

Mayor & Board of Aldermen
Betty Brazelton Community Center
August 16, 2016 – 6:00 p.m.
Minutes

1. Call to Order

Mayor Schoonover called the meeting to order at 6:00 p. m., Tuesday, August 16, 2016 in the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, Dave Speiser, Jeff Jones, Don Moore and Susie Freece.

Guest present was Bob Burns.

3. Approve Meeting Agenda

Motion was made by Alderman Leonard Eads to approve the meeting agenda. Alderman Roy Adams seconded the motion that passed by the following vote. Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Diedra Smith, 405 North Street – Water Bill Payment Policy – no show.

5. Minutes of July 19, 2016 Regular Meeting

Motion was made by Alderman Gerald Snodgrass to approve the minutes of July 19, 2016. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

6. July Financial Report

Motion was made by Alderman Gerald Snodgrass to approve the July financial report. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

7. July Invoice/Check Listing

Motion was made by Alderman Leonard Eads to approve the July invoice/check listing. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

8. Reports

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

9. Ordinance No. 1290 – Adopt 2016 Tax Levy

Mayor Schoonover introduced Ordinance No. 1290 being an ordinance approving the City of Lathrop, Missouri 2016 tax levy as established at the Tax Levy Public Hearing.

Motion was made by Alderman Leonard Eads to approve the first reading of the ordinance. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none. Motion was made by Alderman Gerald Meppelink, Jr. to place the ordinance on its final passage. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

10. Approve Park Board Upgrades to Park Facilities - Financing With Goppert Financial Bank

Motion was made by Alderman Leonard Eads to approve the Park Board upgrades to park facilities with the financing through Goppert Financial Bank in the amount of \$90,200.00. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Resolution 2 - Construction Contract Agreement Street Scape Sidewalk on Oak St.

Motion was made by Alderman Gerald Meppelink, Jr. to approve Resolution No. 2 authorizing a Construction Contract Agreement with J. D. Bishop, LLC to construct a sidewalk per the MoDOT Transportation Enhancement Grant TAP-9900 (120) and authorizing the City Administrator to sign documents as required. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Chickens With In the City Limits of Lathrop

Discussion on allowing chickens inside the city limits of Lathrop was tabled until the September 20, 2016 Board of Aldermen's meeting.

13. No Parking Signs at Football Field on South Side of South Street

Motion was made by Alderman Gerald Meppelink, Jr. to remove no parking signs at the football field on the south side of South Street since they were no longer needed. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

14. Oak Street Bridge Disaster Restoration Project

Motion was made by Alderman Gerald Meppelink, Jr. to replace the Oak Street bridge with a culvert. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

15. Public Participation – none.

16. Mayor Comments – none.

17. Aldermen Comments – none.

18. Executive Session

Motion was made by Alderman Leonard Eads to go into executive session for the discussion of personnel, RSMO 610.021 (3). Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

19. Adjourn

Motion was made by Alderman Leonard Eads to adjourn. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS 20th DAY OF September 2016.



Gene Schoonover, Mayor

ATTEST:



Susie Freece, City Clerk (CMC)