

Mayor & Board of Aldermen
Betty Brazelton Community Center
June 16, 2015 – 7:00 p.m.
Minutes

1. Call to Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, June 16, 2015 to the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Roy Adams, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Don Moore, Dwight Adkison, John Wilson, and Susie Freece. Jeff Jones and Brett Adkison were also present.

3. Approve Agenda

Alderman Leonard Eads 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. Minutes of May 19, 2015 Regular Meeting

Alderman Gerald Snodgrass made the motion to approve the regular meeting minutes of May 19, 2015. 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.

5. May Financial Report

Alderman Leonard Eads made the motion to approve the May 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.

6. May Invoice/Check Listing

Alderman Gerald Meppelink, Jr., made the motion to approve the May invoice/check listing. 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.

7. Reports

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

8. Street Drainage in Hubbard Place

The condition of the drainage at 16 Hubbard Place was discussed with no action taken.

9. Water Main for Lathrop First Baptist Church

Alderman Gerald Snodgrass made the motion to proceed with the original agreement with Water District #4 to allow the City of Lathrop to provide water service to the First Baptist Church of Lathrop for their new facility on A Highway. 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. Status of Antique Fire Truck

Alderman Leonard Eads made the motion to donate the Antique Fire Truck to the Lathrop Fire District to be used for parades and other activities in the city. 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.

11. Sewer System Discussion for Sewer Main Rehabilitation and Lagoon Upgrade

Information was discussed regarding the public information meetings and public hearing required to be held on the sewer rehabilitation and lagoon upgrade. These meetings would help to inform the citizens about the importance of passing the bond. The bond issue would satisfy DNR's compliance requirements for the City of Lathrop regarding the upgrade to the city's sewer and lagoon facilities.

12. Solicit Donations/ Oak Street Sidewalk Enhancement Projects

Alderman Leonard Eads made the motion to have the City Administrator proceed with sending a letter soliciting donations from all the adjacent Oak Street businesses benefiting from the Oak Street Sidewalk Enhancement Projects. 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.

13. Pay Raises for Part-Time Maintenance/ Police Employees

Alderman Leonard Eads made the motion to give all part-time, one full time Public Works and part time police employees a \$.50 per hour raise, along with raising the starting annual pay of full time police officer \$1,500.00 effective July 1, 2015. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Leonard Eads. Nay: Alderman Gerald Snodgrass.

14. Ordinance No. 1276 – Adopt FY 2016 Budget

Mayor Gene Schoonover introduced Ordinance No. 1276 being an ordinance to adopt the budget for the fiscal year ending June 30, 2016. Alderman Leonard Eads moved to approve the first reading. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Leonard Eads. Nay: Alderman Gerald Snodgrass. Alderman Leonard Eads made the motion to place the ordinance on its final passage. Alderman Gerald Meppelink, Jr. the motion that passed by the following roll call vote.

Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Leonard Eads. Nay: Alderman Gerald Snodgrass.

15. Ordinance No. 1277 – Water System Maintenance Contract Renewal

Mayor Gene Schoonover introduced Ordinance No. 1277 being an ordinance to approve a maintenance contract with Decker Construction Services, Inc. for maintenance of the City of Lathrop's Water Distribution System. Aldermen Gerald Snodgrass made the motion to approve the first reading. 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. Alderman Gerald Meppelink, Jr. made the motion to place the ordinance on its final passage. Alderman Leonard Eads 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.

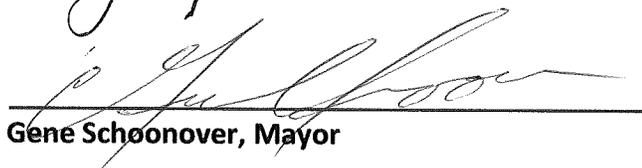
16. Mayor Comments – none.

17. Aldermen Comments – none.

18. City Administrator Comments – Don Moore asked the board to look at the leak damage in City Hall before leaving.

19. Adjourn – Alderman Leonard Eads made the motion to adjourn. 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.

APPROVED THIS 21st DAY OF July 2015.



Gene Schoonover, Mayor

ATTEST:



Susie Freese