

**Board of Aldermen Meeting
May 15, 2018 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. April 17, 2018 Regular Meeting

5. April Financial Report

6. April Invoice/Check Listing

7. Reports

- a. Water System Report – Jeff Jones, Decker Construction
- b. Police Report – Dave Speiser
- c. Public Works Report – Dwight Adkison
- d. Code Enforcement Report – Jerry Ramos
- e. City Administrator Report – Bob Burns

8. Discuss/Approve Ordinance for City Street Bonds

9. Approve Water Maintenance Contract Invitation to Bid

10. Approve proclamation to become Purple Heart City/Recognition

11. Need Motion for City Administrator to Complete/Sign Contracts with MoDOT for the Purple Heart and Missouri Community Betterment

12. Schedule a meeting for a Preliminary Review of FY2019 Budget

13. Discussion of Water/Sewer Connection Fees for New Construction

13. Received a New Estimate for the City Hall/Brazelton Roof

14. Review of City Clean-up for Fall Event

15. Building Codes Effectiveness Grading Schedule Discussion

16. Public Participation

17. Mayor Comments

18. Aldermen Comments

19. Adjourn

Bob Burns, City Administrator
Posted May 11, 2018

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE CALLING FOR THE ELECTION FOR THE CITY OF LATHROP, MISSOURI TO BE HELD ON THE FIRST TUESDAY IN AUGUST, 2018 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A GENERAL OBLIGATION BOND QUESTION FOR A STREET IMPROVEMENT PROJECT.

WHEREAS, the Board of Aldermen desires to take the necessary steps to improve the streets in the City of Lathrop.

WHEREAS, the method chosen to finance such project is a General Obligation Bond requiring a vote of the residents of Lathrop, Missouri.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF LATHROP, MISSOURI AS FOLLOWS:

Section 1. The Board of Aldermen finds it necessary and hereby declares its intent to borrow \$1,108,000.00 for the purpose of a street improvement project in the City of Lathrop and to evidence such borrowing by the issuance of general obligation bonds of the City in the amount of \$1,108,000.00.

Section 2. That the election for the City of Lathrop, Missouri shall be held on August 7, 2018 in conjunction with the primary election for the purpose of submitting to the voters of the City a General Obligation Bond Question.

Section 3. That the Election will be held at the following place in said City: Polling place for Ward I and Ward II, Goppert Community Center, 406 Elm Street, Lathrop, MO.

Said election will be held and the polling places for same will be open between the hours of 6:00 o'clock in the morning and 7:00 o'clock in the evening.

Section 4. The Board of Alderman hereby give notice that the Primary Election for the City of Lathrop will be held on Tuesday, August 7, 2018, and will include a General Obligation Bond Issue for the purpose of street improvements consisting of upgrading street drainage, street repairs and re-paving of selected streets.

Polling place for Ward I and Ward II, Goppert Community Center, 406 Elm Street. Polls will be open from 6:00 AM until 7:00 PM.

The ballot of submission shall contain substantially the following language:

Ballot Question

Shall the City of Lathrop, Missouri, issue general obligation bonds in the amount of \$1,108,000.00 for the purpose of improving the streets in said city?

() Agree

() Disagree

The approval of the Bonds will authorize a levy to be collected annually in addition to the other taxes provided for by law on all taxable tangible property, real and personal, within the territorial limits of the City sufficient to pay the interest and principal of the Bonds as they fall due and to retire the same within ten years from the date thereof.

Section 5. The City Clerk is hereby authorized and directed to notify the Clerk of Clinton County, Missouri, of the passage of this Ordinance no later than 4:30 PM on Tuesday, May 29, 2018, and to include in said notification all of the terms and provisions required by Chapter 115, RSMo, as amended.

Section 6. The City expects to incur expenditures on or after the date of passage of this Ordinance in connection with such Project, and the City intends to reimburse itself for such expenditures with the proceeds of the Bonds.

Section 7. This ordinance shall be in full force and effect from and after the date of its passage by the Board of Alderman of the City of Lathrop, Missouri.

READ TWO TIMES and passed by the Board of Aldermen of the City of Lathrop, Missouri, this 15th day of May 2018.

APPROVED:

Dean Langner, Mayor

ATTEST:

Susie Freece, City Clerk