Mayor & Board of Aldermen Betty Brazelton Community Center February 21, 2017 – 6:00 p.m. Minutes

1. CALL TO ORDER

Mayor Gene Schoonover called the meeting to order at 6:00 p.m., Tuesday, February 21, 2017 in the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Dave Speiser, Jeff Jones, Dwight Adkison, Bob Burns and Susie Freece.

3. Approve Meeting Agenda

Alderman Gerald Meppelink, Jr. moved to approve the meeting agenda. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Food Pantry Use of Goppert Community Center Basement

Rayanne Herndon was present representing the Lathrop Food Pantry requesting to move the food pantry to the basement of the Goppert Community Center.

Alderman Leonard Eads moved to allow the Lathrop Food Pantry to use the basement of the Goppert Community Center and allow them to make the necessary changes required for their use. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

5. Minutes - January 17 Regular Meeting and February 16, 2017 Special Meeting Minutes

Alderman Gerald Meppelink, Jr. moved to approve the regular meeting minutes of January 17, 2017 and the special meeting minutes of February 16, 2017. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

6. January 2017 Financial Report

Alderman Leonard Eads moved to approve the January 2017 financial report. Alderman Gerald Meppelink, Jr., seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

7. January 2017 Invoice/Check Listing

Alderman Gerald Snodgrass moved to approve the January 2017 invoice/check listing. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

8. Reports

Department reports from water, public works, police and city administrator were included in the monthly meeting packet for review, information and discussion for the Mayor and Board of Aldermen.

9. Ordinance No. 1297 - Accept Transportation Alternatives Funds

Mayor Schoonover introduced Ordinance No. 1297 being an ordinance to authorize the execution of a Missouri Highway and Transportation Commission – Transportation Alternatives Funds Program (TAP) Agreement.

Motion was made by Alderman Gerald Meppelink, Jr. to approve the first reading of the ordinance. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

Motion was made by Alderman Gerald Snodgrass to place the ordinance on its final passage. Motion was seconded by Alderman Gerald Meppelink, Jr., and passed by the following roll call vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

10. Replace Police Vehicle

Alderman Leonard Eads moved to replace the police vehicle with a 2017 Ford Explorer with financing through the Goppert Financial Bank. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following roll call vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Public Comments

Ava Langner was present with concerns regarding the safety of the skate boarders using the new sidewalk ramps and rails. She suggested the city consider a skate board park as a possibility. The board suggested she contact the Park Board.

She also asked if it was okay to have flea markets once a month downtown on Saturdays. The board was not opposed.

12. Mayor Comments - none.

13. Aldermen Comments – Alderman Gerald Meppelink, Jr. asked about the possibility of constructing a sidewalk and bridge from the Housing Complex across the football field. No action taken.

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15. Adjourn

Motion was made by Alderman Gerald Meppelink, Jr. to adjourn. Motion was seconded by Alderman Gerald Snodgrass and passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

APPROVED THIS _	21	_ DAY OF _	march	, 2017
			Million	
		GE	NE SCHOONOVER MAYOR	

ATTEST/

Susie Freece, CMC

City Clerk