

Mayor & Board of Aldermen
Betty Brazelton Community Center
February 17, 2015 – 7:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, February 17, 2015, in the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Roll call was answered by Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Other city personnel present were Dwight Adkison, John Wilson and Don Moore.

Guests present were Pat Pritchett, Roy Adams, Leroy Rader, Brett Adkison, Paul Sallee and Mitch Anderson.

3. Approve Meeting Agenda

Alderman Leonard Eads made the motion to approve the meeting agenda. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Open Sealed Bids on City Property on Walnut Street

Three bids were received. Pat Pritchett - \$25,101.00; Frank Sprinkles - \$12,217.00 and Paul Sallee - \$20,000.00. No action was taken at this time.

5. Minutes – January 20, 2015-

Alderman Gerald Snodgrass made the motion to approve the minutes of January 20, 2015. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

6. January Financial Report

Alderman Gerald Snodgrass made the motion to approve the January financial report. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

7. January Invoice/Check Listing

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

8. Reports

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

9. Update Plattsburg Street Sewer Main Replacement, SRF Funding Application

Leroy Rader, Engineer for Veenstra & Kimm briefed the Mayor and Board of Aldermen on the AOC status. After meeting with DNR on January 22, 2015 in Jefferson City. Meeting was attended by Leroy Rader, Mark Seipe and Don Moore.

10. Sewer Rates

Mayor Schoonover stated that sewer rates need to be evaluated in the near future.

11. Approve City of Lathrop Healthcare Insurance Plan

Alderman Leonard Eads made the motion to approve the grandfathered United Healthcare Insurance Plan Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Condition of Police Vehicle

The Mayor and Board of Aldermen were updated on findings by O'Donnell Motors concerning a cam shaft problem with the 2011 Dodge Ram Truck, which is covered by the 100,000 mile drive train warranty. The truck will be taken to an authorized Dodge dealer for repair.

13. Public Participation – none.

14. Alderman Comments - none.

15. Mayor Comments – none.

16. Executive Session

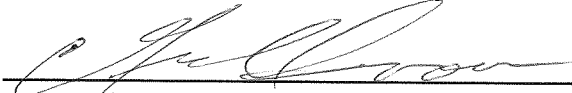
Alderman Leonard Eads made the motion to go into executive session, RSMO 610.021 (2) Real Estate. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

Alderman Gerald Meppelink, Jr., made the motion to go back into the open session. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

17. Adjourn

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

Approved this 17th day March, 2015



Gene Schoonover, Mayor

ATTEST:



Susie Freece, CMC