

Mayor & Board of Aldermen
Betty Brazelton Community Center
August 18, 2015 – 7:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, August 18, 2015 in the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

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

3. Approve Agenda

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

4. John Blessing – Defenbaugh Industries

John Blessing was present to introduce himself to the Mayor and Board of Aldermen. He stated that Defenbaugh Industries is wanting to bid on the city's solid waste contract when it is advertised.

5. Minutes of July 21, 2015 Regular Meeting

Alderman Gerald Snodgrass made the motion to approve the July 21, 2015 minutes. Alderman Gerald Meppelink, Jr., seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

6. July Financial Report

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

7. July Invoice/Check Invoice

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

8. Reports

Department reports were included in the meeting packet for review and updates for the Mayor and Board of Aldermen.

9. **Street Drainage in Hubbard Place** – no action taken.

10. Adopt Ordinance No. 1279 - 2015 Tax Levy

Mayor Gene Schoonover introduced Ordinance No. 1279 being an ordinance approving the City of Lathrop, Missouri 2015 tax levy as established at the tax levy public hearing. Alderman Gerald Meppelink, Jr. made the motion to approve the first reading. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Leonard Eads. Nay: none. Alderman Gerald Snodgrass made the motion to place the ordinance on its final passage. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

11. Adopt Ordinance No. 1280 – Authorizing Sewer Bond Election

Mayor Gene Schoonover introduced Ordinance No. 1280 being an ordinance calling for a bond election on a revenue bond question in the City of Lathrop, Missouri. Alderman Gerald Meppelink, Jr. made the motion to approve the first reading. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none. Alderman Roy Adams made the motion to place the ordinance on its final passage. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

12. Property & Liability Insurance Renewal (expires September 8, 2015)

Steve Baldwin with Baldwin Insurance submitted a bid for the City's property and liability insurance for \$54,000 with Savers Insurance. Paul Barbee with Mike Keith Insurance, Inc. submitted a bid for \$34,913 with MOPERM.

Alderman Gerald Snodgrass made the motion to accept the bid of \$34,913 for the City's Property and Liability Insurance with Mike Keith Insurance, Inc. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Roy Adams and Gerald Snodgrass. Nay: Alderman Gerald Meppelink, Jr.

13. Public Participation

Coetta Whiteley and Mika Hufford were present representing the Chamber of Commerce asking permission to paint and maintain mule shoes on Oak Street west of Center Street to Elm Street.

Alderman Gerald Snodgrass made the motion to allow the Chamber of Commerce to paint and maintain mule shoes on Oak Street west from Center Street to Elm Street. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

14. Mayor Comments - none

15. Aldermen Comments - none

16. Adjourn

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

APPROVED THIS 15th DAY OF September, 2015.


Gene Schoonover, Mayor

ATTEST:


Susie Freece, CMC