

Mayor & Board of Aldermen
Betty Brazelton Community Center
July 21, 2015 – 7:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, July 21, 2015 in the Betty Brazelton Community Center at City hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Alderman Gerald Meppelink, Roy Adams and Gerald Snodgrass answered roll call. Alderman Leonard Eads was absent. Other city personnel present were Don Moore, Dwight Adkison, Dave Speiser, Joe Gagnon, Leroy Rader, Mark Seipe 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. Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

4. Open Sealed Bids - Former Swimming Pool Real Estate

One bid was received from Pat Pritchett for \$12,501.00. Alderman Gerald Meppelink made the motion to reject the bid from Pat Pritchett. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

5. Minutes of June 16, 2015 Regular Meeting

Alderman Gerald Snodgrass made the motion to approve the minutes of the June 16, 2015 regular Board of Aldermen's meeting. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

6. June Financial Report

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

7. June Invoice/Check Listing

Alderman Gerald Meppelink, Jr. made the motion to approve the June invoice and check listing. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

8. Reports

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

9. Ordinance No. 1278 – Adjust Water Usage Rates

Mayor Gene Schoonover introduced Ordinance No. 1278 being an ordinance adjusting water usage rates due to the wholesale rate and operating costs increase. Alderman Gerald Meppelink, Jr. made the motion to approve the first reading. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass made the motion to place the ordinance on its final passage. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

10. Sewer System – Preparation to Adopt Ordinance Authorizing an Election to Approve Wastewater System Bonds – Engineers Leroy Rader and Mark Seipe

Leroy Rader and Mark Seipe were present to discuss plans for upcoming public meetings to inform the citizens of the plans for the rehabilitation of the 1924 sewer mains and the addition of a main along the west side of the City limits to the platted subdivision north of Decker Construction facility and other steps necessary in the process leading up to the bond election. A lift station will be located at the termination of the added main and a discharge line will extend east to the school property and gravity flow to the manhole by the school sign. This will eliminate 3 lift stations and minimize sewer odor caused by the discharging lift stations. Also in the plan is the upgrade of the wastewater treatment lagoon to bring Lathrop's system into compliance with EPA standards.

11. Donations Where Oak Street Sidewalk Enhancement Projects Benefit Adjacent Properties

Letters will be prepared and mailed to the property owners benefiting from the Oak Street Sidewalk Enhancement Projects asking for donations based on their sidewalk footage.

12. Public Participation – Terry Peterson owner of Red Gate Disposal was present expressing interest in bidding on the city's trash pick up service.

13. Mayor Comments - none

14. Aldermen Comments - none

15. Adjourn

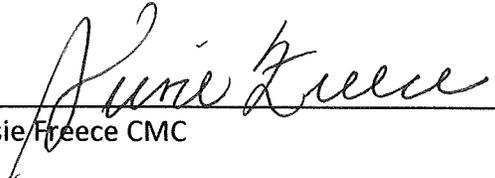
Alderman Gerald Meppelink, Jr. made the motion to adjourn. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

APPROVED THIS 18 DAY OF August, 2015



Gene Schoonover, Mayor

ATTEST:



Susie Freece CMC