

Mayor & Board of Aldermen
Betty Brazelton Community Center
June 19, 2018 – 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 19, 2018. Mayor Langner led the Pledge of Allegiance to the flag.

2. Roll Call

Roll call was answered by Aldermen Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Alderman Roy Adams was absent.

Other city personnel present were Dwight Adkison, Jeff Jones, Dave Speiser, Police Chief Bob Burns, City Administrator and Susie Freece, City Clerk.

3. Approve Agenda

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

4. Review and Approve Liquor License for Mule Stop Convenience Store – Andy McNeely

Alderman Kelly Butler moved to approve the liquor license for the Mule Stop Convenience Store pro-rating June fee. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

5. Review and Approve Liquor License for Lathrop Tobacco & Liquor – Stisha Burton

Alderman Kelly Butler moved to approve the liquor license for Lathrop Tobacco & Liquor pro-rating June fee pending proper application and paid fees. Alderman Donnie Quinn seconded the motion that passed by the following vote. Alderman Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

6. Minutes - May 15, 2018 – Regular Meeting – June 5, 2018 Special Meeting

Alderman Gerald Snodgrass moved to approve the May 15, 2018 and June, 2018 minutes. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

7. May Financial Report

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

8. 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: Alderman Donnie Quinn , Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

9. Reports

Department reports from water, public works, police, city website and city administrator were included in the meeting packet for review, information and discussion.

10. Ordinance No. 1311 – Conflict of Interest for Municipal Officials

Mayor Dean Langner introduced Ordinance No. 1311 being an ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. 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, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass moved to place the ordinance on it's final passage. Alderman Kelly Butler seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

11. Ordinance No. 1312 – Adopt Budget for Fiscal Year Ending June 30, 2019

Mayor Dean Langner introduced Ordinance No. 1312 being an ordinance to adopt the budget for the fiscal year ending June 30, 2019. Alderman Kelly Butler moved to place ordinance on its first reading. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Alderman Kelly Butler and Alderman 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, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

12. Ordinance No. 1313 – New Water Maintenance Contract

Mayor Dean Langner introduced Ordinance No. 1313 being an ordinance to approve a Maintenance Contract with Decker Construction Services, Inc. for maintenance of the City of Lathrop Water Distribution System. Alderman Kelly Butler moved to place ordinance on its first reading. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass 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, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

13. Review Bids – Oak Street Bridge

Donnie Quinn moved to reject bids received for the Oak Street Bridge Project. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

14. Economic Development Meeting – June 21st, 4:00 p.m. – Goppert Financial Center

15. Annexation Discussion Meeting - July 24th, 4:00 p.m. at Betty Brazelton Center.

16. Ordinance No. 1314 – Adjust Water Meter Set – Sewer Connection Fees

Mayor Dean Langner introduced Ordinance No. 1314 being an ordinance to update connection fees for water and sewer hook-ups both within and outside the city limits of Lathrop, Missouri. 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, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass moved to place the ordinance on its final passage. Alderman Kelly Butler seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

17. Resolution – Adopting Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan

Alderman Donnie Quinn moved to approve the resolution adopting the Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Alderman Kelly Butler and Alderman Gerald Snodgrass. Nay: none.

18. Public Participation

19. Mayor Comments

20. Alderman Comments

21. Adjourn

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

Approved this 17 Day of July, 2018

ATTEST

Susie Freece
Susie Freece, City Clerk

Dean E. Langner
Dean Langner, Mayor