

**Mayor & Board of Aldermen
Betty Brazelton Community Center
August 21, 2018 – 6:00 p.m.
Minutes**

1. Call to Order

Mayor Dean Langner called the regular meeting of the Board of Aldermen to order Tuesday, August 21, 2018 at 6:00 p.m. Mayor Langner led the Pledge of Allegiance to the flag.

2. Roll Call

Roll call was answered by Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Other city personnel present were David Speiser, Dwight Adkison, Jeff Jones, Bob Burns and Susie Freece.

3. Approve Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. Motion was seconded by Alderman Donnie Quinn and passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

4. Minutes

a. July 17, 2018 Regular Meeting

b. July 24, 2018 Special Meeting

Alderman Gerald Snodgrass moved to approve the minutes of July 17, 2018 and July 24, 2018. Motion was seconded by Alderman Donnie Quinn and passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

5. July Financial Report

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

6. July Invoice/Check Listing

Alderman Kelly Butler moved to approve the July invoice/check listing. Motion was seconded by Alderman Roy Adams and passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

7. Reports

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

8. Ordinance No. 1315 – Approve 2018 Tax Levy

Mayor Dean Langner introduced Ordinance No. 1315 an ordinance approving the 2018 tax levy as established at the tax levy Public Hearing. Alderman Roy Adams moved to place the ordinance on its first reading. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Donnie Quinn moved to place the ordinance on its final passage. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

9. Certify August 7, 2018 Primary Election – Passage of Use Tax

Alderman Gerald Snodgrass moved to certify the August 7, 2018 Primary Election results approving the Use Tax. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Aye: none.

10. Certify August 7, 2018 Primary Election – Passage of Street Bonds For \$1,108,000.00

Alderman Kelly Butler moved to certify the August 7, 2018 Primary Election results approving the passage of the Street Bonds for \$1,108,000.00. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

11. Discuss Proposition D

A town hall meeting will be scheduled and a representative from MoDOT will attend to discuss Proposition D. The proposition will be voted on in the November election.

12. Bid Downtown Storm Siren

Alderman Gerald Snodgrass moved to accept the bid of \$14,000 from L & B Electronics for the downtown storm siren. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: one.

Note: Only two bids were received and the other bid was from Blue Valley Public Safety for \$16,805.00.

13. Audit Contract

Alderman Roy Adams moved to accept the 2 year audit contract from Conrad & Higgins, LLC. Motion was seconded by Alderman Kelly Butler and passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

14. Solid Waste Request for Bids

Bob Burns, City Administrator asked the Mayor and Board of Aldermen to discuss any items they might want different in the request for solid waste bids which might include curb side recycling and continue to use Clinco as the city's recycling partner. The current solid waste contract expires November 30, 2018.

Fall clean-up has been scheduled for Saturday, September 29, 8:00 a.m. to 1:00 p.m.

15. Change September Board of Aldermen Meeting Date

The September Board of Aldermen's meeting will be held at the Goppert Community Center, 406 Elm Street at 6:00 p.m., September 20, 2018. The change will allow the Mayor, City Administrator and two Aldermen to attend the Missouri Municipal League Conference in Branson September 16-19.

16. Northwest Regional MML Meeting October 18, 2018 at Goppert Community Center

The City of Lathrop will host the Northwest Regional Missouri Municipal League quarterly meeting on October 18, 2018 at the Goppert Community Center.

17. Model T Car Show

The Northwest Model T Car Club from St. Joseph, Missouri will be in Lathrop on Friday, September 7 for a car show at Gambino's Pizza. Oak Street will be closed from Center Street to Maple Street from 10:30 a.m. until late afternoon.

18. Annexation Appointment

Alderman Gerald Snodgrass moved to approve Mayor Langner's recommendation to appoint Dave Speiser as the Chairman of the Annexation Committee. Alderman Donnie Quinn seconded the motion passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

19. Public Participation – The Betterment Committee and the Economic Development Committee will meet Monday, August 27 in the Betty Brazelton Community Center.

20. Mayor Comments

Mayor Langner mentioned that Clinton County removed the burn ban but caution should be used if burning. The city does provide a place to take limbs yard debris.

21. Aldermen Comments – none.

22. Adjourn

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

APPROVED THIS 20th DAY OF September, 2018

Dean Langner
Dean Langner, Mayor

ATTEST:

Susie Freece
Susie Freece, City Clerk