

Mayor & Board of Aldermen
Betty Brazelton Community Center
December 17, 2013 – 7:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, December 17, 2013. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Alderman Cindy Weers, David Peters and Gerald Snodgrass answered roll call. Alderman Susan Pryor was absent. Other city personnel present were Dwight Adkison, Glen Garton, John Wilson, Don Moore and Susie Freece.

3. FY2013 Audit Report – Robert Conrad

Auditor Robert Conrad was present to review the audit.

4. Approve Agenda

Alderman Cindy Weers moved to approve the amended meeting agenda to include Item No. 12 b. adding consideration of a resolution for the removal of the City park water tower. Alderman David Peters seconded the motion that passed by the following roll call vote. Aye: Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

5. Minutes of November 19, 2013 Regular Meeting

Alderman Gerald Snodgrass moved to approve the minutes of the November 19, 2013 regular meeting. Alderman David Peters seconded the motion that passed by the following vote. Aye: Alderman Gerald Snodgrass, David Peters and Cindy Weers. Nay: none.

6. Minutes of December 4, 2013 Special Meeting

Alderman Cindy Weers moved to approve the minutes of the December 4, 2013 special meeting. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Cindy Weers, David Peters and Gerald Snodgrass. Nay: none

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7. November Financial Report

Alderman David Peters moved to approve the November financial report. Alderman Cindy Weers seconded the motion that passed by the following vote. Aye: Aldermen Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

8. November Invoice/Check Listing

Alderman Gerald Snodgrass moved to approve the November invoice and check listing. Alderman David Peters seconded the motion that passed by the following vote. Aye: Aldermen Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

9. Reports – Reports were presented for information.

- a. Water System Report – Jeff Jones, Decker Construction
- b. Police Report – Chief Glen Garton
- c. Public Works Report – Dwight Adkison
- d. City Administrator Report – Don Moore

10. Electricity at Basketball Court in City Park – David Peters

No action taken. Alderman David Peters expressed his concern on the safety issues of an unlocked electric box.

Alderman Peters asked if the Board of Aldermen could replace the members of the Park Board? City Administrator Don Moore stated they could not.

11. Drainage Issues in Hubbard Place

No report on any action taken.

12. Goppert Center – David Peters

Alderman Peters asked what Ameren Missouri charged for setting a pole in back of the Goppert Center to light up the parking lot. The charge for a pole, light and associated wiring would be around \$2,800.

13. Water Committee Report – Cindy Weers

No report.

14. Performance Evaluation Criteria for City Employees

Examples of Plattsburg's performance evaluation criteria were passed out along with the Plattsburg City Clerk's job description.

15. Engineering Agreement for Phase 2 Water Line Replacement

Alderman Cindy Weers moved to approve the engineering agreement for Phase 2 water line replacement from Ponzer-Youngquist Engineers. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

16. Public Participation – none.

17. Mayor Comments – none.

18. Alderman Comments

Alderman Peters asked why the city didn't treat sidewalks on the south side of Oak Street when they were slick?

Don Moore pointed out as stated in the City of Lathrop Code it is the responsibility of the adjacent property owner to take care of the sidewalk.

19. Adjourn

Alderman Gerald Snodgrass moved to adjourn. Alderman David Peters seconded the motion that passed by the following vote. Aye: Aldermen Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

APPROVED THIS 21 DAY OF January, 2014.



Gene Schoonover, Mayor

ATTEST:



Susie Freece, CMC