

**Mayor & Board of Aldermen
Betty Brazelton Community Center
November 17, 2015 – 7:00 P.M.
Minutes**

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, November 17, 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 present were Dwight Adkison, Don Moore, Jeff Jones and Susie Freece.

3. Approve Meeting Agenda

Alderman Leonard Eads made the motion to approve the meeting agenda. 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.

4. Approve Regular Meeting Minutes of October 20, 2015

Alderman Gerald Snodgrass made the motion to approve the regular meeting minutes of October 20, 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. Approve Special Meeting Minutes of October 24, 2015

Alderman Leonard Eads made the motion to approve the special meeting minutes of October 24, 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.

6. October Financial Report

Alderman Gerald Snodgrass made the motion to approve the October financial report. 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. October Invoice/Check Listing

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

8. Report

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

9. Ordinance No. 1282 – Solid Waste Billing

Mayor Gene Schoonover introduced Ordinance No. 1282 being an ordinance revising the City of Lathrop, Missouri Municipal Code regarding solid waste billings. Alderman Gerald Meppelink, Jr. made the motion 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 and Leonard Eads. Nay: Alderman Gerald Snodgrass. Alderman Leonard Eads moved 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 Leonard Eads. Nay: Alderman Gerald Snodgrass.

10. Certify November 3, 2015 Special Election

Alderman Gerald Snodgrass made the motion to certify the November 3, 2015 Special Election. 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. Request for Engineering Qualification For Sewer Project

The sewer bond passed on Tuesday, November 3, 2015 for \$6,300,000 to renovate the 1924 sewer system, add a main along the west side of the City limits and upgrade the wastewater treatment facility. The current operating permit expires March 31, 2017 which leaves about a year and 8 months of preparation to meet new permit limits. Activities toward complying with all the requirements for utilizing the DNR-SRF financing program will start in the near future. The next step would be to advertise for engineering for the sewer project.

Alderman Gerald Meppelink, Jr. made the motion to allow the City Administrator to proceed with the process of advertising for an engineering firm for the sewer project. 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.

12. Ordinance No. 1283 – Authorize General Election April 5, 2016 – Elect Two Aldermen

Mayor Gene Schoonover introduced Ordinance No. 1283 being an ordinance calling for a General Election for the City of Lathrop to be held April 5, 2016 for the purpose of electing two Aldermen, one from the Ward I (south ward) and one from Ward 2 (north ward) for a term of 2 years. Alderman Leonard Eads made the motion to approve the first reading of the ordinance. 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. move 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.

13. Public Participation

Chamber of Commerce representatives Coetta Whiteley and Ava Langner were presented asking permission to decorate light poles in the downtown area for Christmas.

Alderman Gerald Meppelink, Jr. made the motion to allow the Chamber to decorate the downtown area with trees and wreaths on the light poles. 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.

14. Executive Session

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

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, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS 15th DAY OF December, 2015.



Gene Schoonover, Mayor

ATTEST:



Susie Freece CMC