

Mayor & Board of Aldermen
Betty Brazelton Community Center
June 15, 2021 – 6:00 p.m.
Minutes

1. Call to Order

Mayor Jennifer Morrison called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, June 15, 2021. Mayor Morrison led the Pledge of Alliance.

2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass answered roll call. Other city personnel present were Dave Speiser, Tom Decker, Jeff Jones, Bob Burns and Susie Freece.

3. Approve Agenda

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

4. Ordinance No. 1346 – Adopt Replat NW Corner Highway 116 /I35

Mayor Morrison introduced Ordinance No. 1346 being an ordinance to adopt a replat of the real property located in Section 28, Township 55N, Range 30W, bounded on the North by 256th Street, on the East by I-35, then South by MO Highway 116 and then West by Stonum Road, in the City of Lathrop, Missouri.

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. Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass.

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

5. Parking on Clinton and Elm Street by Ingram Field

Alderman Porter Hensen moved to table this item until the July 20, 2021 Board of Aldermen meeting. 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.

6. Middle Road Production Event Request – Molly Angle

Alderman Donnie Quinn moved to approve the Middle Road Event and pending the receipt of a state liquor license the beer garden. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

7. Ordinance No. 1347 - Sewer Extension Financing Resolution – No. 2-2021

Mayor Morrison introduced Ordinance No. 1347 being an ordinance authorizing the City of Lathrop, Missouri Certificates of Participation, Series 2021 and authorizing and approving certain documents in connection with the delivery of the certificates.

Alderman Porter Hensen moved to place the ordinance on its first reading. Alderman Donnie Quinn 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 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.

8. MOPERM Liability Insurance Proposal – Ken Gassen/Mike Keith Insurance

Alderman Porter Hensen moved to accept the MOPERM Liability Insurance proposal for Policy Period July 1, 2021 to July 1, 2022. 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.

9. Ordinance No. 1348 – Water Maintenance Contract

Mayor Morrison introduced Ordinance No. 1348 being an ordinance to approve a Maintenance Contract with Decker Construction Services, Inc., for maintenance of the City of Lathrop's Water Distribution System.

Alderman Porter Hensen moved to place the ordinance on its first reading. Alderman Donnie Quinn 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 its 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.

Tom Decker, the owner and operator of Decker Construction, was presented a check for a single dollar. The check represented the city's payment for the new pedestrian bridge on South Street, which will connect the Senior Citizen Housing Facility with the rest of the city's sidewalks. This was Tom's way to give back to the community. Decker bid the construction project, which was estimated to cost approximately \$10,000) for a dollar.

10. Minutes – May 18, 2021 Regular Meeting & May 27, 2021 Special Meeting

Alderman Gerald Snodgrass moved to approve the regular session minutes of May 18, 2021 and the special session minutes of May 27, 2021. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

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

12. 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.

13. Reports

Department reports from the Police, Water System, Public Works, Annexation and City Administrator were included in the monthly meeting packet for review.

14. COVID 19 Discussion

City will continue COVID policy regarding rental of the Brazelton Center and Goppert Community Center.

15. Change Order #3 Treatment Project

Alderman Porter Hensen moved to approve Change Order #3 for Wastewater Treatment Facilities Improvements. Alderman Donnie Quinn seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

16. Update Status Wastewater Collection System – Scott McDonald

Scott McDonald gave a status update on the Wastewater Collection System which is still in the process. The plan is to have the treatment system up and running by July 1.

17. Ordinance No. 1349 – Fiscal Year 2022 Budget

Mayor Morrison introduced Ordinance No. 1349 being an ordinance to adopt the budget for the Fiscal Year ending June 30, 2022.

Alderman Porter Hensen moved to place the ordinance on its first reading. Alderman Donnie Quinn 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 its final passage. Alderman Donnie Quinn seconded the motion that passed by the

June 15, 2021 – Page 5

following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

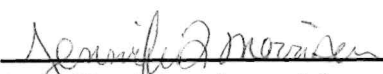
18. Public Comments – none.

19. Mayor Comments – Mayor Morrison expressed her appreciation for those helping with storm clean up.

20. Aldermen Comments– no comments.

21. Adjourn – Alderman Donnie Quinn moved to adjourn. Alderman Porter Hensen seconded the motion that passed by the following vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

APPROVED THIS 20 DAY OF July, 2021



Jennifer Morrison, Mayor

ATTEST:



Susie Freece, City Clerk