

SPECIAL MEETING DECEMBER 29, 2022

THE BOARD OF ALDERMEN MET IN A SPECIAL MEETING ON DECEMBER 29, 2022, AT 2:00 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 2:00 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

BUILDING INSPECTOR DENNIS HILL.

APPROVE AGENDA

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS 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

APPROVE ORDINANCE #1219

ALDERMAN ELMER AKERS MADE MOTION; ALDERMAN JAMES HARVEY SECONDED FOR THE FIRST READING OF ORDINANCE #1219 BY TITLE ONLY. THE VOTE THERE ON AS FOLLOWS:

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

ORDINANCE APPROVING A TAX-EXEMPT EQUIPMENT
LEASE PURCHASE AGREEMENT WITH FIRST STATE COMMUNITY BANK

ALDERWOMAN MARY PAT WEST MADE MOTION; ALDERMAN
WAYNE MALUGEN SECONDED FOR THE SECOND AND FINAL
READING OF ORDINANCE #1219. 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
#1219. 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; ALDERWOMAN MARY PAT WEST 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 WAS ONE MATTER OF PERSONNEL DISCUSSED, AND ONE LITIGATION ISSUE.

ADJOURNMENT

ALDERMAN WAYNE MALUGEN MADE MOTION; ALDERMAN ELMER AKERS 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