

SPECIAL CALLED EMERGENCY CITY COUNCIL SESSION

MALDEN CITY COUNCIL
 MONDAY, JANUARY 25, 2024 — 6:00 P.M.
 CITY HALL—201 SOUTH MADISON
 VIA ZOOM 255 098 5566

Mayor Denton Kooyman called the meeting to order at 2:35 p.m.

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Council Member Wilkerson	X	
Council Member Jenkins	X	
Council Member Lefler	X	
Council Member House		X
Council Member Joyce	X	
Council Member Jones	X	
Council Member Beckett	X	
Council Member Coleman	X	
Members Present		<u>7</u>

Others Attending: City Clerk Mandy Lewis, Public Works Superintendent Kurt Krepps, and City Attorney Jonce Chidister.

APPROVAL FOR SALE OF INVENTORY TO DCSD#1

Mayor Kooyman informs the Council of the continued issues within the Dunklin County Sewer District #1. He states the system is down due to the failure of both pumps as well as controllers. After speaking with Public Works Superintendent Krepps, the City of Malden currently holds parts in the inventory that could be used to help in the repairs needed. He states the cost of the parts could range up to \$15,000.00. Council Member Coleman inquires if this inventory is needed for a project within the City. He is concerned with mixing City of Malden resources with the Dunklin County Sewer District. Mayor Kooyman states the sale of the inventory will not cost the City of Malden money as they will purchase for today's costs. Mayor Kooyman requests the sale of the needed parts from the City of Malden inventory at the current market value.

MOTION: By Council Member Jenkins to approve the sale of City of Malden inventory at the current market value to the Dunklin County Sewer District #1.

SECOND: By Council Member Wilkerson.

POLL VOTE ----- MOTION PASSED

		6 - YES	1 - NO
Council Member Joyce	NO	Council Member Jones	YES
Council Member House	ABSENT	Council Member Coleman	YES
Council Member Wilkerson	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	YES

APPROVAL OF INTERGOVERNMENTAL LOAN TO DCSD#1

Mayor Kooyman states the cost of repairs of the Dunklin County Sewer District system could exceed the sewer district's funds. He inquires if the Council would consider loaning the Dunklin County Sewer District funds to make emergency repairs. City Attorney Chidister states a specific number would be entered into the Agreement, with a percentage of interest and a repayment date.

MOTION: By Council Member Jones to approve an Intergovernmental Loan to DSCD#1.

SECOND: None.

Motion Not Passed

OTHER BUSINESS DEEMED NECESSARY

With no other business deemed necessary, a Motion to Adjourn was entertained.

MOTION: By Council Member Jenkins to adjourn the Special Called Emergency Council Session of January 25, 2024 at 2:50 p.m.

SECOND: By Council Member Wilkerson.

POLL VOTE ----- MOTION PASSED

7 - YES

0 - NO

Council Member Joyce	YES	Council Member Jones	YES
Council Member House	ABSENT	Council Member Coleman	YES
Council Member Wilkerson	YES	Council Member Beckett	YES
Council Member Lefler	YES	Council Member Jenkins	YES

ATTEST:



Denton Kooyman – Mayor



Mandy Lewis – City Clerk/City Collector