

MAYOR & BOARD OF ALDERMEN
BETTY BRAZELTON COMMUNITY CENTER
OCTOBER 21, 2014 – 7:00 P.M.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, October 21, 2014 in the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, John Wilson, Don Moore, Jeff Jones and Susie Freece.

3. 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., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Minutes

a. Regular Board Meeting, September 23, 2014

Alderman Gerald Snodgrass made the motion to approve the minutes of the regular board meeting on September 23, 2014. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

b. Special Board Meeting, September 30, 2014

Alderman Leonard Eads made the motion to approve the minutes of the special board meeting on September 30, 2014. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

5. September 2014 Financial Report

Alderman Leonard Eads made the motion to approve the September 2014 financial report. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

6. September 2014 Invoice/Check Listing

Alderman Gerald Meppelink, Jr. made the motion to approve the September 2014 invoice/check listing. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

7. Reports

Reports for the water system, police, public works and City Administrator were included in the monthly meeting packet for information, review and update by the Mayor and Board of Aldermen.

8. Phase Two Sidewalk Transportation Enhancement

The deadline to submit the application for the Phase Two Sidewalk Transportation Enhancement Grant is November 14, 2014.

Alderman Gerald Snodgrass made the motion to proceed with the Phase Two Sidewalk Transportation Enhancement Grant Application. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

9. ORDINANCE NO. 1271 – Approval of Settlement Agreement with CenturyLink

Mayor Gene Schoonover introduced Ordinance No. 1271, being an ordinance approving a settlement agreement with CenturyLink Communications, LLC and assigning five percent (5%) of the settlement proceeds to Missouri Municipal League. Alderman Gerald Meppelink, Jr. made the motion for the first reading. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Gerald Meppelink, Jr. made the motion for the final reading. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

10. Status of Water System Improvement Project

A pre-construction conference was held on October 21, 2014 at 2:00 p.m. The conference included representatives from Decker Construction who has the contract for the water main improvements and Phoenix Fabricators who has the contract to construct the new elevated tower. Also attending was Jim Challis, Engineer from Pronzer-Youngquist, who discussed the project and answered any questions or concerns. Darleen Groner, Kyle O'Rourke, Phil Akin and Beverly Grote, representing MDNR were present and addressed payment vouchers and required documentation from the contractors. Verification has been received from DNR-SRF and the Bond Counsel that all required documents have been provided by the City of Lathrop.

11. City Property Located on Walnut Street East of Maple Street

No action taken. This item will be included on the November 18, 2014 agenda.

12. Public Participation – none

13. Aldermen Comments – Alderman Gerald Meppelink, Jr. pointed out the potential to hire an assistant for the City Administrator.

14. Mayor Comments – none

15. Adjourn – 7:36 p.m.

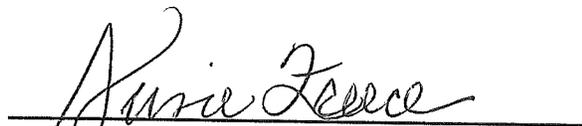
Alderman Gerald Snodgrass made the motion to adjourn. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS 18 DAY OF November 2014.



GENE SCHOONOVER, MAYOR

ATTEST:



SUSIE FREECE, CMC