

SPECIAL MEETING DECEMBER 21, 2022

THE BOARD OF ALDERMEN MET IN A SPECIAL MEETING ON DECEMBER 21, 2022, AT 2:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 121 EAST HIGH STREET, POTOSI, MISSOURI.

CALL TO ORDER

ALDERWOMAN MARY PAT WEST LED AND CALLED THE SPECIAL MEETING TO ORDER AT 2:00 P.M.

ROLL CALL

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

GUEST

POLICE CHIEF MICHAEL GUM, WATER SUPERVISOR JOHNNY HICKS.

APPROVE AGENDA

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE AGENDA. THE VOTE THERE ON AS FOLLOWS.

ALDERMAN AKERS	AYE	
ALDERMAN MALUGEN	AYE	
ALDERMAN HARVEY	AYE	MOTION CARRIED

PURCHASE POLICE VEHICLE- APPROVE FINANCE

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS SECONDED TO APPROVE THE PURCHASE OF A 2023 CHEVROLET TAHOE SSV IN THE AMOUNT OF \$41,987.00. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	AYE
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ALDERMAN MALUGEN AYE
ALDERMAN HARVEY AYE MOTION CARRIED

SELLING OF TWO POLICE VEHICLES

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE POTOSI POLICE DEPARTMENT TO SELL A 2017 DODGE CHARGER AND A 2010 CROWN VICTORIA TO THE IRON COUNTY POLICE DEPARTMENT. THE AMOUNT FOR THE DODGE CHARGER IS \$16,000.00 AND THE CROWN VICTORIA \$5,000.00. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS AYE
ALDERMAN MALUGEN AYE
ALDERMAN HARVEY AYE MOTION CARRIED

WATER DEPARTMENT PUMPS PURCHASE

TABLED FOR JANUARY 10, 2023, REGULAR COUNCIL MEETING.

BIDS FOR REPAIR OF CITY TRUCK- JEFF BENSON

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO APPROVE THE BID AT AMERICAN METAL FOR \$2,137.99 TO REPAIR JEFF BENSON’S TRUCK. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS AYE
ALDERMAN MALUGEN AYE
ALDERMAN HARVEY AYE MOTION CARRIED

SOMETHING COOL NCSR GRANT FOR PD AND CITY HALL

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN WAYNE MALUGEN SECONDED TO APPROVE THE GRANT FOR THE POTOSI POLICE DEPARTMENT AND CITY HALL IF GRANT IS AWARED TO EACH. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS AYE
ALDERMAN MALUGEN AYE
ALDERMAN HARVEY AYE MOTION CARRIED

ADJOURNMENT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN JAMES HARVEY SECONDED TO ADJOURN THE SPECIAL MEETING. THE VOTE THERE ON AS FOLLOWS:

ALDERMAN AKERS	AYE	
ALDERMAN MALUGEN	AYE	
ALDERMAN HARVEY	AYE	MOTION CARRIED

BEING THERE WAS NO FURTHER BUSINESS TO BE DISCUSSED, ALDERWOMAN MARY PAT WEST DECLARED THE SPECIAL MEETING ADJOURNED.

MARY PAT WEST, ALDERWOMAN

ATTEST:

TIFFANY CAIN, CITY CLERK