## Mayor & Board of Aldermen Betty Brazelton Community Center 707 Oak Street – August 20, 2019 Minutes

#### 1. Call to Order

Mayor Dean Langner called the meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, August 20, 2019 in the Betty Brazelton Community Center at City Hall. Mayor Langner led the Pledge of Alliance.

#### 2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Other city personnel present were Dave Speiser, Dwight Adkison, Jeff Jones, Bob Burns and Susie Freece.

#### 3. Approve Agenda

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

#### 4. 2 Doors Down Liquor License - John Fodge

Alderman Kelly Butler moved to grant a City Liquor License to John Fodge for 2 Doors Down when a valid State Liquor License is approved and copy given to City Hall. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

#### 5. North Central Missouri Business Facilitations, Inc. – Stephanie Williams

Alderman Gerald Snodgrass moved to donate \$200.00 to North Central Missouri Business Facilitations, Inc. 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.

#### 6. Recommendation

Alderman Kelly Butler moved to appoint Cassie Carrel to the Lathrop Park Board. 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.

## 7. Appoint Region D Board Representative

Alderman Gerald Snodgrass moved to approve Jim Andrews to the Region D Board as the City of Lathrop's representative. 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.

#### 8. Minutes - July 23, 2019 Regular Meeting

Alderman Kelly Butler moved to approve the minutes of the regular Board of Aldermen meeting on July 23, 2019. 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.

#### 9. July 2019 Financial Report

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

#### 10. July 2019 Invoice/Check Listing

Alderman Kelly Butler moved to approve the July 2019 invoice/check listing. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

#### 11. Reports

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

#### 12. Ordinance No. 1329 - 2019 Tax Levy

Mayor Dean Langner introduced Ordinance No. 1329 being an ordinance approving the City of Lathrop, Missouri 2019 tax levy as established at the tax levy public hearing. 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, 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: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

## 13. MML Regional Meeting

The MML Regional Meeting will be held in Trenton, Missouri on November 7, 2019. If you are interested in attending please contact the City Administrator.

#### Approve Wastewater Treatment Facility/Collection System Bid – October 3, 2019

Alderman Kelly Butler moved to approve the date of October 3, 2019 for the bid on the wastewater treatment facility and collection system bid. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

- 15. Public Participation none. August 20, 2019 – Page 3
- 16. Mayor Comments none.
- **17. Aldermen Comments** Alderman Coetta Whiteley mentioned the Chamber of Commerce has banners to put up on Oak Street.
- 18. Executive Session Litigation RSMO 610.021 (1)

Alderman Kelly Butler moved to go into executive session for the discussion of litigation, RSMO 610.021 (1). 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.

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

APPROVED THIS 1744 DAY OF Nuturnlier

Dean Languer, Mayor

ATTEST:

Susie Freece, City Clerk

# Mayor & Board of Aldermen Betty Brazelton Community Center August 20, 2019 – 5:45 p.m. Public Hearing – Minutes

#### 1. Call to Order

Mayor Dean Languer called the Public Hearing to order at 5:45 p.m., Tuesday, August 20, 2019 in the Betty Brazelton Community Center at City Hall.

#### 2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass answered roll call. Other city personnel present were Bob Burns, City Administrator and Susie Freece City Clerk.

## 3. Public Hearing

The Public Hearing was held.

## 4. Adjourn

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

APPROVED THIS 1740 DAY OF Yeylember	, 2019.
Dean Languer, Mayor	

ATTEST:

Susie Freece, City Clerk