

**Board of Aldermen Meeting
November 21, 2017 at 6:00 PM**

The Mayor and Board of Aldermen will hold the regular monthly meeting in the Betty Brazelton Community Center at 707 Oak Street to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Tentative Agenda

1. Call to Order

Pledge of Allegiance to the American Flag

2. Roll Call

3. Approve Agenda

4. Liability Insurance Review

Paul Barbee

5. Minutes

A. October 17, 2017 Regular Meeting

6. October Financial Report

7. October Invoice/Check Listing

8. Reports

- a. Water System Report – Jeff Jones, Decker Construction
- b. Police Report – Dave Speiser
- c. Public Works Report – Dwight Adkison
- d. City Administrator Report – Bob Burns

9. Approve Ordinance for April 3, 2018 Election

10. Approve Ordinance correcting Missouri Revised Statue Number on Ordinance 1300

11. Approve Siren Purchase

12. Approve Utility Vehicle Purchase

13. Begin Discussion of Use Tax

14. Approve Amendment 2 for the Ponzer-Youngquist Engineering Services Agreement related to the extension of project.

15. Public Participation

16. Mayor Comments

17. Aldermen Comments

18. Executive Session

A. Litigation – RSMO 610.021 (1)

B. Personnel – RSMO 610.012 (3)

19. Adjourn

Bob Burns, City Administrator
Posted November 17, 2017

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE CALLING FOR A GENERAL ELECTION FOR THE CITY OF LATHROP, MISSOURI TO BE HELD ON TUESDAY APRIL 3, 2018 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS, CANDIDATES FOR ONE ALDERMAN FROM WARD I (SOUTH WARD) FOR A TERM OF TWO YEARS, AND ONE ALDERMAN FROM WARD II (NORTH WARD) FOR A TERM OF TWO YEARS.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF LATHROP, MISSOURI AS FOLLOWS:

Section 1. That the general election of the City of Lathrop, Missouri shall be held on April 3, 2018 for the purpose of submitting to the voters of the city candidates for one Alderman from Ward I (South Ward) for a term of two years, and one Alderman from Ward II (North Ward) for a term of two years.

Section 2. That the General Election will be held at the following place in said City: Polling place for Ward I and Ward II, Goppert Community Center, 406 Elm Street, Lathrop, MO.

Said election will be held and the polling place for same will be open between the hours of 6:00 o'clock in the morning and 7:00 o'clock in the evening.

Section 3. The Clerk of the City of Lathrop, Missouri is responsible for filing Notice of General Election by causing to be published in The Clinton County Leader, a newspaper printed, published and in general circulation in the City of Lathrop, Missouri, a Notice of General Election in the following form, to-wit:

Notice of City Election

In accordance with the Missouri Comprehensive Election Act of 1977, and pursuant to the provisions of Chapters 70.010, et seq., and 130.010 et seq., Revised Statutes of Missouri, I hereby give notice that the General Election for the City of Lathrop will be held on Tuesday, April 3, 2018, for the purpose of electing the following city officials:

One Alderman from Ward I (South Ward) for a term of two years.

One Alderman from Ward II (North Ward) for a term of two years.

Polling place for Ward I and Ward II, Goppert Community Center, 406 Elm Street. Polls will be open from 6:00 AM until 7:00 PM.

All candidates shall file with the City Clerk beginning December 12, 2017, 8:00 AM and ending January 16, 2018. Hours to file are 8:00 AM to 5:00 PM, Monday through Friday. All qualified electors of the City of Lathrop shall be entitled to vote at said election.

SUSIE FREECE, CITY CLERK

Section 4. This ordinance shall be in full force and effect from and after the date of its passage by the Board of Alderman of the City of Lathrop, Missouri.

READ TWO TIMES and passed by the Board of Aldermen of the City of Lathrop, Missouri, this 21st day of November, 2017.

Dean Langner, Mayor

ATTEST:

Susie Freece, City Clerk

BILL _____

ORDINANCE _____

AN ORDINANCE BY THE CITY OF LATHROP, MISSOURI TO CORRECT ORDINANCE 1300 TO READ "94.500 TO 94.577 RSMo" FOUR PLACES TO BE COMPATIBLE WITH ORDINANCE 1164 CORRECTED IN ORDINANCE 1178 BOTH PASSED IN 2008 AND ALLOW A CONTINUATION OF THE ONE-HALF PERCENT SALES TAX APPROVED BY A MAJORITY OF THE VOTERS OF THE CITY OF LATHROP IN THE GENERAL ELECTION HELD ON AUGUST 8, 2017.

WHEREAS, the Board of Aldermen of the Lathrop, Missouri desires to correct Ordinance 1300 by changing the reference to RSMo 94.570 to **RSMo 94.577** to be compatible with ordinance 1164 corrected in ordinance 1178, and

WHEREAS, the question imposed by Ordinance 1300 has been approved by a majority of the qualified voters of the city voting thereon and the subject correction has no effect on the question,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF LATHROP, MISSOURI AS FOLLOWS:

Section 1. Amend Ordinance 1300 to change all references to RSMo 94.570 to RSMo 94.577.

Section 2. The Effective Date, This Ordinance shall be in full force and effect from and after the day of its passage and approval.

Read two times and passed by the Board of Aldermen and Approved by the Mayor on November 21, 2017.

APPROVED:

DEAN LANGNER, MAYOR

Date _____

ATTEST:

SUSIE FREECE, CITY CLERK

DATE _____