Mayor & Board of Aldermen Betty Brazelton Community Center April 16, 2019 – 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, April 16, 2019 in the Betty Brazelton Community Center at City Hall. Mayor Langner led the pledge to the flag.

2. Roll Call

Roll call was answered by Aldermen Donnie Quinn, Roy Adams, Kelly Butler by telephone and Gerald Snodgrass. Other city personnel present were Dwight Adkison, Brian Loopey, Jeff Jones, Bob Burns and Susie Freece.

3. Approve Meeting Agenda

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

4. Minutes - March 19, 2019 Regular Session

Alderman Kelly Butler moved to approve the minutes of March 19, 2019. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

5. Certify April 2, 2019 General Election Results

Alderman Gerald Snodgrass moved to approve the April 2, 2018 General Election results. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

6. Old Board Sine Die

Alderman Kelly Butler moved Old Board Sine Die. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

7. Presentation – Alderman Roy Adams

Mayor Dean Languer presented Alderman Roy Adams with a plaque thanking him for his service to the Lathrop community as Lathrop's South Ward Alderman.

8. Oath of Office to Newly Elected Officials – City Clerk

The oath of office was given to Mayor, Dean Langer, Alderman Coetta Whiteley and Alderman Gerald Snodgrass by City Clerk Susie Freece.

9. New Board Convenes

Roll call for the Board of Aldermen after the swearing in ceremony was answered by Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

10. Black & Veatch – A T & T Tower – Nate Miller

Nate Miller representing Black & Veatch, AT & T Tower project was present to update the Mayor and Board of Aldermen on the new location for the tower. No action was taken.

11. Appoint Mayor Pro Tem

Alderman Gerald Snodgrass moved to approve Donnie Quinn as Mayor Pro Tem. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

12. Appointment of Board of Alderman Member to Planning Commission

Alderman Donnie Quinn moved to approve Alderman Kelly Butler as the aldermen member to the Planning Commission. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

13. Appointment of Representative to Chamber of Commerce

Alderman Donnie Quinn moved to approve Bob Burns as the city's representative to the Chamber of Commerce. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

14. Other Appointments

a. Board of Adjustment – no appointment at this time.

b. Commission of Human Rights

Alderman Kelly moved to approve James Grayson as the City's representative to the Human Rights Commission. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

c. Park Board

Alderman Kelly Butler moved to approve Jason Genzell, James Martin and Stephanie Van Horn to the Park Board. Alderman Donnie Quinn seconded the motion that passed by the

April 16, 2019 - Page 3

following vote. Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

d. Annexation Committee

Alderman Kelly Butler move to appoint Dave Speiser to the Annexation Committee. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

15. March Financial Report

Alderman Gerald Snodgrass moved to approve the March financial report. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

16. March Invoice/Check Listing

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

17. Department Reports

Department reports from the water department, public works, police, web site and city administrator were included in the meeting packet for information.

18. Economic Development Committee

Alderman Gerald Snodgrass move to approve Alderman Kelly Butler as chairman to the Economic Development Committee. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none

19. City Officials Training Available

MML Elected Officials Training Conference June 6-7, if interested in attending contact Bob Burns.

20. Missouri Municipal League Regional Meeting

MML regional meeting will be in Maryville at 6:00 p.m., if you are interested in attending contact Bob Burns.

21. Ordinance No. 1317 – Lot Split Off 100 Block Maple Street

Mayor Dean Langner introduced Ordinance No. 1317 being an ordinance to adopt a re-plat of the north 28.00 feet of lot 6 and all of Lot 5, except the north 10 feet of said Lot 5 in Block 7. Alderman Gerald Snodgrass moved to place the ordinance on its first reading. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whitely, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Kelly

16, 2019 - Page 4

Butler moved to place the ordinance on its final passage. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

22. Ordinance No. 1318 – Amending A-1 District Planning and Zoning Regulations

Alderman Gerald Snodgrass moved to take out "no roosters are permitted" in Ordinance No. 1318 (A.2). Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

Mayor Dean Langner introduced Ordinance No. 1318 being an ordinance amending A-1 District of the Planning and Zoning Regulations. Alderman Gerald Snodgrass moved to place the ordinance on its first reading. Alderman Coetta Whiteley seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Kelly Butler moved to place the ordinance on its final passage. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

23. Ordinance NO. 1319 – Amending B-1 District Regulations Planning and Zoning

Mayor Dean Langner introduced Ordinance No. 1319 an ordinance amending A-1 District Planning and Zoning. Alderman Kelly Butler moved to place the ordinance on its first reading. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass moved to place ordinance on its final passage. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

24. Ordinance No. 1320 - Adopting Process Site Plan Reviews Commercial/Industrial

Mayor Dean Langner introduced Ordinance No. 1320 being an ordinance adopting the process for site plan reviews in commercial and industrial districts. Alderman Kelly Butler moved to place the ordinance on its first reading. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass moved to place the ordinance on its final passage. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

25. Ordinance - Defining B-2 and B-3 Zoning Districts Tabled for additional information.

26. Public Participation – none. April 16, 2018=9 – Page 5

- 27. Mayor Comments none.
- 28. Alderman Comments none.
- 29. Executive Session
 - a. Real Estate RSMO 610.021 (2)
 - b. Litigation RSMO 610.021 (1)

Alderman .Kelly Butler moved to go into executive session for the discussion of Real Estate RSMO 610.021 (2) and Litigation, RSMO 610.021 (1). Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

30. Adjourn – Alderman Donnie Quinn moved to adjourned. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

Dean Langner, Mayor

/ Auxin

ATTEST: