

**Mayor & Board of Aldermen
Betty Brazelton Community Center
707 Oak Street – P. O. Box 225
July 23, 2019 – 6:00 p.m.
Minutes**

1. Call to Order

Mayor Dean Langner called the meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, July 23, 2019, in the Betty Brazelton Community Center at City Hall. Mayor Langner led the Pledge of Alliance.

2. Roll Call

Roll call was answered by Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Other city personnel present were Dave Speiser, Dwight Adkison, Jeff Jones, Joe Gagnon, Bob Burns and Susie Freece.

3. Approve Meeting Agenda

Alderman Kelly Butler 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. Minutes – June 18th, 2019 Regular Meeting

Alderman Donnie Quinn moved to approve the regular meeting minutes of June 18, 2019. 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.

5. June Financial Report

Alderman Kelly Butler moved to approve the June 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.

6. June Invoice/Check Listing

Alderman Donnie Quinn moved to approve the June 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.

7. 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.

8. Review/Approve FY 2019 Year End Financial Statement

Alderman Donnie Quinn moved to approve the FY 2019 year-end financial statement. 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. Ordinance No. 1327 – Authorizing Real Estate Property Annexation

Mayor Dean Langner introduced Ordinance No. 1327 authorizing the annexation of real estate property owned by the City of Lathrop, Missouri into the city limits. Alderman Gerald Snodgrass move 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 Kelly Butler 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.

10. Ordinance No. 1328 – Enter Into Agreement with MO Securities Investment Program

Mayor Dean Langner introduced Ordinance No. 1328 authorizing the City of Lathrop to enter into an intergovernmental cooperation agreement for the investment of public funds through the Missouri Securities Investment Program. 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: Alderman 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.

11. Resolution No. 1-2019 – Voluntary Annexation of Property

Alderman Kelly Butler moved to approve resolution No. 1-2019 for voluntary annexation of property into the city limits of Lathrop, Missouri. 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.

12. Transportation Alternatives Project for Sidewalk from Oak to South Street

Water meter at 612 Center Street needs to be moved to the Middle School yard and the meter at 616 Center Street needs to be moved away from the sidewalk. Work is scheduled to be done on July 24, 2019 by Decker Construction. The notice to proceed with the project was July 22, 2019.

13. MML Annual Conference September 8th – 11th in St. Charles, Missouri

Reservations are made and any cancellations need to be completed by August 14th.

14. Street Lights

Discussion on changing halogen bulbs on the Oak Street street lights to LED and consider preparing for future street lights from Oak to South Streets on the new sidewalk project. No action was taken.

15. Public Participation – David Woody, Betterment Chairman, suggested creating an identity logo for the City of Lathrop. He will bring back the suggested logos he receives to the August Board of Aldermen's meeting.

16. Mayor Comments - none.

17. Aldermen Comments – none.

18. Adjourn

Alderman Kelly Butler moved to adjourn. 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.

APPROVED THIS 20th DAY OF August, 2019.

Dean E Langner
Dean Langner, Mayor

ATTEST:

Susie Freece
Susie Freece, City Clerk