

Mayor & Board of Aldermen
Betty Brazelton Community Center
November 21, 2017 – 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., Tuesday, November 21, 2017 in the Betty Brazelton Community Center at City Hall. Mayor Langner led the pledge to the flag.

2. Roll Call

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

3. Approve Meeting Agenda

Alderman Kelly Butler moved to approve the meeting agenda. 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.

4. Liability Insurance Review – Paul Barbee

Alderman Kelly Butler moved to approve the renewal for the city's liability insurance with Mike Keith Insurance, Inc. and MOPERM. 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.

5. Minutes – October 17, 2017

Alderman Gerald Snodgrass moved to approve the October 17, 2017 regular 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.

6. October Financial Report

Alderman Gerald Meppelink, Jr. moved to approve the October financial report. 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.

7. October Invoice/Check Listing

Alderman Kelly Butler moved to approve the October 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.

8. 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.

9. Approve Ordinance No. 1304 - April 3, 2018 General Election

Mayor Dean Langner introduced Ordinance No. 1304 being an ordinance calling for a General Election to be held on April 3, 2018. Alderman Gerald Snodgrass moved to approve the first reading of the ordinance. Alderman Gerald Meppelink, Jr. seconded the motion 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 passage. Alderman Roy Adams. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

10. Approve Ordinance No. 1305 - Correct MO Revised Statue Number on Ordinance 1300

Mayor Dean Langner introduced Ordinance no. 1305 to correct MO Revised Statue Number on Ordinance No. 1300. Alderman Kelly Butler moved to approve the first reading of the ordinance. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass moved to place the ordinance on its final passage. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

11. Approve Siren Purchase

Alderman Kelly Butler moved to accept the bid for the storm siren from LB Electronics for \$13,250 which includes the battery backup and for ask Ameren to purchase and set the pole. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

12. Approve Purchase of Utility Vehicle

Alderman Gerald Meppelink, Jr., moved to approve the purchase of the Bobcat utility vehicle for \$5,720 from United Rentals. 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. Use Tax Discussion

The Board discussed collecting a city use tax on merchandise purchased on the internet. If the Board decided to do this an election would have to be held in 2018.

14. Approval of Amendment No. 2 for Ponzer-Youngquist Engineering Services Agreement

Alderman Kelly Butler moved to approve Amendment No. 2 for Ponzer-Youngquist Engineering Services. 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.

15. Public Participation – none.

16. Mayor Comments – Christmas get together on December 12 at 6:00 p.m.

17. Aldermen Comments – Alderman Gerald Meppelink, Jr. commented on Lathrop's internet service.

18. Executive Session

Alderman Gerald Meppelink, Jr., moved to go into executive session for the discussion of litigation RSMO 610.021 (1) and personnel RSMO 610.012 (3). Alderman Kelly Butler seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

19. Adjourn

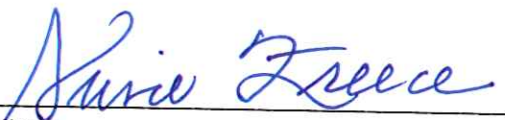
Alderman Gerald Snodgrass moved to adjourn. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

APPROVED THIS 19th DAY OF December, 2017



Dean Langner, Mayor

ATTEST:



Susie Freece
City Clerk