

**Board of Aldermen Meeting
Betty Brazelton Community Center
707 Oak Street
January 17, 2023 – 6:00 p.m.
Minutes**

1. Call to Order

Mayor Jennifer Morrison called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, January 17, 2023 in the Betty Brazelton Community Center. 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 Dennis Hudson, Dave Speiser, Jeff Jones, Bob Burns and Susie Freece.

3. Approve Agenda

Alderman Donnie Quinn moved to approve the amended meeting agenda adding Street Bids. Alderman Coetta Whiteley seconded the motion. Motion passed unanimously.

4. Angle Acres Liquor License – Molly Angle

Alderman Porter Hensen moved to approve issuing a liquor license to Angle Acres pending receipt of their state liquor license. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

5. Horseshow Pub Grand Opening Request – Martin Dick

Alderman Gerald Snodgrass moved to give permission for Horseshoe Pub and Grill to block off the area around their store for a Grand Opening Event on February 4 from 8 p.m. to midnight. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

6. Resolution No. 1 – Adopting Clinton County Hazard Mitigation Plan

Alderman Porter Hensen moved to adopt Resolution No. 1-2023 for the Clinton County Hazard Mitigation Plan. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

7. Parking Concern on North Ash Street – Doug Sims and Faye Sellers

Doug Sims was present to talk about parking on Ash Street.

8. Minutes – December 20, 2022

Alderman Gerald Snodgrass moved to approve the regular minutes on December 20, 2022. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

9. December Financial Report

Alderman Porter Hensen moved to approve the December financial report. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

10. December Invoice/Check Listing

Alderman Donnie Quinn moved to approve the December invoice/check listing. Alderman Coetta Whiteley seconded the motion. Motion passed unanimously.

11. Reports

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

12. Ordinance No. 1364 – General Revenue Tax Designated for Streets

Mayor Morrison introduced Ordinance No. 1364 calling for an election for the City of Lathrop to be held on the first Tuesday in April 2023 for the purpose of submitting to the voters a General Revenue Sales Tax to be used for streets.

Alderman Porter Hensen moved to place the ordinance on its first reading. 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.

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

13. Street Bids

Alderman Porter Hensen moved to approve using McConnell & Associates for the City Street Improvements. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

14. Approve Six Month Financial Statement for FY2023

Alderman Porter Hensen moved to approve the six month financial statement for FY2023. Donnie Quinn seconded the motion. Motion passed unanimously.

15. Street Clock Suggestion

Information was presented on getting donations for a street clock.


16. Public Participation – none

17. Mayor Comments - none

18. Alderman Comments - none

19. **Adjourn** – Alderman Donnie Quinn moved to adjourn. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

APPROVED THIS 21st DAY OF February, 2023



Jennifer Morrison, Mayor

ATTEST:



Susie Freece, City Clerk