Mayor & Board of Aldermen Betty Brazelton Community Center June 16, 2020 – 6:00 p.m. Minutes

1. Call to Order

Mayor Dean Languer called the regular meeting of the Board of Aldermen to order on Tuesday, June 16, 2020 at 6:00 p.m. Mayor Languer led the Pledge of Alliance.

2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler by telephone and Gerald Snodgrass answered roll call. Other city personnel present were Dave Speiser, Jeff Jones, Bob Burns and Susie Freece.

3. Approve Agenda

Alderman Donnie Quinn moved to approve the meeting agenda. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

4. MOPERM Property and Liability Insurance Proposal - Ken Gassen

Alderman Kelly Butler moved to accept the Property and Liability Insurance proposal from MOPERM. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

5. Minutes

- A. May 19, 2020 Regular Meeting
- B. June 4, 2020, Special Meeting

Alderman Gerald Snodgrass moved to approve the May 19, 2020 regular meeting minutes and the June 4, 2020 special meeting minutes. Alderman Donnie Quinn seconded the motion passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

6. Certify Results of June 5, 2020 General Election

Alderman Kelly Butler moved to certify the June 5, 2020 General Election results. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Kelly Butler and Gerald Snodgrass. Nay: none.

7. Old Board Sine Die

8. Oath of Office to Newly Elected Officials – City Clerk

- A. South Ward Alderman Donnie Quinn
- B. North Ward Alderman Porter Hensen

9. New Board Convenes

10. Appoint Mayor Pro Tem

Alderman Porter Hensen moved to approve Donnie Quinn as Mayor Pro Tem. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

11. Appointment of Board of Alderman Member to Planning Commission

Alderman Gerald Snodgrass moved to approve Donnie Quinn as member to the Planning Commission. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

12. Appointment of Representative to the Chamber of Commerce

Alderman Gerald Snodgrass moved to approve Bob Burns as the City's representative to the Chamber of Commerce. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

12a. Appointment to MOKAN Regional Council

Alderman Porter Hensen moved to approve Bob Burns as the City's Representative to MoKan Regional Council. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

13. Other Appointments

- a. Board of Adjustment Scott Haahr
- b. Commission of Human Rights Kendra Gagnon
- c. Planning Commission John Horn and Julie Kistner
- d. Park Board Michelle Eads, Missy Jones, Travis Everly and Gabe Goad (3 year terms)
- e. Annexation Chair Committee Dave Speiser

Alderman Gerald Snodgrass moved to approve all the recommended appointments to city boards. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snocgrass. Nay: none.

14. May Financial Report

Alderman Gerald Snodgrass moved to approve the May financial report. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

15. May Invoice/Check Listing

Alderman Donnie Quinn moved to approve the May invoice/check listing. Alderman Coetta Whiteley seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

16. Reports

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

17. Ordinance No. 1339 - Adopting Fiscal Year 2021 Budget

Mayor Dean Langner introduced Ordinance No. 1339 being an ordinance to adopt the budget for the fiscal year ending June 30, 2021.

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

18. Ordinance No. 1340 - Regarding Dangerous Animals in Lathrop

Mayor Dean Langner introduced Ordinance No. 1340 being an ordinance regarding dangerous animals in the City of Lathrop. Alderman Porter Hensen seconded the motion that passed by the following roll call vote. Aye: Alderman Coetta Whiteley. Nay: Alderman Donnie Quinn, Porter Hensen and Gerald Snodgrass.

Ordinance did not pass.

- 19. Public Participation
- 20. Mayor Comments
- 21. Aldermen Comments
- **22.** Adjourn Alderman Donnie Quinn moved to adjourn. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

June 16, 2020 - Page 4

APPROVED THIS 21St DAY OF July

Dean Languer, Mayor

ATTEST: