

**Minutes of Special Board of Aldermen Meeting
June 24, 2014 at 7:00 PM**

1. Call to Order

Mayor Gene Schoonover called the meeting to order at 7:00 PM, Tuesday, June 24, 2014. Mayor Schoonover led the Pledge of Allegiance to the American Flag.

2. Roll Call

Aldermen Gerald Meppelink Jr., Cindy Weers, Leonard Eads, Gerald Snodgrass. Other City personnel present were Dwight Adkison, Don Moore, John Wilson, and Joe Gagnon, City Attorney. Minutes were taken by Don Moore, City Administrator in the absence of the City Clerk.

3. Approve Agenda

Alderman Leonard Eads moved to approve the meeting agenda. Alderman Gerald Meppelink Jr. seconded the motion that passed by the following vote: Aye; Aldermen Gerald Meppelink Jr., Cindy Weers, Leonard Eads, Gerald Snodgrass. Nay; None

4. Liquor License Request – Susan Johnson

Susan Johnson was present to request a liquor by-the-drink license to operate a Bar and Grill at 705 Oak Street. Following a short discussion, Alderman Gerald Meppelink Jr. moved to approve the issuance for the liquor by-the-drink license. Alderman Leonard Eads seconded the motion that passed by the following vote: Aye; Aldermen Gerald Meppelink Jr., Leonard Eads, Gerald Snodgrass. Nay; None Alderman Cindy Weers abstained.

5. Resolution Approving Sewer System Facility Plan.

Mayor Schoonover introduced the Resolution approving the Sewer System Facility Plan. Engineer Mark Seipe and Leroy Rader, Engineers from Veenstra & Kimm were present to answer any questions the Board might have. Alderman Cindy Weers presented information obtained at the Municipal League Conference, Missouri Department of Natural Resources (DNR), and Joey McLiney, Financial Advisor, to the Board with different alternatives to the Plan presented by Veenstra & Kimm Engineering. Mark Seipe indicated to the Board that the Facility Plan can be revised as necessary at a later date. Alderman Leonard Eads moved to request an extension to the June 30, 2014 due date from the DNR in order to consider alternative plans. Alderman Gerald Snodgrass seconded the motion that passed by the following vote: Aye; Aldermen Gerald Meppelink Jr., Cindy Weers, Leonard Eads, Gerald Snodgrass. Nay; None

6. Resolution in Support of Post Office in Lathrop.

Mayor Schoonover introduced the Resolution in support of the Lathrop Post Office. Alderman Gerald Snodgrass moved that the Resolution be revised to include the signature of each Alderman. Alderman Leonard Eads seconded the motion that passed by the following vote: Aye; Aldermen Gerald Meppelink Jr., Cindy Weers, Leonard Eads, Gerald Snodgrass. Nay; None
Alderman Gerald Meppelink Jr. moved to approve the Resolution with the Alderman signatures added. Alderman Leonard Eads seconded the motion that passed by a roll call

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vote as follows: Aye; Aldermen Gerald Meppelink Jr., Aye; Alderman Cindy Weers, Aye; Alderman Leonard Eads, Aye; Alderman Gerald Snodgrass. Nay; None

7. Ordinance Defining Reduced Solid Waste Monthly Fee Requirements.

Alderman Leonard Eads Moved to table the Ordinance defining reduced solid waste monthly fee requirements until the regular July meeting of the Board of Aldermen. Alderman Gerald Meppelink Jr. seconded the motion that passed by the following vote: Aye; Aldermen Gerald Meppelink Jr., Cindy Weers, Leonard Eads, Gerald Snodgrass. Nay; None

8. Executive Session

Alderman Leonard Eads moved to enter into Executive Session for the purpose of Personnel per RSMO 610.021 (3). Alderman Gerald Snodgrass seconded the motion that passed by the following vote: Aye; Aldermen Gerald Meppelink Jr., Cindy Weers, Leonard Eads, Gerald Snodgrass. Nay; None

9. Adjourn

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

APPROVED THIS DAY 15 OF July 2014.


 Mayor C. Gene Schoonover

ATTEST:


 Don Moore, City Administrator