

Mayor and Board of Aldermen
Betty Brazelton Community Center
January 19, 2016 – 6:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 6:00 p.m., Tuesday, January 19, 2016. 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 Jeff Jones, Don Moore and Susie Freece.

3. Approve Meeting Agenda

Alderman Gerald Snodgrass made the motion 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. Approve Regular Meeting Minutes of December 22, 2015

Alderman Gerald Snodgrass made the motion to approve the regular meeting minutes of December 22, 2015. 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.

5. December 2015 Financial Report

Alderman Gerald Snodgrass made the motion to approve the December 2015 financial report. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

6. December 2015 Invoice/Check Listing

Alderman Leonard Eads made the motion to approve the December 2015 invoice/check listing. 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.

7. Reports

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

8. Consultant Selection - Sewer System Improvements

Alderman Leonard Eads made the motion to accept the proposal for engineering services from Veenstra & Kimm, Liberty, Missouri for renovating, extending and improving the wastewater system to meet new permit limits. Alderman Gerald Meppelink, Jr. 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.

9. Board of Aldermen Meeting Time

Alderman Gerald Snodgrass made the motion to temporarily change the Board of Aldermen's meeting time to 6:00 p.m. through March 2016. 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.

10. Public Participation – none.

11. Mayor/Aldermen Comments – none.

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

APPROVED THIS 16 DAY OF February, 2016.



Gene Schoonover, Mayor

ATTEST:



Susie Freece, CMC