

**Mayor & Board of Aldermen
Betty Brazelton Community Center
October 15, 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, October 15, 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 by phone and Gerald Snodgrass. Other city personnel present were Dwight Adkison, Jeff Jones, Dave Speiser, Bob Burns and Susie Freece. Alderman Kelly Butler was absent.

3. Approve Agenda

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

4. Park Board Recommendation

Alderman Donnie Quinn moved to approve Alishia Lucassen as a new member to the Park Board. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

5. Minutes – September 17, 2019

Alderman Donnie Quinn moved to approve the September 17, 2019 meeting minutes. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

6. September Financial Report

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

7. September Invoice/Check Listing

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

8. Reports

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

9. Review/Approve City Accounting Software

Alderman Donnie Quinn moved to approve gWorks Accounting/Payroll Software. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

10. Discuss/Approve Engineering Firm for Utility Projects in Annexation Area

Alderman Donnie Quinn moved to approve Burns/McDonnell Engineering Firm to provide engineering services for public utilities in the new annexation area upon successful contract negotiations. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

11. Review/Discuss Bids Next Steps Wastewater Treatment Facility/Collection System

Alderman Donnie Quinn moved to accept the low base bid from Blue Nile Contractors on closing of the SRF loan for the Wastewater Collection System and to reject the collection alternate and all bids for the wastewater treatment facility improvements. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

12. Discuss Moving Utilities Hubbard Place to Prepare for Storm Sewers

City of Lathrop's current water contractor, Decker Construction Services, Inc., will furnish all labor, equipment, materials and insurance for the water main and service relocation in Hubbard Place. The work to be completed in compliance with the City of Lathrop's Standard Specifications required to facilitate the new storm sewer installation.

13. Ordinance No. 1331 – Engage Community Improvement District Legal Counsel

Mayor Dean Langner introduced Ordinance No. 1331 being an ordinance approving the engagement of special legal counsel to assist in the formation of a Community Improvement District in the City of Lathrop, Missouri.

Alderman Donnie Quinn moved to place the ordinance on its first reading. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley 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: Aldermen Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

14. Review/Approve Texture and/or Paint for City Hall

No action taken.

15. MML Northwest Regional Meeting – November 7th, 6 PM at Trenton, MO

16. Public Participation - none.

17. Mayor Comments – none.

18. Aldermen Comments – none.

19. Adjourn

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

APPROVED THIS 19th DAY OF November, 2019.

Dean E. Langner
Dean Langner, Mayor

ATTEST:

Susie Fleece
Susie Fleece, City Clerk