

## **Board of Aldermen Meeting October 15, 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. Park Board has recommended Alishia Lucassen as a New Board Member**

#### **5. Minutes**

##### **A. September 17, 2019 Regular Meeting**

#### **6. September Financial Report**

#### **7. September Invoice/Check Listing**

#### **8. Reports**

- a. Water System Report – Jeff Jones, Decker Construction
- b. Police Report – Dave Speiser
- c. Public Works Report – Dwight Adkison
- d. City Administrator Report – Bob Burns
- f. Economic development – Kelly Harris

#### **9. Review/Approve City Accounting Software**

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

#### **11. Review bids and discuss next steps regarding Wastewater Treatment Facility and Collection System**

- 12. Discuss Moving Utilities in Hubbard Place to prepare for Storm Sewers**
- 13. Review/Approve Ordinance to Engage CID Legal Counsel**
- 14. Review/Approve Texture and/or Paint for City Hall**
- 15. MML Northwest Regional Meeting – 6 PM Trenton, MO**
- 16. Public Participation**
- 17. Mayor Comments**
- 18. Aldermen Comments**
- 19. Adjourn**

Bob Burns, City Administrator  
Posted October 11, 2019

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

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

**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.**

WHEREAS, on September 17, 2019, the City of Lathrop, Missouri (the "City") annexed property into its corporate limits pursuant to Ordinance 1330; and

WHEREAS, the City desires to engage the services of Williams & Campo, P.C., as special legal counsel to assist in matters related to formation of a community improvement district within said annexed area to fund public infrastructure improvements; and

WHEREAS, pursuant to Section 79.230 RSMo, the Mayor and Board of Aldermen are authorized, by ordinance, to employ special counsel to represent the City and pay reasonable compensation therefor.

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

SECTION I. The City of Lathrop, Missouri, hereby engages Williams & Campo, P.C., as special legal counsel to assist in matters related to formation of a community improvement district within the area of the City annexed by Ordinance 1330 to fund public infrastructure improvements.

SECTION II. The Mayor of the City of Lathrop, Missouri, is authorized to execute an engagement letter with Williams & Campo, P.C., on behalf of the City regarding the provision of said legal services.

SECTION III. This ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

Read twice and passed by a majority vote of the Board of Aldermen of the City of Lathrop, Missouri, this 15<sup>th</sup> day of October, 2019.

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Dean Langner, Mayor

ATTEST:

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Susie Freece, City Clerk