Board of Aldermen Betty Brazelton Center August 15, 2023 - 6:00 p.m. Minutes

1. Call to Order

Mayor Jennifer Morrison called the regular meeting of the Board of Aldermen to order Tuesday, August 15, 2023 at 6:00 p.m., in the Betty Brazelton Community Center at City Hall. Mayor Morrison led the Pledge of Allegiance.

2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass answered roll call. Other city personnel present were Jeff Jones, Dave Speiser, Scott McDonald, Dennis Hudson, Bob Burns and Susie Freece.

3. Approve Agenda

Alderman Donnie Quinn moved to approve the meeting agenda. Alderman Porter Hensen seconded the motion that passed unanimously.

Alderman Donnie Quinn moved to add Mika Hufford, Middle Road Productions to the agenda. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

4. Approve Site Plan for Business Northwest Corner of 116/I-35

Alderman Porter Hensen moved to approve the Site Plan for business on northwest corner of 116/I35. Alderman Gerald Snodgrass seconded the motion that passed unanimously.

4a Middle Road Productions - Mika Hufford

Mika Hufford was present representing Middle Road Productions to ask permission to hold their Oak Street Block Party/Beer Garden on September 30th beginning at 5 p.m.

Alderman Donnie Quinn moved to allow Middle Road Productions to have their Block Party/Beer Garden on September 30th pending their obtaining a City Liquor License. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

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7. Approve Sidewalk Repair Bid

Alderman Porter Hensen moved to approve the sidewalk repair bids to maintain the TAP funding required. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

6. Approve EDA Engineering Services Proposal

Alderman Porter Hensen moved to approve the EDA Engineering Services Proposal for Turn Lane Improvements with Traffic Signals I-35 and 116 Highway. Alderman Donnie Quinn seconded the motion. Motion approved unanimously.

7. Minutes - July 18, 2023 Regular Meeting

Alderman Donnie Quinn moved to approve the regular minutes of the July 18, 2023. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

8. Reports

Reports from the Water System, Police Department, Public Works and the City Administrator were included in the monthly meeting packet.

9. July Financial Report

Alderman Gerald Snodgrass moved to approve the July financial report. Alderman Coetta Whiteley seconded the motion. Motion passed unanimously.

10. July Invoice/Check Listing

Alderman Donnie Quinn moved to approve the July invoice/check listing. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

11. Ordinance No. 1371 Adopting Tax Levy

Mayor Morrison introduced Ordinance No. 1345 to approve the City of Lathrop, MO 2023 tax levy as established at the Tax Levy Public Hearing.

Alderman Porter Hensen moved to place the ordinance on its first passage. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

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Alderman Gerald Snodgrass moved to place the ordinance on its final passage. Alderman Coetta Whiteley seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

12. Approve Mower Bid

Alderman Porter Hensen moved to approve the bid for the John Deere Z960M ZTrak mower. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

- 13. Public Participation none
- 14. Mayor Comments none
- 15. Aldermen Comments none

16. Adjourn

Alderman Donnie Quinn moved to adjourn. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

APPROVED Jak DAY OF Justember 2023.

Jennifer Morrison, Mayor

ATTEST:

Susie Freece, City Clerk