

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

1. Call to Order

Mayor Gene Schoonover called the meeting to order at 6:00 p.m., Tuesday, February 16, 2016. Mayor Schoonover led the pledge to the flag.

2. Roll Call

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

Guests in attendance were Mike Edwards, Brett Adkison, Jody Carlson and Shawn Nichols.

3. Approve Agenda

Alderman Leonard Eads 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, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Ameren Missouri – Mike Edwards

Mike Edwards, Customer Service Advisor for Ameren Missouri was present to update the Mayor and Board of Aldermen on upcoming challenges facing the electric company and information on the 21st Century Grid Modernization and Security Act that will enable electric utilities to meet the growing expectations of electric customers. Performance Based Ratemaking will support greater investment in smarter technology, reduce the time it takes to restore power after a power outage, better protect our electric grid against physical and cyber attacks, and keep rates more stable and predictable.

5. Sewer System – Missouri American Water – Jody Carlson

Jody Carlson, Sr. Manager, Field Services and Production Manager and Shawn Nichols, Sr. Manager Business Development presented information to the Mayor and Board of Aldermen on the pros and cons of the Lathrop sewer system becoming a private entity. As a private entity it would become a taxable asset.

6. Minutes

a. Regular Board Meeting – January 19, 2016

Alderman Leonard Eads moved to approve the regular board meeting minutes of January 19, 2016. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

b. Special Board Meeting – February 9, 2016

Alderman Leonard Eads moved to approve the special board meeting minutes of February 9, 2016. 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. January 2016 Financial Report

Alderman Gerald Meppelink, Jr. moved to approve the January 2016 Financial Report. 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.

8. January 2016 Invoice/Check Listing

Alderman Gerald Meppelink, Jr. moved to approve the January 2016 invoice/check listing. 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.

9. Reports

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

10. Approve City Employee Healthcare Renewal

Alderman Leonard Eads moved to approve the city employee healthcare renewal with United Healthcare and change renewal date to October 2016. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Replacement of Police Vehicle

Alderman Gerald Snodgrass moved to replace the police vehicle with a 2016 Ford Explorer from Littleton Ford for \$27,131.44 and financing through Goppert Financial Bank for a 3 year lease with an interest rate of 3.25%, allowing City Administrator Don Moore to sign paperwork related to the purchase and financing of the vehicle. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Public Comments – none

13. Aldermen Comments – none

14. Mayor Comments – none

15. Adjourn

Alderman Leonard Eads moved to adjourn. 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.

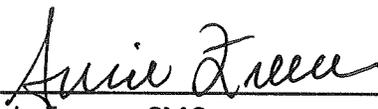
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Approved this 15 day of March, 2016



Gene Schoonover

ATTEST:



Susie Freece, CMC