

Mayor and Board of Aldermen
Betty Brazelton Community Center
October 20, 2015 – 7:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, October 20, 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 Joseph Gagnon, Dwight Adkison, David Speiser, Don Moore, Jeff Jones and Susie Freece.

3. Approve Meeting Agenda

Alderman Leonard Eads made the motion to approve the October 20, 2015 meeting agenda. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Approve Minutes of September 15, 2015 Regular Meeting

Alderman Gerald Meppelink, Jr. made the motion to approve minutes of the September 15, 2015 regular meeting. 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.

5. September Financial Report

Alderman Gerald Snodgrass made the motion to approve the September 2015 financial report. 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. September Invoice/Check Listing

Alderman Gerald Snodgrass made the motion to approve the September 2015 invoice/check listing. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

7. Solid Waste Contract Proposals

Solid waste contract proposals were received from Redgate Disposal; Deffenbaugh Industries; and R & W Container LLC. Proposals were opened and discussed with no action taken.

A special meeting has been set for Saturday, October 24, 2015 at 9:15 a. m. The meeting will be held at the Goppert Community Center. This meeting allows additional time for the Board of Aldermen to review the proposals presented at the regular meeting before a decision is made.

8. Reports

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

9. Coetta Whiteley – Shoal Creek Tributary East of Kay Drive

Coetta Whiteley was present to see if help was available to help clean up the creek that goes through Town & Country Estates Subdivision, east of Kay drive.

10. Purchase of Chevrolet Truck

Alderman Leonard Eads made the motion to purchase a 2000 Chevrolet 4 x 4 ton truck with 62,000 miles that includes a snow plow package, tow package and bumper hoist for \$7,500. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Informational Public Meeting(s) for Sewer Bond Election

Two informational public meetings have been scheduled for October 22 and October 24 to be held at the Goppert Community Center. Information for the November 3, 2015 sewer bond election will be presented.

12. City Policy On Trash Services Charges

Discussion on the city policy for water/trash services was discussed. Some residents think they can opt out of paying trash charges if they don't put out trash but have active water service. City Attorney, Joseph Gagnon, is drafting changes to be considered at a later date.

13. Public Participation

John Wieneke was present representing the First Christian Church of Lathrop. The church is planning to concrete their parking lot on the west side of the church and they would like to have written permission from the City of Lathrop to allow them to also concrete the portion of the city owned alley that connects to their parking lot. City Attorney, Joseph Gagnon suggested that a copy of these minutes will suffice.

Alderman Leonard Eads made the motion to allow the First Christian Church of Lathrop to concrete the part of the alley that connects to their parking lot. 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.

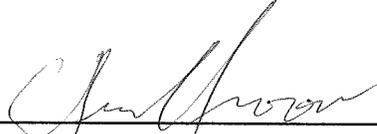
14. Mayor comments – none.

15. Aldermen comments – none.

16. 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 17th DAY OF November, 2015



Gene Schoonover, Mayor

ATTEST:



Susie Freece, CMC