

## **Board of Aldermen Meeting July 23, 2019 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. Minutes**

##### **A. June 18, 2019 Regular Meeting**

#### **5. June Financial Report**

#### **6. June Invoice/Check Listing**

#### **7. Reports**

- a. Water System Report – Jeff Jones, Decker Construction
- b. Police Report – Dave Speiser
- c. Public Works Report – Dwight Adkison
- d. Code Enforcement
- e. City Administrator Report – Bob Burns
- f. Website Report – Mika Hufford
- g. Annexation Committee Report – Dave Speiser
- h. Economic development – Kelly Harris

#### **8. Review/Approve FY 2019 Year End Financial Statement**

**9. Review and approve Ordinances, Resolution, and Petition related to the Voluntary Annexation from Lathrop East City Limits past I-35 along N side of 116**

**10. Review/Approve Ordinance to Enter Agreement with Missouri Securities Investment Program**

**11. MML Annual Conference September 8th – 11<sup>th</sup>**

**A. Reservations are made**

**B. Any cancellations need to be completed by August 14<sup>th</sup>**

**12. Transportation Alternatives Project for Side Walk from Oak to South Street to Begin July 22<sup>nd</sup>**

**13. Street Lights**

**14. Public Participation**

**15. Mayor Comments**

**16. Aldermen Comments**

**17. Adjourn**

Bob Burns, City Administrator  
Posted July 19, 2019

**BILL** \_\_\_\_\_

**ORDINANCE** \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE ANNEXATION OF REAL PROPERTY OWNED BY THE CITY OF LATHROP, MISSOURI INTO THE CITY LIMITS.**

Be it ordained by the Board of Aldermen of the City of Lathrop, Missouri, as follows:

1. The City of Lathrop, Missouri owns certain real property located contiguous too, but outside of, the city limits, as further described on the attached Exhibit A.
2. The City desires that such property be voluntarily annexed into the City limits, and to join a voluntary annexation petition with certain other surrounding landowners.
3. The Mayor is authorized to sign a verified petition, and any other documents necessary, to effectuate the annexation.

Read twice and passed by a majority vote of the Board of Aldermen of the City of Lathrop, Missouri, this 23<sup>rd</sup> day fo July, 2019.

\_\_\_\_\_  
Dean Langner, Mayor

ATTEST:

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\_\_\_\_\_  
Susie Freece, City Clerk



MISSOURI SECURITIES INVESTMENT PROGRAM

ORDINANCE

*For Cities*

Ordinance Approving an Intergovernmental Cooperation Agreement  
For the Investment of Public Funds through the  
Missouri Securities Investment Program

BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AUTHORIZING THE CITY OF Lathrop TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM.

WHEREAS, the City of Lathrop is a City of the 4th class and a political subdivision of the State of Missouri, organized and existing under the Constitution and laws of the states; and,

WHEREAS, Article VI, Section Sixteen of the Constitution of Missouri provides that any municipality or political subdivision of the state may cooperate under contract to provide a common service as provided by law; and,

WHEREAS, Sections 70.210 – 70.320 R.S.Mo. provide that political subdivisions, including cities, towns and villages, may jointly exercise their authority to provide a common service so long as the subject and purposes of such contract are within the scope of the powers of each such participating subdivision; and,

WHEREAS, the [City Council Board of Aldermen] of the City of Lathrop, Missouri, deems it to be in the best interests of the City and its citizens to enter into an intergovernmental cooperation agreement for the investment of public funds through the Missouri Securities Investment Program.

NOW, THEREFORE, BE IT ORDAINED BY THE [City Council Board of Aldermen] OF THE CITY OF Lathrop, MISSOURI, AS FOLLOWS:

**Section 1. Authorization of Intergovernmental Cooperation Agreement.** The [City Council Board of Aldermen] of the City of Lathrop hereby authorizes the City to enter into the amended and restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement, in substantially the form attached to this Ordinance and marked Exhibit A (the "Agreement") submitted to and reviewed by the governing body of the City, a copy of which shall be filed with the minutes of the meeting at which this Ordinance is adopted, with such changes therein as shall be approved by the representatives of the City executing the Agreement, such representatives signatures thereon being conclusive evidence of their approval thereof.

**Section 2. Execution of Documents.** The Mayor and the [City Treasurer/Finance Director] and the Clerk of the City are hereby authorized and directed to execute and attest, respectively, and deliver the Agreement for and on the behalf of and as the act and deed of the City.

Such officers are further authorized to execute and attest, respectively, such other documents, certificates and instruments and to take and perform such further acts on behalf of the City as may be necessary or desirable to carry out and comply with and give effect to the intent of this Ordinance and the Agreement.

**Section 3. Authorization of Investments.** The City hereby authorizes the investment and withdrawal of its available funds from time to time in accordance with the terms of the agreement and the following officers are hereby designated as having full power and authority to invest and withdraw invested funds of the City as provided in the Agreement: *[must be the same as section 6 of the Master Account Application]*

\_\_\_\_\_  
Print Name Title Signature

\_\_\_\_\_  
Print Name Title Signature

\_\_\_\_\_  
Print Name Title Signature

\_\_\_\_\_  
Print Name Title Signature

**Section 4. Authorization to Serve as Member of Board of Directors.** The members of the [City Council/Board of Aldermen] and officers of the City are hereby authorized to serve as members of the Board of Directors of the Missouri Securities Investment Program if elected or appointed under the provisions of the Agreement.

**Section 5. Further Authority.** The City shall, and the officers and agents of the City are hereby authorized and directed to, take such action, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with and perform the duties of the City with respect to the Agreement.

**Section 6. Effective Date.** This Ordinance shall be in force and effect from and after its passage by the [City Council/Board of Aldermen] and approved by the Mayor.

Passed by the [City Council/Board of Aldermen] of the City of \_\_\_\_\_, Missouri, and approved by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Mayor Signature

\_\_\_\_\_  
Print Name

(SEAL)

Attest:

\_\_\_\_\_  
City Clerk Signature

\_\_\_\_\_  
Print Name