

**Mayor & Board of Aldermen
Betty Brazelton Community Center
December 17, 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. on Tuesday, December 17, 2019. Mayor Langner led the Pledge of Alliance.

2. Roll Call

Alderman Donnie Quinn, Coetta Whiteley and Gerald Snodgrass answered roll call. Other city personnel present were Jeff Jones, Dave Speiser, Bob Burns and Susie Freece. Alderman Kelly Butler was absent.

3. Approve Agenda

Alderman Donnie Quinn moved to approve the amended agenda taking off items 9 & 10. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

4. Fiscal Year 2018 Audit Presentation – Bob Conrad

Alderman Donnie Quinn moved to approve the fiscal year 2018 audit presented by auditor Bob Conrad. 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 – November 19, 2019 - Regular Meeting

Alderman Gerald Snodgrass moved to approve the November 19, 2019 regular 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.

6. November Financial Report

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

7. November Invoice/Check Listing

Alderman Donnie Quinn moved to approve the November invoice/check listing. Alderman Coetta Whiteley 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 and the city administrator were included in the monthly meeting packet for review and information.

9. Ordinance 1334 – Issuance Sewerage Revenue Bonds

Mayor Dean Langner introduced Ordinance No. 1334 an ordinance authorizing the issuance of not to exceed \$3,034,000.00 principal amount of Sewerage System Revenue Bonds. Alderman Donnie

Quinn moved to place the ordinance on its first reading. Alderman Coetta Whiteley 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.

10. Appoint Kim Brown as Judge for Lathrop Municipal Court

Alderman Donnie Quinn moved to appoint Kim Brown as Judge for Lathrop Municipal Court. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley and Gerald Snodgrass. Nay: none.

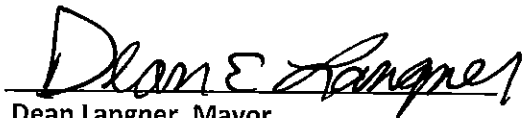
11. Public Participation – none

12. Mayor Comments - Mayor Langner commented on the Wreaths Across America Project and how good the downtown Christmas decorations looked.

13. Aldermen Comments – Alderman Donnie Quinn is interested having an Economic Development committee meeting.

14. 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, Kelly Butler Gerald Snodgrass.

APPROVED THIS 21st DAY OF January, 2020


Dean Langner, Mayor

ATTEST:


Susie Freese, City Clerk
