

**Mayor & Board of Aldermen
Betty Brazelton Community Center
October 16, 2018 – 6:00 p.m.
Minutes**

1. Call to Order

Mayor Dean Langner called the regular meeting of the Mayor and Board of Aldermen to order at 6:00 p.m. on Tuesday, October 16, 2018. Mayor Langner led the Pledge of Alliance to the flag.

2. Roll Call

Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, Dave Speiser, Jeff Jones, Bob Burns and Susie Freece.

3. Approval of Meeting Agenda

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

4. Open Solid Waste Bids

Solid waste bids were opened and received from R & W Container LLC, Platte Valley Sanitation, Red Gate Disposal and Waste Management. A special meeting to consider the bids will be held on Thursday, October 18, 2018 at the Goppert Community Center, 406 Elm Street.

5. Discuss Internet Provider Using Water Tower/s – Ron Stuits

Mr. Stuits was not present.

6. Great Northwest Days – Ava Langner

Alderman Kelly Butler moved to approve a \$100.00 contribution to the Great Northwest Days event to be held at the Capitol in Jefferson City, Missouri on February 5 & 6, 2019.

7. Community Garden

Alderman Kelly Butler moved to approve the Community Garden Project behind the Goppert Community Center. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

8. Minutes – September 20, 2018

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

9. September Financial Report

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

10. September Invoice/Check Listing

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

11. Reports

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

Dave Speiser gave an update on annexation. Committee is still researching information.

12. Discuss Bobcat Lease Options

Alderman Kelly Butler moved to purchase the Bobcat Skid-Steer Loader for \$43,978.06 with financing through Goppert Financial Bank using Option 2, being a six year lease, interest rate of 5.40%, and allowing the City Administrator to sign all papers required to complete the purchase. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

13. Discuss Block Repairs at City Hall

Alderman Kelly Butler moved to approve the bid from Concrete & Masonry Restoration for \$17,786.00 to do exterior masonry repairs to City Hall. 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.

14. MML NW Regional Meeting /Goppert Community Center, October 18, 2018, 6:00 p.m.

15. Public Participation

16. Mayor Comments

17. Aldermen Comments

18. Adjourn

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

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APPROVED THIS 20 DAY OF November, 2018

Dean Langer, Mayor

Dean E. Langer

ATTEST:

Susie Freece

Susie Freece, City Clerk