

**Mayor & Board of Aldermen  
Betty Brazelton Community Center  
November 20, 2018 – 6:00 p.m.  
Minutes**

**1. Call to Order**

Mayor Dean Langner called the regular meeting of the Board of Aldermen to order at 6:00 p.m. on Tuesday, November 20, 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. Donnie Quinn and Kelly Butler answered electronically.

**3. Approval of Meeting Agenda**

Alderman Donnie Quinn moved to approve the meeting agenda. 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.

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

Ron Stuits was present to consider the possibility of placing antennas on the city water towers for internet service if mutually agreeable with both parties. He will be attending the February 19, 2019 meeting.

**5. Approval of Minutes**

Alderman Gerald Snodgrass moved to approve the minutes from October 16, 2018 regular meeting, October 16, 2018 special meeting and October 27, 2018 regular meeting. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

**6. October Financial Report**

Alderman Kelly Butler moved to approve the October financial report. 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.

**7. October Invoice/Check Listing**

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

**8. Reports**

Department reports from water, public works, code enforcement officer, police, city website, annexation and the City Administrator were included in the monthly meeting packet

**9. Ordinance No. 1315 – April 2, 2019 General Election**

Mayor Langner introduced Ordinance No. 1315 being an ordinance calling for a General Election for Mayor and Alderman Ward I and an Alderman for Ward II. Alderman Kelly Butler moved to place the ordinance on its first reading. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Alderman Gerald Snodgrass 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.

**10. Discuss 300' to 350' Cell Tower for AT & T (two possible locations)**

AT & T is looking for a 100' square spot for a 300' – 350' cell tower. Two possibilities is behind the Goppert Community Center and the upper section of the soccer field property that is not being used.

**11. Discuss/Approve Municipal Advisors for Street Bonds**

Alderman Kelly Butler moved to approve McLiney and Company to be the municipal advisor for the street bonds. 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.

**12. Approve Resolution No. 4 – Solid Waste Contract**

Alderman Kelly Butler moved to approve Resolution No. 4 for the solid waste collection and curbside recycling services. 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.

**13. Approve Resolution No. 5 – Name City Park**

Alderman Roy Adams moved to approve Resolution No. 5 to name the downtown City Park the John W. Burns Memorial Park honoring Marshall Burns for the ultimate sacrifice given while performing his duties for the citizens of Lathrop. 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. Approve Surplus Item List for Sealed Bids**

Alderman Kelly Butler moved to approve the surplus items listing for sealed bids. 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.

**15. Public Participation**

Mayor Langner recognized Girl Scout Troop 5020 and leaders attending the meeting. The girls are working on their City Government Badge. Alderman Donnie Quinn talked to the troop earlier about municipal government process.

Estil Williams invited anyone to attend a meeting, Sunday, November 25 at 1:30 p.m. in the Brazelton Community Center. Richard Kerr a long time Lathrop citizen will speak on Lathrop history.

Coetta Whiteley wanted to make sure the electric was working on the street lights downtown for the Christmas trees they will be putting up.

**16. Mayor Comments**

Christmas tree lighting is December 1<sup>st</sup> and 6:00 p.m. Activities will begin at 4:00 p.m.

**17. Aldermen Comments – none.**

**18. Adjourn** – Alderman Gerald Snodgrass moved to adjourn. 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.

APPROVED THIS 18<sup>th</sup> DAY OF December, 2018

Dean Langner, Mayor Dean E. Langner

ATTEST:

Susie Freece  
Susie Freece, City Clerk