

Mayor & Board of Aldermen
Betty Brazelton Community Center
December 22, 2015 – 7:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, December 22, 2015 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 Dwight Adkison, Jeff Jones, Mitch Anderson, Don Moore and Susie Freece.

Others present were Robert Conrad, Brett Adkison and Randy Wilson.

3. Approve Meeting Agenda

Alderman Gerald Meppelink, Jr. made the motion to approve the meeting agenda. 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.

4. FY2015 Audit Presentation – Robert Conrad

Robert Conrad present the FY2015 audit to the Mayor and Board of Alderman.

5. Approve Regular Meeting of Minutes of November 17, 2015

Alderman Leonard Eads made the motion to approve the regular meeting minutes of November 17, 2015. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

6. November 2015 Financial Report

Alderman Gerald Meppelink, Jr. made the motion to approve the November 2015 financial report. 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.

7. November 2015 Invoice/Check Listing

Alderman Leonard Eads made the motion to approve the November 2015 invoice/check listing. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

8. Reports

Department reports were included in the monthly meeting packet for review and information updates for the Mayor and Board of Aldermen.

9. Water Meter & Electronic Reading Equipment Replacement

Alderman Leonard Eads made the motion to accept the proposal from Mueller for the Hot Rod AMR System with financing available through Mueller. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

10. Agreements Engineering Services – Phase II Water System Improvements Project

Alderman Leonard Eads made the motion to approve agreements for engineering services with Ponzer-Youngquist, Consulting Engineers, for Administrative Assistance Phase 2 SRF Project Water Mains and Painting Existing Tank and for Construction Staking. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aldermen Gerald Meppelink, Jr. Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Resolution Authorizing City Administrator to File and Sign DNR-SRF Documentation

Alderman Leonard Eads made the motion to authorize the City Administrator to execute and file an application on behalf of the City of Lathrop with the State of Missouri for a loan and/or grant to Missouri Department of Natural Resources to aid in the construction of the addition and/or replacement of water mains in and around the City of Lathrop and existing tank painting and rehab and also receive payment on behalf of the City of Lathrop. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Ordinance No. 1284 – Municipal Election April 5, 2016 – Sales Tax, Motor Vehicles Tax

Mayor Gene Schoonover introduced Ordinance No. 1284 an ordinance for submission of a proposal to continue application and collection of the local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer.

Alderman Gerald Meppelink, Jr. moved to approve the first reading of the ordinance. Alderman Roy Adams seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass moved to place the ordinance on its final passage. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

13. Trash Collection Fee

Alderman Gerald Snodgrass moved to not charge for trash service before the approval of the ordinance allowing a monthly wavier. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

14. Public Participation – none.

15. Mayor Comments – none.

16. Aldermen Comments – none.


17. Executive Session – Executive was not needed.

a. Personnel – RSMO 610.021 (3)

18. Adjourn

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

APPROVED THIS 19th DAY OF January, 2016.



Gene Schoonover, Mayor



Sugie Freece CMC