

**Mayor & Board of Aldermen**  
**Betty Brazelton Community Center**  
**January 22, 2019 – 6:00 p.m.**  
**Minutes**

**1. Call to Order**

Mayor Dean Langner called the regular meeting of the Board of Aldermen to order Tuesday, January 22, 2019 at 6:00 p.m. Mayor Langner led the Pledge of Allegiance to the flag.

**2. Roll Call**

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

**3. Approve Meeting Agenda**

Alderman Donnie Quinn moved to approve the amended meeting agenda adding approval of the six month financial statement and sewer project for Valley and Bohart Streets. Alderman Roy Adams seconded the motion that passed by the following vote. Aldermen Donnie Quinn, Roy Adams, Gerald Snodgrass and Kelly Butler. Nay: none.

**4. Minutes – December 18, 2018 Regular Meeting**

Alderman Gerald Snodgrass moved to approve the minutes for the regular meeting on December 18, 2018. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Roy Adams, Gerald Snodgrass and Kelly Butler. Nay: none.

**5. December Financial Report**

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

Alderman Donnie Quinn moved to transfer \$30,000 from the city's unrestricted cash to the General Revenue balance since several projects using funds from General Revenue were used including the Oak Street Bridge, downtown siren and the sidewalk project. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Roy Adams, Gerald Snodgrass and Kelly Butler. Nay: none.

**5a. Six Month Financial Statement**

Alderman Gerald Snodgrass moved to approve the six month financial statement for publication. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Gerald Snodgrass, Kelly Butler. Nay: none.

**6. December Invoice/Check Listing**

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

**7. Reports**

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

**8. Discussion Small Sewer Project – Valley & Bohart Streets**

Alderman Donnie Quinn moved to proceed with the Oak Street Sanitary Sewer Improvements Project. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Roy Adams, Gerald Snodgrass and Kelly Butler. Nay: none.

**9. Update Sidewalk Grant Application – Submitted November 2018**

Awards were announced for TAP grant. The City was not on the list. They would have liked the project going to the front door of a school or providing that access. It was suggested by MO-KAN that the city present the project as Phase 1 of a multi-phase project in the future.

**10. City Hall & Goppert Community Center LED Light Project**

City Administrator Bob Burns is planning to work with the Ameren rebates to update the light fixtures in City Hall to LED for approximately \$500.00. They also quoted Goppert Community Center at approximately \$1,700.00. He feels like the city should not spend the additional dollars from general revenue this year. The city can consider getting a quote on a future rebate program.

**11. Public Participation – none.**

**12. Mayor Comments – Mayor Langner commented on Great Northwest Days February 5<sup>th</sup> in Jefferson City. The Mayor and City Administrator will attend.**

The Wall that Heals will be at the Lathrop Antique Car Grounds June 6-9. Volunteers are needed for the event. Police Chief Dave Speiser commented that area officers are committed to 12 hour shifts for this.

**13. Aldermen Comments – none.**

**14. 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, Gerald Snodgrass and Kelly Butler. Nay: none.

APPROVED THIS 19th DAY OF February 2018.

Dean E Langner  
Dean Langner, Mayor

ATTEST:

Susie Freece  
Susie Freece, City Clerk