

**Mayor & Board of Aldermen
Betty Brazelton Community Center
September 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., Tuesday, September 17, 2019 in the Betty Brazelton Community Center at City Hall. Mayor Langner led the Pledge of Alliance.

2. Roll Call

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

3. Approve Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

4. Site Plan Review For Building Addition at 709 Locust Street

No action taken.

5. Solid Waste Pick Up Days – Laura Fly

Laura Fly was present to see if the trash pick-up schedule could be revised.

No action taken.

6. Minutes

A. August 20, 2019 Public Hearing – Annexation

Alderman Kelly Butler moved to approve the August 20, 2019 Public Hearing minutes with a correction. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

B. August 20, 2019 Public Hearing – Tax Levy

Alderman Gerald Snodgrass moved to approve the minutes of August 20, 2019 for the Public Hearing Tax Levy. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

C. August 20, 2019 Regular Meeting

Alderman Gerald Snodgrass moved to approve the minutes of the August 20, 2019 regular meeting. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

7. August Financial Report

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

8. August Invoice/Check Listing

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

9. Reports

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

10. Ordinance No. 1330 – Approve New Annexation Area

Mayor Dean Langner introduced Ordinance No. 1330 being an ordinance annexing adjacent territory into the city limits of Lathrop, Missouri.

Alderman Kelly Butler 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, Coetta Whiteley, Kelly Butler 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, Kelly Butler and Gerald Snodgrass. Nay: none.

11. Review/Approve Engineering Services Request for Qualifications Public Notice For a Project in the New Annexation Area

Alderman Kelly Butler moved to approve the engineering services request for qualifications public notice for a project in the new annexation area. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

12. Wastewater Treatment Facility and Collection System Bid Update

Good attendance for the pre-bid meeting. October 3, 2019 will be when the bids are submitted and opened.

13. Public Participation – David Woody was present to update the status of the city emblem. He is still looking for an artist to create the emblem. He is hoping to have some suggestions to present at the October meeting.

14. Mayor Comments – none.

15. Alderman Comments – Alderman Gerald Snodgrass reported on several sessions he attended during the MML Conference held in St. Charles, MO.

16. Executive Session

A. Litigation – RSMO 610.021 (1)

Alderman Kelly Butler moved to go into executive session for the discussion of litigation – RSMO 610.021 (1). Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

17. 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 and Gerald Snodgrass. Nay: none.

APPROVED THIS 15th DAY OF October, 2019

Dean E Langner
Dean Langner, Mayor

ATTEST:

Susie Preete
Susie Preete
City Clerk