Mayor & Board of Aldermen Betty Brazelton Community Center July 15, 2014 – 7:00 p.m. Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, July 15, 2014. Mayor Schoonover led the pledge to the flag.

2. Roll Call

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

3. Approve Meeting Agenda

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

4. Public Participation

- a. David Peters ask about items on the city web page and made mention of an ordinance while reading from a 2007 newspaper.
- **5. Minutes of June 17, 2014** to be on August 12, 2014 for approval.

6. Minutes of June 24, 2014

Alderman Gerald Snodgrass made the motion to approve the minutes of June 24, 2014. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

7. June Financial Report

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

8. June Invoice/Check Listing

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

July 15 2014 - Page 2

9. Reports

- a. Water System Report Jeff Jones, Decker Construction
- b. Police Report Sergeant John Wilson
- c. Public Works Report Dwight Adkison
- d. City Administrator Report Don Moore

10. Chamber of Commerce - Coetta Whiteley

Coetta Whiteley asked about brackets to put flowers on the street light poles.

11. Kay Drive – Coetta Whiteley

Coetta Whiteley expressed concern regarding the conditional use permit request by Ed Shrewsbury and Linda Downing to put livestock on the Downing property.

12. Conditional Use Permit Denial Appeal – Linda Downing/Ed Shrewsbury

Alderman Leonard Eads made the motion to deny the request from Linda Downing for a conditional use permit to allow livestock on her property. Alderman Gerald Snodgrass seconded the motion based on the information available at this time that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

13. Mule Bucks - Mika Hufford

Alderman Leonard Eads made the motion to allow the City of Lathrop to accept Mule Bucks for City payments. Alderman Cindy Weers seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

14. Ordinance No. 1263 - Allow Tasting of Alcoholic Beverages

Mayor Gene Schoonover introduced Bill No. 1263 being an ordinance amending the liquor licensing code of the City of Lathrop to allow for a special permit to conduct wine, malt beverage, and distilled spirit tasting on the licensed premises. Alderman Leonard Eads made the motion to approve the first reading. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Alderman Gerald Meppelink, Jr., Cindy Weers and Leonard Eads. Nay: Alderman Gerald Snodgrass. Alderman Gerald Meppelink, Jr. made the motion for the final reading. Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., and Leonard Eads. Nay: Aldermen Gerald Snodgrass and Cindy Weers. Since it was a tie vote Mayor Gene Schoonover voted aye allowing ordinance to pass.

15. Ordinance No. 1264 – Defining Reduced Solid Waste Monthly Fee

Mayor Gene Schoonover introduced Bill No. 1264 being an ordinance to define rules to qualify for reduced service charge for the monthly collection of solid waste for low income residents. Alderman Gerald Snodgrass made the motion to approve the first reading. Alderman Leonard Eads seconded the motion that passed by the following roll

July 15, 2014 - Page 3

call vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Gerald Meppelink, Jr. made the motion for the final reading. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Alderman Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none.

16. Westbrook Sewer Issue

Alderman Cindy Weers made the motion to connect John and Whitney Westbrook to the city sewer at the City's expense of \$2,240.00. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Alderman Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

17. Facility Plan Extension

Alderman Cindy Weers questioned approval of the facility plan costs.

18. Goppert Center Office Space – Senate Bill 40

Alderman Gerald Snodgrass made the motion to rent both offices at the Goppert Community Center to Senate Bill 40. The additional charge for rent is to be negotiated by City Administrator Don Moore. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Alderman Gerald Snodgrass, Leonard Eads and Gerald Meppelink, Jr. Nay: Alderman Cindy Weers.

19. Water Rates Increase to Offset Kansas City Rate Increase/Operating Costs

Alderman Leonard Eads made the motion to have the City Attorney draft an ordinance to increase City of Lathrop water rates to offset increase from Kansas City and for increased operating costs. 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.

20. Mayor Comments

21. Aldermen Comments

22. Executive Session – Not required.

23. Adjourn

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

July 15, 2014 – Page 4

Approved this	<u>/ 9</u> day of	aug	, 2014
Gene Schoonov	er, Mayor		
ATTEST: Susies Freece, Cl) Luce		