

Mayor & Board of Aldermen
Betty Brazelton Community Center
November 19, 2013 – 7:00 p.m.
Minutes

1. Call to Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., November 19, 2013. Mayor Schoonover led the pledge of allegiance to the flag.

2. Roll Call

Alderman Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, Glen Garton, Don Moore, City Attorney Joe Gagnon and Susie Freece.

3. Medical Cost Sharing, Inc. – James L. McGinnis

Jim McGinnis of Medical Cost Sharing, Inc. was present regarding using the Goppert Community Center to hold a community meeting to outline the services his organization offers as an alternative to traditional health insurance. Mr. McGinnis was hoping to use the center free of any charges.

The Board of Aldermen made no commitment but told Mr. McGinnis the City Administrator would be in contact regarding his request.

No action was taken.

4. Approve Meeting Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Cindy Weers seconded the motion that passed by the following vote. Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

5. Minutes of October 15, 2013 Regular Meeting

Alderman Cindy Weers moved to approve the October 15, 2013 regular meeting minutes with correction. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

6. October Financial Report

Alderman Susan Pryor moved to approve the October 2013 financial report. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

7. October Invoice/Check Listing

Alderman Gerald Snodgrass moved to approve the October 2013 invoice/check listing. Alderman Susan Pryor seconded the motion that passed by the following vote.

Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

8. Reports

- a. Water System Report – Tom Decker, Decker Construction
- b. Police Report – Chief Glen Garton
- c. Public Works Report – Dwight Adkison
- d. City Administrator Report – Don Moore

Reports were presented for information.

- 9. Electricity at Basketball Court in City Park – David Peters**
Still not repaired. Item is to be kept on the agenda.

10. Drainage Issues in Hubbard Place

No activity.

11. Park Water Tower

A letter was sent to Kosinski Demolition with a copy of the removal agreement to determine if they will comply with the safety requirements and return the walkway and to its present condition.

13. Goppert Center – David Peters

- a. Light in back has been fixed waiting on an additional part to finish project.
- b. Monthly floor cleaning routine and costs will remain unchanged.

14. Donation For Christmas Lights

Alderman Gerald Snodgrass moved for the City of Lathrop to purchase \$250 of Christmas lights for the Goppert Community Center and include \$250 as a line item in the next fiscal year budget. Alderman Susan Pryor seconded the motion that passed by the following vote. Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

15. Water Committee Report – Cindy Weers

No report.

16. Ordinance No. 1252 – Loading Zone for Mapping Solutions on East Street

Mayor Schoonover presented Bill No. 1252 being an ordinance changing parking regulations on East Street. Alderman Gerald Snodgrass moved to approve the first reading. Alderman David Peters seconded the motion that passed by the following roll call vote. Aye: Alderman Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none. Alderman David Peters moved to place bill on the final passage. Alderman Cindy Weers seconded the motion that passed by the following roll call vote.

Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none. Snodgrass. Nay: none.

15. New Roof and Window Replacement at City Shop

A bid was presented from Hartzell & Sons for a new roof and windows and the City Shop. City Administrator Don Moore will obtain others bids for consideration.

16. City Shop Water Tower Inspection

Alderman Susan Pryor moved to accept the proposal from Midco Diving & Marine Services, Inc. in the amount of \$2,675. Alderman David Peters seconded the motion that passed by the following vote. Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

17. Seat Covers for Police Vehicles

Chief Glen Garton was given permission to order seat covers for the Charger. Cost to be approximately \$169.00.

18. Public Participation - none

19. Mayor Comments - none

20. Aldermen Comments - none

21. Executive Session

Alderman Susan Pryor moved to go into executive session for the discussion of personnel-RSMO 610.021 (3) and real estate-RSMO 610.021 (2). Alderman David Peters seconded the motion that passed by the following vote. Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

22. Adjourn

Alderman Gerald Snodgrass moved to adjourn. Alderman David Peters seconded the motion that passed by the following vote. Aye: Aldermen Susan Pryor, Cindy Weers, David Peters and Gerald Snodgrass. Nay: none.

Approved this 17th day of December, 2013

Gene Schoonover, Mayor

ATTEST:


Susie Freece, CMC