

**Mayor & Board of Aldermen
Betty Brazelton Center
June 18, 2019 – 6:00 p.m.
Minutes**

1. Call to Order

Mayor Dean Langner called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, June 18, 2019 in the Betty Brazelton Community Center at City Hall. Mayor Langner led the Pledge of Alliance.

2. Roll Call

Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler by telephone and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, Mitch Anderson, Dave Speiser, Bob Burns and Susie Freece.

3. Approve Meeting Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. 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.

4. MOPERM Property/ Liability Insurance Proposal – Paul Barbee & Ken Gassen

Alderman Kelly Butler moved to accept the proposal from MOPERM for the city's Property and Liability Insurance. 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.

5. Main Street Reunion – Gerald Meppelink , Jr.

Gerald Meppelink, Jr. spoke to the board about having a Main Street Reunion on Oak Street Saturday, September 14 beginning at 5:00 p.m. He wants to invite anyone who spent evenings in their late teens and early twenties socializing on Oak Street to come and share memories.

6. Ordinance No. 1323 – Rezone North 341.89' Tract B, Lariat Heights 2nd Plat

Mayor Dean Langner introduced Ordinance No. 1323 being an ordinance rezoning the North 341.89 feet of Tract B of Lariat Heights, 2nd Plat in the City of Lathrop, Clinton County, Missouri subject to easements, restrictions, roadways

and reservations of record. Alderman Gerald Snodgrass moved to place the ordinance on its first reading. Alderman Kelly Butler seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Donnie Quinn moved to place the ordinance on its final passage. Alderman Coetta Whiteley seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

7. Ordinance No. 1324 – Initiate Street Bonds Approved in Aug. 2018 Election

Mayor Dean Langner introduced Ordinance No. 1324 being an ordinance authorizing and directing the issuance, sale and delivery of \$1,108,000 principal amount of General Obligation Bonds (Street Project) Series 2019 and authorizing certain other documents and actions in connection therewith.

Alderman Kelly Butler moved to place the ordinance on its first reading. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen 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: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

8. Approval of Minutes

A. May 21, 2019 Regular Meeting - B. June 4, 2019 Special Meeting

Alderman Donnie Quinn moved to approve the regular meeting minutes of May 21, 2019 and the special meeting minutes of June 4, 2019. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

9. May 2019 Financial Report

Alderman Donnie Quinn moved to approve the May 2019 financial report. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

10. May Invoice/Check Listing

Alderman Donnie Quinn moved to approve the May invoice/check listing. 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.

11. Reports

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

12. Ordinance No. 1325 – Consolidated Tax Billing and Collection Agreement

Mayor Dean Langner introduced Ordinance No. 1325 being an ordinance authorizing the Clinton County Collector for collection of real estate, personal property, railroad and utilities, sur tax and motor vehicle tax due to the City of Lathrop.

Alderman Gerald Snodgrass moved to place the ordinance on its first reading. Alderman Kelly Butler seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Donnie Quinn moved to place the ordinance on its final passage. Alderman Kelly Butler seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

13. Ordinance No. 1326 – Adopting FY 2020 Budget

Mayor Dean Langner introduced Ordinance No. 1326 an ordinance to adopt the budget for the fiscal year ending June 30, 2020.

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: Aldermen 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: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

14. Consider Moving July Meeting To Third Tuesday, July 23, 2019.

Alderman Gerald Snodgrass moved to move the July Board of Aldermen meeting from July 16 to July 23. 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.

15. MML Annual Conference – September 8th – 11th

The conference is in St. Charles. If anyone is interested let Bob know so rooms can be reserved.

16. Park Board

Bob Burns read activities report from the Park Board.

17. Public Participation - none.

18. Mayor Comments – Mayor acknowledged events held in Lathrop during months of May and June – Friendship Festival, Remembering Our Fallen Traveling Memorial and Antique Car & Tractor Show.

19. Aldermen Comments – none.

20. Adjourn

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

APPROVED THIS 23rd DAY OF July, 2019

Dean E. Langner
Dean Langner, Mayor

ATTEST,

Susie Freece
Susie Freece, City Clerk