Mayor & Board of Aldermen Betty Brazelton Community Center February 21, 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 pm., on Wednesday, February 21, 2018 in the Betty Brazelton Community Center at City Hall. Meeting was rescheduled from Tuesday to Wednesday due to the weather. Mayor Langner led the pledge to the flag.

2. Roll Call

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

3. Approve Agenda

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

4. Minutes - January 16, 2018 Regular Meeting

Alderman Gerald Snodgrass moved to approve the regular meeting minutes of January 16, 2018. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

5. January 2018 Financial Report

Alderman Kelly Butler moved to approve the January 2018 financial report. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

6. January 2018 Invoice/Check Listing

Alderman Roy Adams moved to approve the January 2018 invoice/check listing. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Alderman 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. Request for Needed Fire Hydrants Gene Schoonover and David Eads, Fire Chief Alderman Kelly Butler moved to accept the proposal for needed fire hydrants with Decker Construction doing the installation. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Roy Adams and Kelly Butler. Nay: Alderman Gerald Snodgrass.
- 9. Approve Supplemental Agreement MO Hwy Transportation Commission Alternate Funds Alderman Kelly Butler moved to approve the Supplemental Agreement with Missouri Highways and Transportation Commission Transportation Alternatives Funds. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.
- MML Regional Meeting April 12th at Cameron
 Those interested in attending the MML Regional Meeting should contact Bob.
- 11. Approve Services Proposal for Engineering Services Street Improvement Project
 Alderman Kelly Butler moved to approve the services proposal for the Street Improvement
 Project. Alderman Gerald Snodgrass seconded the motion that passed by the following vote.
 Aye: Alderman Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.
- **12.** Public Comments Ava Langner expressed her concern regarding contractors not cleaning up after repairing a water leak at the corner of Oak and East Streets.
- 13. Mayor Comments none.
- 14. Aldermen Comments none.
- **15.** Adjourn Alderman Roy Adams moved to adjourn. Aldermen Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

APPROVED THIS _	201	_ DAY OF _	March	, 2018
		D	Dan E dean Langner, Mayor	Langres

Susie Freece, City Clerk