Mayor & Board of Aldermen Betty Brazelton Community Center – 707 Oak Street May 15, 2018 – 6:00 p.m. Minutes

1. CALL TO ORDER

Mayor Dean Languer called the regular meeting of the Board of Aldermen to order at 6:00 p.m., on Tuesday, May 15, 2018. Mayor Languer led the Pledge of Allegiance to the flag.

2. ROLL CALL

Aldermen Donnie Quinn, Roy Adams and Gerald Snodgrass answered roll call. Alderman Kelly Butler was present by speaker phone.

Other city personnel present were Dave Speiser, Dwight Adkison, Jeff Jones, Bob Burns and Susie Freece.

3. APPROVE MEETING AGENDA

Alderman Gerald Snodgrass moved to approve the amended meeting agenda to include a report on website activity. 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.

4. MINUTES - April 17, 2018 Regular Meeting

Alderman Kelly Butler moved to approve the minutes of the April 17, 2018 regular meeting. 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.

5. APRIL FINANCIAL REPORT

Alderman Gerald Snodgrass moved to approve the April 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.

6. APRIL INVOICE/CHECK LISTING

Alderman Roy Adams moved to approve the April invoice/check listing. 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. REPORTS

Department reports from water, public works, police, code enforcement, website activity and the city administrator were included in the monthly meeting packet for the Mayor and Board of Aldermen.

8. ORDINANCE NO. 1310 - GO BONG QUESTION FOR STREET IMPROVEMENT PROJECT

Mayor Langner introduced Ordinance No. 1310 being an ordinance for General Obligation Bond for a street improvement project. Alderman Kelly Butler moved to approve the first reading of the ordinance. Alderman Gerald Snodgrass 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 Roy Adams moved to place the ordinance on its final passage. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

9. APPROVE WATER MAINTENANCE CONTRACT INVITATION TO BID

Alderman Kelly Butler moved to approve the notice to bid the water maintenance contract. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

10. APPROVE PROCLAMATION TO BECOME PURPLE HEART CITY/RECOGNITION

Alderman Donnie Quinn moved to approve the proclamation to become a Purple Heart City. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

Mayor Languer thanked the Lathrop Garden Club for being recognized as Garden Club of the year.

11. MoDOT Purple Heart and Missouri Community Betterment Signs

Alderman Donnie Quinn moved to allow the City Administrator to complete and sign contracts with MoDOT for the Purple Heart and Missouri Community Betterment signs. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

12. SCHEDULE MEETING FOR PRELIMINARY REVIEW FY2019 BUDGET

Tuesday, June 5, 2018, 6:00 p.m. was set for the FY2018 budget meeting.

13. WATER/SEWER CONNECTION FEES FOR NEW CONSTRUCTION

The City Administrator was asked to create an ordinance to consider changes to the water/sewer connection fees on new construction for the June 19, 2018 meeting.

14. ESTIMATE CITY HALL/BRAZELTON CENTER ROOFS

A quote for the City Hall and Brazelton Center Roofs was received and will be included in the FY2019 budget.

15. DISCUSSION FOR FALL CITY CLEAN UP

No board action taken. Dwight Adkison and Bob Burns will update what will be accepted at the fall clean up and extra dumpsters will be requested in case they are needed.

16. BUILDING CODES EFFECTIVENESS GRADING SCHEDULE

Update from Bob Burns, City Administrator. No action taken.

- 17. PUBLIC PARTICIPATION none.
- **18.** MAYOR COMMENTS Mayor Languer mentioned the upcoming Friendship Festival and encouraged participation.
- 19. ALDERMEN COMMENTS none.
- **20. ADJOURN** Alderman Gerald Snodgrass moved to adjourn. 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.

19 DAY OF June	, 2018
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ATTEST:

Susie Freece, City Clerk