

## **Board of Aldermen Meeting December 18, 2018 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.

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### **Tentative Agenda**

- 1. Call to Order**
  - Pledge of Allegiance to the American Flag
- 2. Roll Call**
- 3. Approve Agenda**
- 4. Open Sealed Bids for Surplus Items**
- 5. Fiscal Year 2018 Audit Presentation**
  - Bob Conrad
- 6. Liability and Property Insurance**
  - Paul Barbee
- 7. Minutes**
  - A. November 18, 2018 Regular Meeting**
- 8. November Financial Report**
- 9. November Invoice/Check Listing**
- 10. Reports**
  - a. Water System Report – Jeff Jones, Decker Construction
  - b. Police Report – Dave Speiser
  - c. Public Works Report – Dwight Adkison
  - d. Code Enforcement – Jerry Ramos
  - d. City Administrator Report – Bob Burns
  - e. Website Report – Mika Hufford
  - f. Annexation Committee Report – Dave Speiser

**11. Approve Ordinance for Solid Waste Fees**

**12. Discuss Roof/Block work and next steps for City Hall**

**13. Employee Health Insurance**

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**14. Public Participation**

**15. Mayor Comments**

**16. Aldermen Comments**

**17. Adjourn**

Bob Burns, City Administrator  
Posted December 14, 2018

BILL \_\_\_\_\_

ORDINANCE \_\_\_\_\_

**AN ORDINANCE OF THE CITY OF LATHROP, MISSOURI TO AUTHORIZE AN INCREASE IN SOLID WASTE RATES TO OFFSET AN INCREASE IN SOLID WASTE COLLECTION/CURBSIDE RECYCLING FEES.**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF LATHROP, MISSOURI, AS FOLLOWS:**

**WHEREAS**, the Board of Aldermen finds it necessary to increase solid waste fees to cover the increase in solid waste collection/curbside recycling fees; and

**WHEREAS**, the Board of Aldermen desires that the City of Lathrop maintain a sound financial condition for the solid waste operation; and

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

**Section 1** Add paragraph E to Section 220.090 with the residential rates below:

Solid Waste Collection/Curbside Recycling Residential Fee \$15.92/Month

**Section 2** Effective Date. This Ordinance shall be in full force and effect from and after the day of its passage and approval.

**READ TWO TIMES** and passed by the Board of Aldermen of the City of Lathrop, Missouri, this 18th day of December 2018.

\_\_\_\_\_  
Dean Langner, Mayor

Date \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Susie Freece, City Clerk

Date \_\_\_\_\_