

**Board of Aldermen Meeting
June 19, 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. Review and Approve Liquor License for Mule Stop**
Andy McNeely
- 5. Review and Approve Liquor License for Lathrop Tobacco & Liquor**
Stisha Burton
- 6. Minutes**
 - A. May 15, 2018 Regular Meeting
 - B. June 5, 2018 Special Meeting
- 7. May Financial Report**
- 8. May Invoice/Check Listing**
- 9. 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
 - f. Website Report – Mika Hufford
- 10. Approve Conflict of Interest Ordinance for Municipal Officials**

- 11. Ordinance Adopting Fiscal Year 2019 Budget**
- 12. Approve Ordinance for New Water Maintenance Contract**
- 13. Review of Bids Received and Estimated Costs associated with the Oak Street Bridge Project**
- 14. Economic Development Meeting Scheduled June 21st at 4:00 PM at Goppert Community Center**
- 15. Scheduling a meeting on July 24th at 4:00 PM to Discuss Annexation**
- 16. Approve Ordinance adjusting Water Meter Set/Sewer Connection Fees**
- 17. Approve Resolution Adopting the Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan**
- 18. Public Participation**
- 19. Mayor Comments**
- 20. Aldermen Comments**
- 21. Adjourn**

Bob Burns, City Administrator
Posted June 15, 2018

BILL _____

ORDINANCE _____

AN ORDINANCE OF THE CITY OF LATHROP, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

WHEREAS, the Board of Aldermen of the City of Lathrop, Missouri are desirous of amending their current ordinance and must re-pass said ordinance dealing with a procedure to disclose potential conflicts of interest and substantial interests of certain municipal officials every two years to comply with the laws of the State of Missouri, they hereby establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.

NOW THEREFORE, BE IT ENACTED BY THE BOARD OF ALDERMEN OF LATHROP, STATE OF MISSOURI AS FOLLOWS:

Section 1: Chapter 125 of the Lathrop City Code is hereby repealed in its entirety and the following new Chapter 125 is hereby established and in the future will read as follows:

Chapter 125: Conflicts of Interest and Substantial Interests

Section 125.010: Declaration of Policy

The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

Section 125.020: Conflicts of Interest

All elected and appointed officials as well as employees of a political subdivision must comply with Section 105.454 of the Missouri Revised Statutes on conflict of interest as well as any other state law governing official conduct.

Any member of the governing body of a political subdivision who has a substantial personal or private interest in any measure, bill, order, or ordinance proposed or pending before such governing body must disclose that interest to the secretary or clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the

receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

Section 125.030: Disclosure Reports

Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer, and the full-time general counsel, if any, shall disclose the following information by May first (1st), or the appropriate deadline as referenced in Section 105.487, RSMO, if any such transactions occurred during the previous calendar year:

- A. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars (\$500.00), if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision; and
- B. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars (\$500.00), if any, that any business entity in which such person has a substantial interest, had with the political subdivision, other than payment of any tax, fee, or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.
- C. The chief administrative officer, the chief purchasing officer, and candidates for either of these positions also shall disclose in writing by May first (1st) or the appropriate deadline as referenced in Section 105.487, RSMO, the following information for the previous calendar year the following information:
 1. The name and address of each of the employers of such person from whom income of one thousand dollars (\$1000.00) or more was received during the year covered by the statement;
 2. The name and address of each sole proprietorship that he/she owned, the name, address and the general nature of the business conducted of each general partnership and joint venture in which he/she was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned

ten percent (10%) or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent (2%) or more of any class of outstanding stock, limited partnership units or other equity interests;

3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

Section 125.040: Filing of Disclosure Reports

The reports, in a format that shall be on file in the City offices, shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 125.050: Disclosure Reports - When Filed

The financial interest reports shall be filed at the following times, but no person is required to file more than one (1) financial interest statement in any calendar year:

- A. Each person appointed to office shall file the statement within thirty (30) days of such appointment or employment covering the calendar year ending the previous December 31;
- B. Every other person required to file a financial interest statement shall file the statement annually not later than May first (1st) and the statement shall cover the calendar year ending the immediately preceding December thirty-first (31st); provided that any member of the Board of Aldermen may supplement the financial interest statement to report additional interests acquired after December thirty-first (31st) of the covered year until the date of filing of the financial interest statement.
- C. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen (14) days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.

Section 2. A certified copy of this ordinance adopted prior to September fifteenth (15th) shall be sent within ten (10) days of its adoption to the Missouri Ethics Commission.

Section 3. This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect until amended or repealed by the Board of Aldermen, City of Lathrop.

READ TWO TIMES and passed by the Board of Aldermen of the City of Lathrop, Missouri, this 19th day of June 2018.

_____ Date _____
Dean Langner, Mayor

ATTEST:

_____ Date _____
Susie Freece, City Clerk

Approved this 19th day of June 2018.

_____ Date _____
Dean Langner, Mayor

_____ Date _____
Susie Freece, City Clerk

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LATHROP, MISSOURI, TO ADOPT THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS a budget has been proposed to the Board of Aldermen; and

WHEREAS the Board of Aldermen have reviewed such budget and wish to adopt it as the budget for the fiscal year ending June 30, 2019.

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

Section 1. The proposed budget, as attached hereto and made a part hereof as if fully set forth herein, is adopted.

Section 2. Funds are hereby appropriated for the expenditures set forth in said budget.

Section 3. The Mayor and Board of Aldermen have signed the adopted budget, and a signed copy shall be maintained in the City's records and be available for public inspection.

Section 4. This Ordinance shall be in 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 19th day of June 2018.

Dean Langner, Mayor

DATE: _____

ATTEST:

Susie Freece, City Clerk

DATE: _____

BILL _____**ORDINANCE** _____

AN ORDINANCE OF THE CITY OF LATHROP, MISSOURI TO APPROVE A MAINTENANCE CONTRACT WITH DECKER CONSTRUCTION SERVICES, INC. FOR MAINTENANCE OF THE CITY OF LATHROP WATER DISTRIBUTION SYSTEM.

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

WHEREAS, the Board of Aldermen desires to continue to provide for the maintenance of the water system; and

WHEREAS, the City of Lathrop has no employees with a Class DSII Water Operator's License for the State of Missouri to read meters or to otherwise perform appropriate testing of the City's water supply; and

WHEREAS, the Board of Aldermen declare that the Maintenance Contract is in the best interest for the health and welfare of the citizens to have appropriate personnel available to care for and maintain the City's water supply system.

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

Section 1 Attached hereto labeled Exhibit A, and incorporated herein by reference as is fully set forth herein is Water System Maintenance Contract, City of Lathrop, Missouri Water System that provides for Decker Construction Services, Inc. to provide certain services, as set forth in such contract, to the City of Lathrop, Missouri Water System. The Board of Aldermen hereby approves such contract and directs that Dean Langner, Mayor, shall enter into such contract with Decker Construction Services, Inc. on behalf of the City of Lathrop, Missouri. The contract shall be entered into as soon as practicable after passage of this ordinance.

Section 2 Effective Date, This Ordinance shall be in full force and effect from and after the day of its passage and approval.

BILL _____

ORDINANCE _____

READ TWO TIMES and passed by the Board of Aldermen of the City of Lathrop, Missouri, this 19th day of June 2018.

Dean Langner, Mayor

Date: _____

ATTEST:

Susie Freece, City Clerk

Date: _____

Approved this 19TH Day of June 2018.

Dean Langner, Mayor

Date: _____

ATTEST:

Susie Freece, City Clerk

Date: _____

BILL _____

ORDINANCE _____

AN ORDINANCE WHEREBY THE CITY OF LATHROP, MISSOURI UPDATES CONNECTION FEES FOR WATER AND SEWER HOOK-UPS BOTH WITHIN AND OUTSIDE THE CITY LIMITS OF LATHROP, MISSOURI.

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

WHEREAS, The Board of Aldermen have determined that it is necessary to adjust the connection fee for each new water and sewer hook-up both within and outside the city limits of Lathrop, Missouri; and,

WHEREAS, the Board of Aldermen has given full consideration to adjusting such connection fees; and,

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

Section 1. Section 700.050 Paragraph A and Section 700.110 Paragraph I of the Lathrop City Code shall be revised as follows: The connection fee for each water connection to the Lathrop water system both within and outside the city limits is hereby established at one thousand dollars (\$1000.00).

Section 2. Section 705.035 of the Lathrop City Code shall be revised as follows: The connection fee for each sewer hook-up both within and outside the City Limits of Lathrop, Missouri is hereby established at fifty dollars (\$50.00).

Section 3. This ordinance shall go into effect immediately upon adoption.

READ TWO TIMES and passed by the Board of Aldermen of the City of Lathrop, Missouri, this 19th day of June, 2018.

Date _____
Dean Langner, Mayor

ATTEST:

Date _____
Susie Freece, City Clerk