

**Mayor & Board of Aldermen
Betty Brazelton Community Center
July 18, 2017 – 6:00 p.m.
Minutes**

1. Call to Order

Mayor Dean Langner called the regular meeting of the Board of Aldermen to order on Tuesday, July 18, 2017 at 6:00 p.m. in the Betty Brazelton Community Center at City Hall. Mayor Langner led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink Jr., Roy Adams, Kelly Butler and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, Dave Speiser, Bob Burns, Jeff Jones, Joe Gagnon and Susie Freece.

3. Approve Meeting Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

4. Minutes

a. **June 20, 2017** – Alderman Gerald Meppelink, Jr. moved to approve the June 20, 2017 minutes. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

b. **July 13, 2017** – no quorum/no official meeting.

5. June Financial Report

Alderman Gerald Snodgrass moved to approve the June 2017 financial report. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

6. June Invoice/Check Listing

Alderman Kelly Butler. moved to approve the June invoice/check listing. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

7. Reports

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

8. Hubbard Place Association – Amy Vanderau, Mindy McFarland & Stephanie Briscoe

No one was present from Hubbard Place Association.

9. Ordinance No. 1302 – Adjust Water Usage Rates

Mayor Langner introduced Ordinance No. 1302 being an ordinance to authorize an increase in water rates effective with the August 2017 meter reading to help offset a wholesale water rate increase and an increase in operating costs. Alderman Kelly Butler 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, Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Gerald Snodgrass moved to put 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, Kelly Butler and Gerald Snodgrass. Nay: none.

10. Oak Street Bridge Update

Change of scope was submitted in December. SEMA replied with questions from FEMA in March. Questions were answered allowing city to proceed in June. A request for qualifications for engineering services will be advertised in the Clinton County Leader on July 20th. Another extension request for the improved project from September 30, 2017 to September 30, 2018 has been submitted.

11. Extension of the ½% Sewer System Tax for Capital Improvements

This issue will be on the August 8, 2017 ballot for voter approval.

12. Flood Plain Management Training July 27th and 28th

City Administrator Bob Burns will attend the training.

13. Missouri Municipal League Conference – September 10th – 13th

14. Curbside Recycling

a. Terry Petersen – Redgate Disposal

Terry discussed issues on curb side recycling. No action was taken.

b. Evelyn Clemons – Clinco Sheltered, Inc.

Information on the city's current recycling procedure with Clinco was presented. Ms. Clemons expressed their appreciation for allowing Clinco to provide recycling service for the Lathrop community which allows the employees an opportunity to have a job.

Alderman Kelly Butler moved to continue the recycling program as it is with no change at this time. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass.

15. Public Participation - none

16. Mayor Comments – Mayor Langner encouraged everyone to participate in the upcoming August events planned for Lathrop.

17. Aldermen Comments - none

18. Executive Session –Legal RSMO 610.021(1) and Personnel RSMO 610.021(3)

Alderman Gerald Meppelink, Jr. moved to go into executive session for the discussion of legal – RSMO 610.021 (1) and personnel, RSMO 610.021 (3). Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Kelly Butler and Gerald Snodgrass. Nay: none.

19. Adjourn

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

APPROVED THIS 15th DAY OF August, 2017


Dean Langner, Mayor

ATTEST:


Susie Freece, CMC