

Mayor & Board of Aldermen
August 19, 2014 – 7:00 p.m.
Minutes

1. Call to Order

Mayor Gene Schoonover called the regular meeting of the Board of Aldermen to order at 7:00 p.m., Tuesday, August 19, 2014 in the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, John Wilson, Don Moore and Susie Freece. Guests present were Jeff Jones, Brett Adkison, Jim and Karen Stout, David Peters and Susan Pryor.

3. Agenda

Alderman Cindy Weers made the motion to approve the meeting agenda with the addition at the end to include a statement to clarify the July 28, 2014 minutes and adding public participation. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Minutes of Regular Board Meeting on June 17, 2014

Alderman Gerald Snodgrass made the motion to approve the minutes of the regular board meeting on July 15, 2014. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

5. Minutes of Regular Board Meeting on July 15, 2014

Alderman Gerald Snodgrass made the motion to approve the regular meeting minutes of June 17, 2014. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none

6. Minutes of Special Board Meeting on July 28, 2014

Alderman Gerald Snodgrass made the motion to approve the special board meeting minutes on July 28, 2014. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

7. Minutes of Special Board Meeting on August 11, 2014

Alderman Leonard Eads made the motion to approve the minutes of the special board meeting on August 11, 2014. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

8. July Financial Report

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

9. July Invoice/Check Listing

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

10. Reports

Reports for the water system, police, public works and City Administrator were included in the monthly meeting packet for information and review.

11. Ordinance No. 1265 – Tax Levy for CY 2014

Mayor Gene Schoonover introduced Ordinance No. 1265 approving the City of Lathrop 2014 tax levy as established at the tax levy Public Hearing. Alderman Leonard Eads made the Motion to approve the first reading. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass made the motion for the final reading. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Alderman Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Ordinance No. 1266 – Increasing Rates for Water and Sewer Services

Mayor Gene Schoonover introduced Ordinance No. 1266 to increase rates for water and sewer services. Alderman Leonard Eads made the motion for the first reading. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none. Alderman Gerald Snodgrass made the motion for the final reading. Alderman Leonard Eads Seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none.

13. Ordinance 1267 – Adopting Conflict of Interest Procedure

Mayor Gene Schoonover introduced Ordinance No. 1267 to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

Alderman Leonard Eads made the motion for the first reading. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass made the motion for the final reading. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

14. Property and Liability Insurance Renewal

Alderman Gerald Snodgrass made the motion to approve quote for property and liability Insurance with Missouri Rural Services, Inc. as long as it does not exceed budgeted amount. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

15. Bids for Replacement Rotary Mower

Alderman Leonard Eads made the motion to purchase the John Deere rotary mower for \$6,300 with trade of the Woods Rotary Mower. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Leonard Eads and Gerald Snodgrass. Nay: Alderman Cindy Weers.

16. AOC Meeting With DNR

Board asked to furnish information on availability to City Administrator so meeting time can be established for the AOC meeting with DNR.

17. MML Conference – September 14 – 17, 2014

Aldermen Cindy Weers and Gerald Snodgrass expressed a desire to attend the MML Conference in September.

18. Reschedule September 16, 2014 Regular Board Meeting.

Alderman Leonard Eads made the motion to reschedule the regular board meeting in September from the 16th to the 23rd since two aldermen will be attending the MML Conference in St. Charles. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

19. Public Participation – none

20. Clarification of July 28, 2014 Minutes – Alderman Cindy Weers

The statement read by Alderman Cindy Weers is attached to the August 19, 2014 minutes.

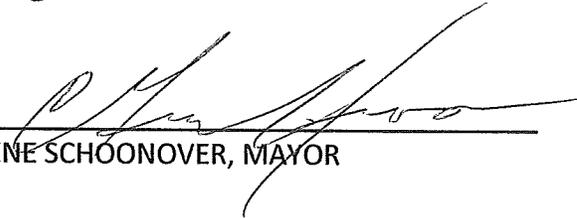
21. Mayor Comments – none

22. Aldermen Comments – none

23. Adjourn

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

APPROVED THIS 23rd DAY OF September, 2014



GENE SCHOONOVER, MAYOR

ATTEST:



SUSIE FREECE, CMC