

Mayor & Board of Aldermen
Betty Brazelton Community Center
May 19, 2015 – 7:00 p.m.
Minutes

1. Call to Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, May 19, 2015 in the Betty Brazelton Community Center at City Hall. 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 were Dwight Adkison, David Speiser, Jeff Jones, Don Moore, Joseph Gagnon, Jeff Jones and Susie Freece.

3. Approve Agenda

Alderman Leonard Eads made the motion to approve the amended meeting agenda changing Item No. 11 from an agreement to an ordinance. 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 April 21, 2015 Regular Meeting

Alderman Gerald Snodgrass made the motion to approve the minutes of the April 21, 2015 regular meeting. 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. April Financial Report

Alderman Gerald Snodgrass made the motion to approve the April financial report. 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.

6. April Invoice/Check Listing

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

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

Residents living in Hubbard Place were present expressing their concern for the drainage problems in their addition. Mayor Schoonover ask the City Attorney to look at the contract that was in place for the paving the streets in Hubbard Place and see if there could be any recourse for the contractors to come back and fix the drainage problem.

9. Water Main for Baptist Church

Release from PWSD #4 needs to be updated. This item will be placed on the June 16, 2015 meeting agenda.

10. Updated Wastewater Facility Plan Recommendations and Financing

Alderman Gerald Snodgrass made the motion to proceed with the scheduling the meetings required for the sewer bond issue. 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.

11. Ordinance No. 1275 – Approving Engineering Services Agreement for Downtown Sidewalk

Mayor Gene Schoonover introduced Ordinance No. 1275 being an ordinance to authorize the execution of the contract between Snyder and Associates, Inc. for engineering services on the Transportation Commission Alternatives Funds Program and the City of Lathrop. Alderman Gerald Meppelink, Jr. moved to approve the first reading of the ordinance. 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. Alderman Gerald Snodgrass made the motion to place the ordinance on its final passage. 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.

12. Solicit Donations For Oak Street Sidewalk Enhancement Projects

No action taken. This item will be moved to the June 16, 2015 meeting agenda.

13. Schedule FY2016 Budget Workshops

Budget workshops were scheduled for June 8th and June 12th at 7:00 p.m.

14. Public Participation

a. Steven Russell and Cindy Weers were present to question the building on commercial property located at 410 Center Street. The building inspector approved the application for this building. City Attorney Joseph Gagnon reviewed the city code for B1 zoned property and determined that the subject building was not in violation of the city codes.

b. Fire Chief David Eads was present to request that the antique fire truck belonging to the City of Lathrop be donated to the Lathrop Fire Protection District. No action item to be on June 16, 2015 meeting agenda.

15. Mayor Comments – none.

16. Aldermen Comments – none.

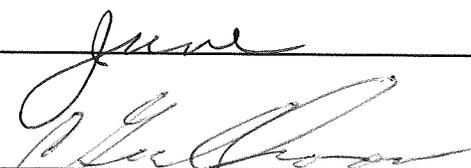
17. Executive Session

Alderman Gerald Snodgrass made the motion to go into executive session for the discussion of Personnel RSMO 610.021 (3) and Real Estate, RSMO 610.021 (2). 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.

18. Adjourn

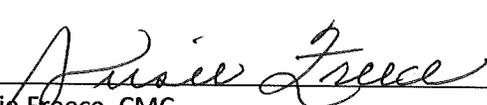
Alderman Gerald Meppelink, Jr. made the motion to adjourn. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS 16th DAY OF June, 2015.



Gene Schoonover, Mayor

ATTEST:



Susje Freece, CMC
City Clerk