

Board of Aldermen Meeting April 20, 2021 at 6:00 PM

The Mayor and Board of Aldermen will hold the regular monthly meeting in the Betty Brazelton Community Center at 707 Oak Street to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Tentative Agenda

- 1. Call to Order**
Pledge of Allegiance to the American Flag
- 2. Roll Call**
- 3. Approve Agenda**
- 4. Minutes**
 - A. March 16, Regular Meeting**
- 5. Certify April 6, 2021 Election**
- 6. Old Board Sine Die**
- 7. Oath of Office to Newly Elected Officials – City Clerk**
 - A. South Ward Alderwoman – Coetta Whiteley**
 - B. North Ward Alderman – Gerald Snodgrass**
 - C. Mayor – Jennifer Eads-Morrison**
- 8. New Board Convenes**
- 9. Appoint Mayor Pro Tem**
- 10. Appointment of Board of Alderman Member to Planning Commission**
- 11. Appointment of the Board of Alderman Member Representative to the Chamber of Commerce**
- 12. Need Motion to Change Check Signatories**
- 13. MML Training/Meetings**
 - A. City Officials Training Available June 10th and 11th**
 - B. NW Regional Meeting June 17th**
 - C. Annual Conference September 26th to 29th**
- 14. March Financial Report**
- 15. March Invoice/Check Listing**
- 16. Reports**
 - a. Water System Report – Jeff Jones, Decker Construction
 - b. Police Report – Dave Speiser
 - c. Annexation Committee Report – Dave Speiser
 - d. Public Works Report – Dwight Adkison
 - e. City Administrator Report – Bob Burns

- 17. Approve Ordinance for Transportation Alternative Program (Sidewalk) Grant**
- 18. Review/Approve Bid for Sewer Extension in New Annexation Area of East Lathrop**
- 19. Update Wastewater Collection System Status**
Scott McDonald – Veenstra & Kimm
- 20. Ordinance Authorizing an Agreement for Collection of Real Estate, Personal Property, Railroad and Utilities, Sur Tax, and Motor Vehicle tax due to the City of Lathrop by the Clinton County Collector**
- 21. Public Comments**
- 22. Mayor Comments**
- 23. Aldermen Comments**
- 24. Adjourn**

Bob Burns, City Administrator - Posted April 16, 2021

BILL _____

ORDINANCE _____

AN ORDINANCE OF THE CITY OF LATHROP, MISSOURI, TO AUTHORIZE THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION - TRANSPORTATION ALTERNATIVES FUNDS PROGRAM (TAP) AGREEMENT.

WHEREAS the City of Lathrop, Missouri, applied for a 2021 Transportation Alternatives Funds Program Grant with the Missouri Highways Transportation Commission for the purposes of constructing a sidewalk to school on the west side of Center Street (Highway 33) from Oak Street to Walnut Street; and

WHEREAS the City was awarded a grant from the Transportation Alternatives Funds Program for 75.0% of the project for an amount up to \$122,926.03; and

WHEREAS the City must sign a Transportation Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission to move forward with said grant.

BE IT ORDAINED by the Board of Alderman of Lathrop Missouri, as follows:

Section 1. The City of Lathrop, Missouri hereby approves, accepts, and adopts all terms and provisions of the Missouri Highways and Transportation Commission Transportation Alternatives Funds Program Agreement attached as Exhibit A to this Ordinance.

Section 2. The City Administrator of the City of Lathrop, Missouri, is hereby authorized and directed to execute the Program Agreement and any other documents necessary under said Agreement.

Section 3. This Ordinance shall be in effect from the date of passage and approval of the Board of Aldermen.

Read twice and passed by a majority vote of the Board of Aldermen of the City of Lathrop, Missouri, this _____ day of April, 2021.

Jennifer Eads-Morrison, Mayor

ATTEST:

Susie Freece, City Clerk

BILL _____

ORDINANCE _____

AN ORDINANCE OF THE CITY OF LATHROP, MISSOURI TO AUTHORIZE THE EXECUTION OF A CONSOLIDATED TAX BILLING AND COLLECTION AGREEMENT

WHEREAS, the City of Lathrop, Missouri, currently contracts with the Clinton County Collector of Revenue for the Collection of real and personal property taxes, and

WHEREAS, the City desires to continue such relationship.

NOW THEREFORE, be it ordained by the Board of Aldermen of the City of Lathrop, Missouri, as follows:

Section 1 The Board of Alderman approves the Consolidated Tax Billing and Collection Agreement attached hereto, and incorporated herein.

Section 2 The City Administrator of the City of Lathrop, Missouri, is hereby authorized and directed to execute the Consolidated Tax Billing and Collection Agreement and any other documents necessary under said Agreement.

Section 3 This Ordinance shall be in full effect from the date of passage and approval of the Board of Aldermen.

READ TWO TIMES and passed by the Board of Aldermen of the City of Lathrop, Missouri, this 20th day of April, 2021.

Jennifer Eads-Morrison, Mayor

Date _____

ATTEST:

Susie Freece, City Clerk

Date _____