

**Mayor & Board of Aldermen
Betty Brazelton Community Center
June 20, 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, June 20, 2017 at 6:00 p.m. Mayor Langner led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, David Speiser, Bob Burns and Susie Freece.

3. Approve Meeting Agenda

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

4. Minutes

Alderman Gerald Snodgrass moved to approve the May 16, 2017 regular meeting minutes and June 5, 2017 special session minutes. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

5. May Financial Report

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

6. May Invoice/Check Listing

Alderman Gerald Meppelink, Jr. moved to approve the May invoice/check listing. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads 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. Oak Street Bridge Project

Alderman Leonard Eads moved to proceed with the Oak Street Bridge Project request for qualifications using \$82,740 of unrestricted funds to cover the difference of \$117,240 and the \$34,500 received from SEMA/FEMA. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none

9. Ordinance No. 1301 – Adopting FY 2018 Budget

Mayor Langner introduced Ordinance No. 1301 being an ordinance to adopt the budget for the fiscal year ending June 30, 2018. Alderman Gerald Snodgrass 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, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Roy Adams moved to place the ordinance on its final passage. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

10. North Ward Alderman Appointment

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

11. Accept Alderman Leonard Eads' Resignation

Alderman Gerald Snodgrass moved to accept Alderman Leonard Eads' resignation as north ward alderman. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Presentation to Alderman Leonard Eads

Mayor Pro Tem Gerald Meppelink, Jr. presented Alderman Eads with a plaque and thanked him for serving as alderman, Mayor Pro Tem and Police Chief.

13. Oath of Office to North Ward Alderman

The oath of office was administered to Kelly Butler by City Clerk Susie Freece.

14. Approve of Mower Purchase

Alderman Gerald Meppelink, Jr. moved to purchase the 2016 Dixie Chopper mower for \$7,750.00 from Bettis Industries, Holt, Missouri. 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.

15. Curbside Recycling

Information on options available for curbside recycling was included in the City Administrator's report. It was requested that the City Administrator contact Terry Petersen, owner of Redgate Disposal, to see if he is available to attend the July 18 Board of Aldermen meeting.

16. Public Participation – Ava Langner commented on the upcoming Eclipse.


17. Mayor Comments – none.

18. Aldermen Comments – none.

19. Adjourn


Alderman Gerald Meppelink, Jr. moved to adjourn. 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.

APPROVED THIS 18th DAY OF July, 2017.



Dean Langner, Mayor

ATTEST:



Susie Freece, CMC