Mayor & Board of Aldermen Betty Brazelton Community Center – 707 Oak Street April 17, 2018 – 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, April 17, 2018. Mayor Langner led the Pledge of Allegiance to the flag.

2. ROLL CALL

Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass answered roll call. Other city personnel present were Joe Gagnon, Dwight Adkison, Bob Burns, Jeff Jones and Susie Freece.

3. APPROVE MEETING AGENDA

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

4. MINUTES - March 20, 2018 Regular Meeting

Alderman Gerald Snodgrass moved to approve the regular meeting minutes of March 20, 2018. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

5. Hubbard Place - Stephanie Briscoe

Stephanie Briscoe stated she was asked by the Hubbard Place Association to attend and keep the Mayor and Board of Aldermen updated on the problem of water over flowing into their yards and driveways.

We currently have an engineering firm helping to access street issues throughout the city to be addressed if the street bonds pass in August.

6. CERTIFY APRIL 3, 2018 GENERAL ELECTION

Alderman Gerald Snodgrass moved to certify the results of the April 3, 2018 General Election. Alderman Gerald Meppelink, Jr., seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

7. OLD BOARD SINE DIE

7a. PRESENTATION TO ALDERMAN GERALD MEPPELINK, JR.

Mayor Langner expressed his appreciation and thanks on behalf of the Board of Aldermen for Alderman Gerald Meppelink, Jr.'s years of service to the Lathrop community while serving as Alderman and Mayor Pro Tem the past four years. Mayor Langner presented him with a plaque in appreciation.

8. OATH OF OFFICE

City Clerk, Susie Freece administered the Oath of Office to Alderman Kelly Butler and Alderman Donnie Quinn.

9. NEW BOARD CONVENES

10. APPOINT MAYOR PRO TEM

Alderman Kelly Butler moved to approve Mayor Languar's recommendation for Donnie Quinn as Mayor Pro Tem. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

11. APPOINT BOARD OF ALDERMAN MEMBER TO PLANNING COMMISSION

Alderman Gerald Snodgrass moved to approve Mayor Langner's recommendation for Kelly Butler as the board member to the Planning Commission. 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.

12. APPOINT REPRESENTATIVE TO CHAMBER OF COMMERCE

Alderman Roy Adams moved to approve Mayor Languer's recommendation for Bob Burns as the Chamber of Commerce representative. 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.

13. OTHER APPOINTMENTS

a. Planning Commission

Alderman Kelly Butler moved to approve Mayor Languar's recommendation for members to the Planning Commission; Chad Lanning a 4 year term and Gary Brown a 3 year term. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

b. Board of Adjustment

Alderman Gerald Snodgrass moved to approve Mayor Languer's recommendation to appoint Richard Canaday to a four year term on the Board of Adjustment. 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.

c. Commission on Human Rights

Alderman Gerald Snodgrass moved to approve Mayor Languer's recommendation to appoint Coetta Whiteley as the Human Rights representative. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

14. Change Signature Signatories

Alderman Kelly Butler moved to allow Mayor Pro Tem Donnie Quinn to be added as a signatory on the City of Lathrop accounts at Goppert Financial Bank and remove Gerald Meppelink, Jr. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

15. March Financial Report

Alderman Kelly Butler moved to approve the March financial report. 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.

16. March Invoice/Check Listing

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

17. 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.

18. City Officials Training Available

There are training opportunities for city officials. Let the City Administrator know if you are interested.

19. Ordinance No. 1309 – Use Tax Election

Mayor Dean Langner introduced Ordinance No. 1309 being an ordinance to impose a use tax for general revenue purposes at the rate of one and one half percent. Alderman Kelly Butler moved to place the ordinance on its first reading. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Roy Adams, 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, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

20. Review 116/33/Route A Traffic Study

The traffic study has been completed by Snyder & Associates. The costs results were not what was expected and costs were very high. The City Administrator is planning to meet with MoDOT's Area Engineer to discuss the intersection, the city's concerns and any possible solutions that would be affordable to the City.

21. Move the September Board Meeting Date

Alderman Roy Adams moved to change the September board meeting date from September 18 to September 20 due to a training meeting. 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.

Note: Meeting will be held at the Goppert Community Center.

- 22. Discussion On Breed Specific Reference on the Dangerous Animal Definition No action or changes.
- 23. Public Participation
- 24. Mayor Comments
- 25. Alderman Comments

26. Adjourn

Alderman Kelly Butler moved to adjourn the meeting. 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.

April 17, 2018 – Page 5

APPROVED THIS 15 DAY OF May 2018

Dean Langner, Mayor

ATTEST:

Susie Freece, City Clerk