

Mayor & Board of Aldermen
Betty Brazelton Community Center
December 20, 2016
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 6:00 p.m., December 20, 2016 in the Betty Brazelton Community Center at City Hall.

2. Roll Call

Aldermen Gerald Meppelink, Roy Adams, Leonard Eads and Gerald Snodgrass answered roll call.

Other city personnel present were Dwight Adkison, Don Moore, Jeff Jones, Tara Flint, Dave Speiser, Bob Burns and Susie Freece.

3. Approve Meeting Agenda

Alderman Gerald Snodgrass made the motion to approve the amended meeting agenda to include a preliminary auditor's report from Robert Conrad. Motion was seconded by Alderman Leonard Eads and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Open Sealed Bids for City's Surplus Items

Jim Dykes - \$1,253.43 – all fire hydrants
Steven Russell - \$500.00 – Trailblazer
Brian Emmendorfer - \$551.00 – 1977 Ford dump truck
Allen Kindcaid – fire hydrants - \$302.50
Dustin Duncan – fire hydrants - \$955.00
James Jarman – fire hydrants - \$100.00
Alan Russell – fire hydrants - \$425.00

Alderman Leonard Eads made the motion to accept the bid from Jim Dykes for the fire hydrants in the amount of \$1,253.43; Steven Russell for the Trailblazer in the amount of \$500.00 and Brian Emmendorfer for the 1977 Ford Dump Truck in the amount of \$551.00. 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.

5. Lathrop's 150 Year Celebration – Ava Langner

Continued to January 17, 2017 meeting.

6. Preliminary Auditor's Report – Robert Conrad

Robert Conrad with Conrad & Higgins presented a preliminary audit report for the City of Lathrop.

7. Minutes November 15, 2016 Regular Meeting

Alderman Gerald Meppelink, Jr. made the motion to approve the amended minutes of November 15, 2016. Motion was seconded by Alderman Leonard Eads and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

8. November 2016 Financial Report

Alderman Leonard Eads made the motion to approve the November 2016 financial report. Motion was seconded by Alderman Roy Adams and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

9. November Invoice/Check Listing

Alderman Leonard Eads made the motion to approve the November 2016 invoice/check listing. 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.

10. Reports

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

11. Resolution No. 4 - Establish Authorized Representative Wastewater Improvement Project

Alderman Leonard Eads made the motion to approve Resolution No. 4 to authorize Robert Burns to execute and file an application on behalf of the City of Lathrop, Missouri with the State of Missouri for a loan and/or grant to aid in the construction of the Wastewater Improvement Project. Motion was seconded by Alderman Gerald Snodgrass and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Approve Ordinance No. 1296 – Establish Sewer Charge System For Wastewater

Mayor Gene Schoonover introduced Ordinance No. 1296 establishing and maintaining a user charge system to provide funds required to pay for all expenses associated with the City of Lathrop's wastewater system..

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

passage. The motion was seconded by Alderman Leonard Eads and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

13. Consider/Approval 1 of 3 Options to Submit Change of Scope/Oak Street Bridge Repair

Alderman Leonard Eads made the motion to approve Option 3/Alternate 2 15' X 9' RCB X 30' for the Oak Street bridge repair to submit to FEMA for change in the project scope. Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

14. Approve Change in Authorized Check Signatory

Alderman Gerald Snodgrass made the motion to approve the change in the authorized check signatory to add Robert Burns and remove Donald Moore, effective December 30, 2016. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

15. Public Participation – none.

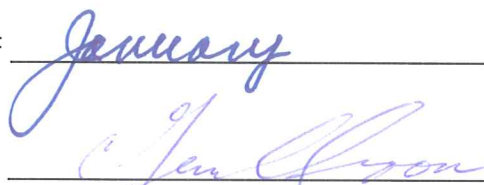
16. Aldermen Comments – none.

17. Mayor Comments – Mayor Schoonover presented retiring City Administrator Don Moore with a certificate and thanked him for his service to the City of Lathrop.

18. Executive Session – Alderman Leonard Eads made the motion to go into executive session for the discussion of personnel – RSMO 610.021 (3). 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.

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

APPROVED THIS 17th DAY OF January 2017.


Gene Schoonover, Mayor

ATTEST:

Susie Freece, CMC
City Clerk