

Mayor & Board of Aldermen
Betty Brazelton Center
December 18, 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, December 18, 2018. Mayor Langner led the Pledge of Alliance to the flag.

2. Roll Call

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

3. Approve Meeting Agenda

Alderman Donnie Quinn moved to approve the meeting agenda. 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.

4. Open Sealed Bids for City's Surplus Property

Alderman Donnie Quinn moved to accept the highest bids on the city's surplus property. 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.

5. Fiscal Year 2018 Audit Presentation – Robert Conrad

Alderman Gerald Snodgrass moved to approve the fiscal year 2018 audit. 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.

6. Liability and Property Insurance – Paul Barbee

Alderman Kelly Butler moved to approve the liability and property insurance presented by Paul Barbee. 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.

7. Minutes

A. November 20, 2018 – Alderman Gerald Snodgrass moved to approve the minutes of the regular session on November 20, 2018. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler, Gerald Snodgrass. Nay: none.

8. November 2018 Financial Report

Alderman Gerald Snodgrass moved to approve the November 2018 financial report. 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.

9. November Invoice/Check Listing

Alderman Donnie Quinn moved to approve the November 2018 invoice/check listing. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

10. Reports

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

11. Approve Ordinance No. 1316 – Increase In Solid Waste Rates

Mayor Dean Langner introduced Ordinance No. 1316 being an ordinance to authorize an increase in solid waste rates to offset an increase in solid waste collection/curbside recycling fees. Alderman Gerald Snodgrass moved to place the ordinance on its first reading. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Kelly Butler 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, Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

12. Discuss Roof/Block Work – Next Steps for City Hall

The roof and block work on City Hall has been completed. The next step will be to get quotes for replacing the ceiling tile, light fixtures and painting City Hall.

13. Employee Health Insurance

Alderman Donnie Quinn moved to accept the health insurance coverage proposal with United Health Insurance. 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.

14. Public Participation

Gene Schoonover reported that the Fire District had just completed an ISO audit. He stated it sounded very favorable and was hoping to lower Lathrop's ISO rating which is currently a 5. The updated waterlines and additional fire hydrants helped with good pressure.

15. Mayor Comments

16. Alderman Comments

17. 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 22nd DAY OF January, 2019.

Dean Langner, Mayor Dean E Langner

ATTEST;

Susie Freece
Susie Freece, City Clerk