Mayor & Board of Aldermen Betty Brazelton Community Center May 21, 2019 – 6:00 p.m. Minutes

1. Call to Order

Mayor Dean Languer called the regular meeting of the Board of Aldermen to order at Tuesday, May 21, 2019 at 6:00 p.m. in the Betty Brazelton Community Center at City Hall. Mayor Languer led the Pledge of Alliance.

2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler by telephone, and Gerald Snodgrass answered roll call. Other City personnel present were Dwight Adkison, Jeff Jones, Dave Speiser, and Bob Burns.

3. Approval of Meeting Agenda

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

4. Pat Pritchett - Oak Street Drainage

City will work on drainage issues on Oak Street.

4a. Budget Meeting

Budget meeting will be held at 6:00 p.m., Tuesday, June 4, 2019 in the Betty Brazelton Community Center at City Hall.

5. Approval of Minutes - April 16, 2019

Alderman Gerald Snodgrass moved to approve the minutes of the April 16, 2019 regular meeting. 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.

6. Board of Adjustment Appointment

Alderman Kelly Butler moved to approve Curt Parker to serve as a member on the Board of Adjustment. 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.

7. April 2019 Financial Report

Alderman Gerald Snodgrass moved to approve the April 2019 financial report. 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.

8. March 2019 and April 2019 Invoice/Check Listings

Alderman Donnie Quinn moved to approve the March 2019 and April 2019 invoice/check listings. 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.

9. Reports

Department reports from water, public works, code enforcement, police, city website, annexation and the city administrator were included in the monthly meeting packet.

10. Ordinance No. 1321 – Implementing Construction Standards/B-1 & M-1 Zoning Districts

Mayor Dean Langner introduced Ordinance No. 1321 being an ordinance implementing construction standards in B-1 and M-1 zoning 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 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.

11. Ordinance No. 1322 - Water Rate Ordinance

Mayor Dean Langner introduced Ordinance No. 1322 being an ordinance to authorize an increase in water rates effective with the July 2019 meter reading to help offset a wholesale water rate increase and an increase in operating costs. Alderman Donnie Quinn moved to place the ordinance on its first reading. Alderman Gerald Snodgrass 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:

- 12. Web Page Discussion Suggestions were made to update the City's website.
- 13. Public Participation none.
- 14. Mayor Comments 55th Friendship Festival May 30, 31 and June 1
 Remember Our Fallen Memorial June 6, 7, 8 and 9
- 15. Alderman Comments none.

16. Executive Session - Real Estate - RSMO 610.021 (2) and 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 Gerald Snodgrass seconded the motion that passed by the following vote. Aye: 'Alderman Donnie Quinn, Coetta Whitely, Kelly Butler and Gerald Snodgrass. Nay: none.

17. Adjourn – Alderman Donnie Quinn moved to adjourn. 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.

APPROVED THIS	18 fl DAY OF	anne	, 2019

Dean Langner, Mayor

ATTEST:

Susie Freece, City Clerk