# Mayor & Board of Aldermen Betty Brazelton Community Center March 20, 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, March 20, 2018 in the Betty Brazelton Community Center at City Hall. Mayor Langner led the Pledge of Allegiance to the American flag.

#### 2. Roll Cali

Roll call was answered by Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Alderman Kelly Butler was not present. Other city personnel present were Dwight Adkison, Police Officer James DeVaughn, Jeff Jones, Bob Burns and Susie Freece.

#### 3. Approve Agenda

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

# 4. Minutes – February 21, 2018 Regular Meeting

Alderman Gerald Meppelink, Jr. moved to approve the minutes of the February 21, 2018 regular meeting. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

#### 5. February Financial Report

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

#### 6. February Invoice/Check Listing

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

# 7. Reports

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

#### 8. Ordinance No. 1308 - Seasonal Notice for Repeat Violations of the City Code

Mayor Dean Langner introduced Ordinance No. 1308, being an ordinance establishing a process for seasonal notice for repeat violations of Lathrop City Code, Section 215.020 (11). Alderman Gerald Meppelink, Jr. moved to approve the first reading of the ordinance. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass moved to place the ordinance on its final passage. Aldermen Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

## 9. Workers Compensation Insurance Premium Information

Bob Burns reported the city's premiums for Missouri Rural Services Workers Comp Insurance Trust were down just over 30% from the previous year. Premium was below \$17,000 in 2018.

## 10. Discussion on User Tax Election Timing

After discussion on the timing of the user tax election City Administrator Bob Burns was directed by the Board of Aldermen to prepare an ordinance for consideration at the April 17, 2018 meeting.

#### 11. Lathrop's Storm Warning Sirens

L & B Electronics completed installation of the new storm siren on March 14<sup>th</sup>. Testing of the siren will be done Mondays at 2:00 p.m. Sirens will be tested weekly and reported monthly. In the off season the sirens will be tested monthly and report those tests as well.

#### 12. Tree Removal – Oak Street Bridge and Safe Routes to School Projects

Bids were received to remove trees before April 1, 2018 for these projects. Northwest Missouri Tree Service, Inc. was the lowest bidder at \$2,500 for the Oak Street Bridge Project and \$3,750.00 for the Safe Route to School Sidewalk Project.

# 13. Consider Business Owner's Request to Pave Parking Area on City Right-of-Way

Dean Languer has requested approval to cement 50 to 60 feet of the gravel parking area on East Street by Have Another Cup. Costs for the paving and any future repairs will be the responsibility of the business owners.

Alderman Gerald Meppelink, Jr. moved to approve the request from Dean Langner to cement 50 to 60 feet of the gravel parking area on the east side of Have Another Cup. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

## 14. Public Participation

# 15. Mayor Comments

#### 16. Aldermen Comments

#### 17. Executive Session

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

# 18. Adjourn

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

ATTEST:

Susic Freece, City Clerk