

SPECIAL MEETING NOVEMBER 9, 2022

THE BOARD OF ALDERMEN MET IN A SPECIAL MEETING ON NOVEMBER 9, 2022, AT 3:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH STREET, POTOSI, MISSOURI.

CALL TO ORDER

MAYOR JOSEPH BLOUNT PRESIDING CALLED THE SPECIAL WORKSESSION TO ORDER AT 3:00 P.M.

ROLL CALL

MAYOR JOSEPH BLOUNT PRESIDING BEGAN WITH TAKING OF ROLL CALL. THOSE PRESENT WERE AS FOLLOWS: MAYOR JOSEPH BLOUNT, ALDERMAN WAYNE MALUGEN, ALDERMAN ELMER AKERS, ALDERWOMAN MARY PAT WEST, ALDERMAN JAMES HARVEY AND CITY CLERK TIFFANY CAIN.

GUEST

POLICE CHIEF MICHAEL GUM, CFO DEBBIE JACOBSEN, GAS SUPERVISOR SAM JOHNSON, POTOSI MUNICIPAL JUDGE TONY DORSETT

APPROVE AGENDA

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE AGENDA. THE VOTE THERE ON AS FOLLOWS.

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 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 COME OUT OF CLOSED SESSION AND RETURN TO REGULAR COUNCIL 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 STATED DURING CLOSED SESSION THERE WERE TWO MATTERS OF PERSONNEL DISCUSSED.

ADJOURNMENT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERWOMAN MARY PAT WEST SECONDED TO ADJOURN THE SPECIAL 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 SPECIAL MEETING ADJOURNED.

JOSEPH BLOUNT, MAYOR

ATTEST:

TIFFANY CAIN, CITY CLERK