

**Mayor & Board of Aldermen  
Betty Brazelton Community Center  
January 19, 2021 – 6:00 p.m.  
Minutes**

**1. Call to Order**

Mayor Dean Langner called the regular session of the Board of Aldermen to order at 6:00 p.m., Tuesday, January 19, 2021 in the Betty Brazelton Community Center at City Hall. Mayor Langner led the Pledge of Alliance.

**2. Roll Call**

Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass answered roll call. Other city personnel present were Dave Speiser, Jeff Jones, Bob Burns and Susie Freece.

**3. Approve Agenda**

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**4. Water Meter Agreement with District 9 on the Kansas City Line-Phil Johnson**

Alderman Porter Hensen moved to approve the water meter agreement with District 9 on the Kansas City Line allowing Mayor Langner to sign the document. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**5. Fiscal Year 2020 Audit Presentation – Bob Conrad, Auditor**

Alderman Donnie Quinn moved to approve the fiscal year 2020 audit. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**6. Ordinance No. 1344 - Approving Petition Addition of Real Property East Lathrop CID**

Mayor Dean Langner introduced Ordinance No. 1344 being an ordinance approving the petition for the addition of Real Property to the East Lathrop Community Improvement District. Alderman Porter Hensen moved to place the ordinance on its first reading. Alderman Coetta Whiteley seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Alderman Donnie Quinn moved to place the ordinance on its final passage. Alderman Porter Hensen seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**7. Wastewater Collection System Construction – Scott McDonald, Veenstra & Kimm**

Scott McDonald gave an update on the wastewater collection system construction.

**8. Minutes – December 15, 2020 Regular Meeting**

Alderman Gerald Snodgrass moved to approve the minutes from the December 15, 2020 regular meeting. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**9. December Financial Report**

Alderman Donnie Quinn moved to approve the December financial report. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**10. December Invoice/Check Listing**

Alderman Gerald Snodgrass moved to approve the invoice/check listing. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**11. Reports**

Department reports from Police, Water System, Public Works, Annexation and the City Administrator are included in the monthly meeting packet.

**12. ADA Transition Plan**

Alderman Porter Hensen moved to approve the ADA Transition Plan. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**13. Resolution No. 1-2021 Authorizing Transportation Alternatives Program Sidewalk Grant**

Alderman Porter Hensen moved to approve Resolution No. 1-2021 authorizing an application for Transportation Alternatives Program – Safe Routes to School Grant to be funded at no less than 25% of the project estimate from the City and authorizing the City Administrator to sign the necessary documents. The sidewalk would run from Oak Street to Walnut Street on the west side of Center Street (Highway 33). Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

**14. Sewer Bid Package for the New Annexation Area**

Alderman Donnie Quinn moved to approve the sewer bid package for the new annexation area. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

15. Public Comments – none.

16. Mayor Comments – none.

17. Aldermen Comments – none.

18. Adjourn – Alderman Donnie Quinn moved to adjourn. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

APPROVED THIS 16<sup>th</sup> DAY OF February, 2021

Dean E Langner  
Dean Langner, Mayor

ATTEST:

Susie Freece  
Susie Freece, City Clerk