Mayor & Board of Aldermen Betty Brazelton Community Center – City Hall April 18, 2017 – 6:00 p.m. Minutes

1. CALL TO ORDER

Mayor Gene Schoonover called the regular meeting of the Board of Aldermen to order at 6:00 p.m. on Tuesday, April 18, 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 Bob Burns, Dwight Adkison, Mitch Anderson and Susie Freece.

3. Approve Meeting Agenda

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

4. Minutes - March 21, 2017

Alderman Gerald Snodgrass moved to approve the minutes of March 21, 2017. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

5. March Financial Report

Alderman Gerald Meppelink, Jr. moved to approve the March financial report. Motion was seconded by Alderman Gerald Snodgrass and passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

6. March Invoice/Check Listing Report

Alderman Leonard Eads moved to approve the March invoice/check listing report. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

7. Reports

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

8. Certify General Election on April 4, 2017

Alderman Gerald Snodgrass moved to certify the results of the April 4, 2017 General Election. Motion was seconded by Alderman Leonard Eads and passed by the following roll call vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

9. Old Board Sine Die

10. Presentation to Mayor Gene Schoonover

A plaque was presented to Mayor Schoonover by Mayor Pro Tem Leonard Eads. He expressed his appreciation and thanks on behalf of the Board of Aldermen for his years of service to the Lathrop community.

11. Oath of Office To Newly Elected Officials

City Clerk Susie Freece administered the Oath of Office to Aldermen Roy Adams, Gerald Snodgrass and Mayor Dean Languer.

12. New Board Convenes

13. Appoint Mayor Pro Tem/Planning Commission

Mayor Langner appointed Alderman Gerald Meppelink, Jr. as Mayor Pro Tem and Alderman Gerald Snodgrass as the Board of Alderman member to serve on the Planning Commission.

Alderman Leonard Eads moved to approve Gerald Meppelink, Jr. to serve as Mayor Pro Tem and Gerald Snodgrass to serve as the Board of Alderman member to the Planning Commission. 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.

14. Appoint Representative to the Commission on Human Rights

Mayor Langner appointed Kendra Gagnon to serve on the Commission on Human Rights.

Alderman Gerald Snodgrass moved to approve Kendra Gagnon to serve on the Commission on Human Rights. Motion was seconded by Gerald Meppelink, Jr. and passed by the following vote. Aye:

Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

15. Appoint Member Board of Adjustment/Re-Appointment Planning Commission

Mayor Langner reappointed Tricia Martin to a 4 year term on the Planning Commission and Mike Harris to serve on the Board of Adjustment. Alderman Gerald Snodgrass moved to approve Tricia Martin to the 4 year term on the Planning Commission and Mike Harris to the Board of Adjustment. Motion was seconded by Roy Adams and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

16. Representative to the Chamber

Mayor Langner appointed Gerald Snodgrass to serve as the Alderman representative to the Chamber. Alderman Leonard Eads moved to approve Alderman Gerald Snodgrass as the representative to the Chamber. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

17. SIGNATORIES CHANGE

Alderman Roy Adams moved to allow Mayor Dean Langner and Mayor Pro Tem to be added as signatories on the City of Lathrop accounts at Goppert Financial Bank and remove Gene Schoonover and Leonard Eads. M'otion was seconded by Alderman Gerald Snodgrass and passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

- 18. Elected Officials Conference June 8-9, 2017 Columbia Bob Burns will attend.
- 19. City Officials Training/Independence, April 28 or Kearney, May 6

20. Information/Discussion on Storm Warning Sirens

City Administrator is looking for additional information to include best locations for sirens and possible grants to help with the costs.

21. Sidewalk From Senior Apartments to South Streets

Still working out details for construction of this project.

22. Ordinance No. 1298 - Mutual Police Aid & Cooperation with Clinton County

Alderman Leonard Eads moved to approve the first reading. Alderman Gerald Snodgrass 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.

Alderman Leonard Eads moved to approve the final reading. 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.

23. Ordinance No. 1299 - Regulating the Use of Sewers

Alderman Gerald Meppelink, Jr. moved to approve the first reading. 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

Alderman Gerald Meppelink moved to approve the final reading. 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.

24. Ordinance No. 1300 - Extension of Sewer System Capital Improvement ½ Percent Sales Tax

Alderman Gerald Meppelink, Jr. moved to approve the first reading. Alderman Gerald Snodgrass 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.

Alderman Gerald Snodgrass moved to approve the final reading. Alderman Gerald Meppelink, Jr., 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.

25. Public Comments - none.

26. Mayor Comments

Mayor Langner thanked the community and appreciated their support and was excited about the opportunity to serve.

26. Aldermen Comments - none.

27. Adourn

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

APROVED THIS 16th DAY OF May , 2017.

Dean Langner, Mayor

ATTEST:

Susic Freece, CMC