**

ALDERWOMAN MARY PAT WEST MADE MOTION, ALDERMAN JAMES HARVEY SECONDED TO LEAVE THE CLOSED SESSION AND RETURN TO THE REGULAR MEETING. THE VOTE THERE ON AS FOLLOWS:

-AYE	
-AYE	ABSENT
-AYE	
-AYE	MOTION CARRIED
	-AYE -AYE

# ROLL CALL

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

MAYOR JOSEPH BLOUNT REPORTED THAT ONE PERSONNEL ISSUE WAS DISCUSSED IN CLOSED SESSION.

NO VOTES WERE TAKEN.

### **ADJOURNMENT**

ALDERWOMAN MARY PAT WEST MADE MOTION, ALDERMAN ELMER AKERS SECONDED, TO ADJOURN THE REGULAR MEETING. THE VOTE THERE ON AS FOLLOWS:

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

JOSEPH BLOUNT, MAYOR

ATTEST:

TIFFANY CAIN, CITY CLERK