Mayor & Board of Aldermen Betty Brazelton Community Center July 19, 2022 – 6:00 p.m. Minutes

1. CALL TO ORDER

Mayor Pro Tem Donnie Quinn called the meeting to order at 6:00 p.m., July 19, 2022, in the Betty Brazelton Community Center at City Hall. Mayor Pro Tem Donnie Quinn 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 Jeff Jones, Dave Speiser Police Chief, Bob Burns City Administrator and Susie Freece City Clerk.

3. Approve Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Coetta Whiteley seconded the motion. Motion passed unanimously.

4. Ordinance No. 1358 - Zoning Change

Mayor Pro Tem Donnie Quinn introduced Ordinance No. 1358 being an ordinance rezoning the property North of 116 Highway and West of I-35 in the City of Lathrop, subject to assessments restrictions roadways and reservations of record.

Alderman Porter Hensen moved to place the ordinance on the first reading. Alderman Gerald Snodgrass 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 Gerald Snodgrass moved to place the ordinance on the final passage. 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.

5. Minutes

A. June 21, 2022 Regular

B. July 14, 2022 Special Meeting

Aldermen Porter Hensen moved to approve the June 21, 2022 regular meeting minutes and July 14, 2022 special meeting minutes. Alderman Coetta Whieley seconded the motion. Motion passed unanimously.

6. June Financial Report

Aldermen Coetta Whiteley moved to approve the June financial report. Alderman Porter Hensen seconded. Motion passed unanimously.

7. June Invoice/Check Listing

Alderman Porter Hensen moved to approve the June invoice/check listing. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

8. Reports

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

9. Approve FY 2021 Year End Financial Statement

Alderman Porter Hensen moved to approve the FY 2021 Year End Financial Statement. Alderman Coetta Whiteley seconded the motion. Motion passed unanimously.

10. Ordinance No. 1359 - Conflict of Interest

Mayor Pro Tem Donnie Quinn introduced Ordinance No. 1359 to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

Alderman Porter Hensen moved to place the ordinance on the first reading. Alderman Gerald Shodgrass 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 the final passage. 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.

11. MML Conference September 11th – 14th at Osage Beach.

12. Public Participation

b14. Aldermen Comments

15. Executive Session

- A. Legal RSMO 610.021 (1)
- B. Personnel RSMO 610.021 (3)

Alderman Porter Hensen 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: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

Alderman Gerald Snodgrass moved to go back into the open meeting. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

16. Adjourn

Alderman Porter Hensen moved to adjourn. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

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APPROVED THIS	_ DAY OF	August	, 2022
ATTEST: Susie Freece, City Clerk			