

**Mayor & Board of Aldermen
Betty Brazelton Community Center
December 19, 2017 – 6:00 p.m.
Minutes**

1. Call To Order

Mayor Dean Langner called the regular monthly meeting to order at 6:00 p.m. on Tuesday, December 19, 2017. Mayor Langner led the pledge to the flag.

2. Roll Call

Roll call was answered by Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Other city personnel present were Brian Loopey, Dwight Adkison, Bob Burns, Jeff Jones and Susie Freece.

3. Approve Meeting Agenda

Alderman Kelly Butler moved to approve the meeting agenda. Alderman Gerald Meppelink, Jr., seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

4. Fiscal Year 2017 Audit Report – Bob Conrad, Conrad & Higgins LLC

Bob Conrad presented the fiscal year 2017 audit report to the Mayor and Board of Aldermen.

5. Minutes

Alderman Gerald Meppelink, Jr. moved to approve the minutes of the regular session on November 21, 2017. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

6. November Financial Report

Alderman Gerald Snodgrass moved to approve the November financial report. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

7. November Invoice/Check Listing

Alderman Kelly Butler moved to approve the November invoice/check listing. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

8. Reports

Department reports from water, public works, police and the city administrator were included in the monthly meeting packet for review, information and discussion for the Mayor and Board of Aldermen.

9. Approve Ordinance No. 1306 – Agreement Traffic Engineering Assistance Program

Mayor Dean Langner introduced Ordinance No. 1306 being an ordinance to authorize the execution of the agreement between the Missouri Highways and Transportation Commission Traffic Engineering Assistance Program Agreement and the City of Lathrop.

Alderman Gerald Snodgrass moved to approve the first reading of the ordinance. Alderman Kelly Butler seconded the motion that passed by the following roll call vote. Aye: Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

Alderman Gerald Meppelink, Jr., moved to place the ordinance on its final passage. Alderman Kelly Butler seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

10. Approve Traffic Engineering Assistance Program Contract

Alderman Gerald Snodgrass moved to approve the contract for the Traffic Engineering Assistance Program Contract. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

11. Approve RFQ for Engineering Services for Street Improvements

Alderman Kelly Butler moved to approve the request for qualifications for engineering services for street improvements project. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

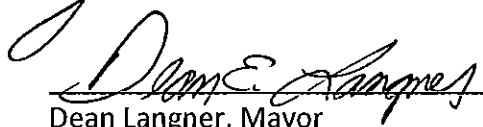
12. Public participation - none.

13. Mayor comments - Mayor Langner thanked those that were able to attend the city dinner on December 12 at the Goppert Center.

14. Aldermen comments – none.

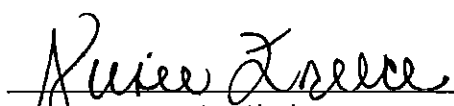
15. Adjourn – Alderman Gerald Snodgrass moved to adjourn the meeting. Alderman Gerald Meppelink, Jr., seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

APPROVED THIS 16th DAY OF January, 2017.



Dean Langner, Mayor

ATTEST:



Susie Freece, City Clerk