

Mayor & Board of Aldermen
Betty Brazelton Community Center
July 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, July 20, 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 Dwight Adkison, Dave Speiser, Don Moore and Susie Freece.

3. Approve Meeting Agenda

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

4. Minutes - Regular Meeting June 21, 2016

Motion was made by Alderman Gerald Snodgrass to approve the regular meeting minutes of June 21, 2016. Motion was seconded by Alderman Roy Adams and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

5. June 2016 Financial Report

Motion was made by Alderman Gerald Meppelink, Jr. to approve the June 2016 financial report. Motion was seconded by Alderman Roy Adams and passed the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

6. June 2016 Invoice/Check Listing

Motion was made by Alderman Leonard Eads to approve the June 2016 invoice/check listing. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

7. Reports

Department reports from water, police, public works and city administrator were included in the monthly meeting packet for review, information and discussion for the Mayor and Board of Aldermen.

8. Park Board Member Appointments – Gabriel Goad & Troy Everly

Motion was made by Alderman Leonard Eads to appoint Gabriel Goad and Troy Everly to three year terms on the Park Board. Motion was seconded by Alderman Gerald Snodgrass and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

9. Replacement Dump Truck Public Works Department

Mayor Schoonover commented that Goppert Financial Bank was interested in financing the purchase of the dump truck.

Motion was made by Alderman Leonard Eads to purchase the 2000 International Model 4900 dump truck for \$20,000.00 from John Foster and finance through the Goppert Financial Bank. Motion was seconded by Alderman Roy Adams and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

10. Ordinance No. 1287 – Adjusting Water Usage Rates

Mayor Gene Schoonover introduced Ordinance No. 1287 being an ordinance to authorize an increase in water rates effective with the August 2016 meter reading to help offset wholesale water rate increase and an increase in operating costs.

Motion was made by Alderman Leonard Eads to approve the first reading of the ordinance. Motion was seconded by Alderman Gerald Snodgrass and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none. Motion was made by Alderman Gerald Meppelink, Jr. to place the ordinance on its final passage. Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Ordinance No. 1288 – Procedure Conflicts of Interest

Mayor Gene Schoonover introduced Ordinance No. 1288 being an ordinance to establish procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

Motion was made by Alderman Gerald Snodgrass to approve the first reading of the ordinance. Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none. Motion was made by Alderman Leonard Eads to place the ordinance on its final passage. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Ordinance NO. 1289 – Ban of Lead Materials in Drinking Water System

Mayor Gene Schoonover introduced Ordinance No. 1289 being an ordinance to ban the use of lead materials in the public drinking water system and private plumbing connected to the public drinking water system and to protect City residents from lead contamination in the City's Public Drinking Water System and their own private plumbing systems.

Motion was made by Alderman Gerald Meppelink, Jr. to approve the first reading of the ordinance. Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none. Motion was made by Alderman Roy Adams to place the ordinance on its final passage. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

13. Public Participation - none

14. Mayor Comments - none

15. Aldermen Comments – none

16. Police Comments – Dave Speiser expressed his concerns about an activity being held at the Antique Car & Tractor Grounds on July 22, 23 and 24. His main concern was for the safety of the Lathrop community and his officers.

16. Executive Session

Mayor Schoonover stated executive session was not necessary at this time.

17. Adjourn – Motion was made by Alderman Leonard Eads to adjourn. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS 16th DAY OF August, 2016



Gene Schoonover, Mayor

ATTEST:



Susie Freece, City Clerk (CMC)