

**SPECIAL MEETING  
WORK SESSION  
APRIL 11, 2023**

THE BOARD OF ALDERMEN MET IN SPECIAL WORK SESSION ON APRIL 11, 2023, AT 3:00 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 3:02 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-ABSENT, ALDERMAN WAYNE MALUGEN AND CITY CLERK TIFFANY CAIN.

**GUESTS**

POLICE CHIEF MIKE GUM, CFO DEBBIE JACOBSEN, FINANCE OFFICER CRYSTAL HEADY-FENWICK, STREET SUPERVISOR ROBERT RUGH, WATER SUPERVISOR JOHNNY HICKS, BUILDING INSPECTOR DENNIS HILL.

**APPROVE AGENDA**

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

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

**NEXT BUDGET MEETING DATE**

NEXT BUDGET MEETING DATE SET FOR MAY 16, 2023, AT 10:00 AM.

## **BUDGET WORK SESSION**

- THE COUNCIL AGREED THE 80 AND OUT WOULD BE RE-VISTED AT A LATER DATE. THE CITY WILL NOT BE IMPLEMENTING IT THIS BUDGET YEAR.
- THE COUNCIL AGREED TO DO A 5% PAY INCREASE ACROSS THE BOARD FOR ALL EMPLOYEES.
- PER WATER SUPERVISOR JOHNNY HICKS, THE WATER DEPARTMENT NEEDS A NEW TON TRUCK, AND THE PRISON TREATMENT PLANT NEEDS A NEW TRUCK.
- PER WATER SUPERVISOR JOHNNY HICKS, THE INTERNATIONAL NEEDS REPAIRED, AND SO DOES THE DUMP TRUCK.
- PER CFO DEBBIE JACOBSEN, THE PROSECUTING ATTORNEY SALARY WILL COME OUT OF THE POLICE DEPARTMENT BUDGET.
- MILEAGE REIMBURSEMENT NEEDS TO BE RAISED TO \$.50 PER MILE.
- EMPLOYEE INSURANCE HAS WENT UP A SMALL AMOUNT THIS YEAR.
- THE CITY HAS 3 EMPLOYEES ON RETIRMENT INSURANCE FOR THE YEAR.
- CITY HALL PAYOFF- \$123,891.30 TO REDUCE INTEREST.
- DISCUSSION OF RENT FROM THE WASHINGTON COUNTY IDA OFFICE.
- THE COUNCIL DISCUSSED A 2.5% INCREASE IN WATER/SEWER/NATUAL GAS FEES.
- COURT HAS GOTTEN AN EXTENSION UNTIL AUGUST.
- DOG POUND IS IN THE PROCESS OF BEING UPDATED, CFO DEBBIE JACOBSEN HAS BUDGETED FOR \$35,000 TO UPGRADE THE CURRENT DOG POUND.
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## **CLOSED SESSION**

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

**ROLL CALL**

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

**LEAVE CLOSED SESSION**

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

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

**ROLL CALL**

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

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

**ADJOURNMENT**

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

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

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JOSEPH BLOUNT, MAYOR

ATTEST:

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TIFFANY CAIN, CITY CLERK