

**Mayor & Board of Aldermen**  
**Betty Brazelton Community Center**  
**January 16, 2018 – 6:00 p.m.**  
**Minutes**

**1. Call To Order**

Mayor Dean Langner called the regular meeting of the Board of Aldermen to order at 6:00 p.m. on Tuesday, January 16, 2018. Mayor Langner led the pledge to the flag.

**2. Roll Call**

Roll call was answered by Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Other city personnel present were Dwight Adkison, Dave Speiser, Bob Burns, Jeff Jones and Susie Freece.

**3. Approve Meeting Agenda**

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr. Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

**4. Minutes**

Alderman Kelly Butler moved to approve the December 19, 2017 meeting minutes. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

**5. December Financial Report**

Alderman Gerald Snodgrass moved to approve the December financial report. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

**6. December Invoice/Check Listing**

Alderman Kelly Butler moved to approve the December invoice/check listing. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

**7. Reports**

Department reports from water, public works, police and the city administrator were included in the monthly meeting packet for review, information and discussion for the Mayor and Board of Aldermen.

**8. Approve Ordinance 1307 – Adding Renters to Water Deposit Return Policy**

Mayor Dean Langner introduced Ordinance No. 1307 being an ordinance that updates authorization for returning of water deposits to certain customers who meet the defined criteria for payment of utility bills.

Alderman Kelly Butler moved to place the ordinance on its first reading. Motion was seconded by Alderman Gerald Meppelink, Jr. that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

Alderman Kelly Butler moved to place the ordinance on its final passed. Motion was seconded by Alderman Gerald Snodgrass and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

**9. Approve Update of Amendment 2 Attachment B for Engineering Services, Locust Street**

Alderman Kelly Butler moved to approve the update of Amendment 2, Attachment B for Engineering Services on Locust Street. Motion was seconded by Alderman Gerald Meppelink, Jr., and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

**10. Employee Health Insurance Review**

City will continue health insurance with United Health Care for city employees.

**11. Review FY 2018 Six Month Financial Statement**

The FY 2018 six month financial statement ending December 31, 2017 was presented to the Mayor and Board of Aldermen for questions before publication.

**12. Approve Generator Bid for the Police Station**

Alderman Meppelink, Jr. moved to approve \$7,681.20 for the generator to be used at the police station and include the 5 year generator extended warranty for \$300.00. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

**13. MO Vocational Rehabilitation Summer Youth Work Program**

The City of Lathrop will participate in the MO Vocational Rehabilitation Summer Youth Work Program.

**14. Public Participation – Ava Langner presented information on the upcoming Northwest Days in Jefferson City.**

**15. Mayor Comments – none.**

16. Aldermen Comments – none.

17. Adjourn

Alderman Kelly Butler moved to adjourn the meeting. Motion was seconded by Alderman Roy Adams and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

APPROVED THIS 20th DAY OF February, 2018

Dean E. Langner  
Dean Langner

ATTEST;

Susie Freece  
Susie Freece, City Clerk