# Mayor & Board of Aldermen Betty Brazelton Community Center June 21, 2022 - 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. on Tuesday, June 21, 2022 in the Betty Brazelton Community Center at City Hall.

#### 2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass answered roll call. Other City personnel present were Jeff Jones, Kevin Schank, Dennis Hudson, Dave Speiser, Bob Burns and Susie Freece.

## 3. Approve Meeting Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

# 4. Park Update - Jen Lanning

Jen Lanning gave an update on the progress of the Park Playground Project.

5. Appoint Park Board Member - Mayor Morrison recommended Kendra Gagnon, Mika Hufford, Jen Lanning, Jason Peters and Rob Grissom to serve as members on the Park Board.

Alderman Porter Hensen moved to accept the Mayor's recommendations for new Park Board Members. Alderman

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Donnie Quinn seconded the motion. Motion passed unanimously.

#### 6. Minutes

- A. May 17, 2022 Regular Meeting
- B. June 9, 2022 Special Meeting

Alderman Gerald Snodgrass moved to approve the May 17, 2022 regular meeting minutes with correction and the June 9, 2022 special meeting minutes. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

## 7. May Financial Report

Alderman Donnie Quinn moved to approve the May financial report. Alderman Coetta Whiteley seconded the motion. Motion passed unanimously.

## 8. May Invoice/Check Listing

Alderman Gerald Snodgrass moved to approve the May invoice/check listing. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

#### 9. Reports

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

# 10. Resolution No. 3 - TAP Sidewalk Grant Application

Alderman Porter Hensen moved to approve Resolution No. 3 for the TAP Sidewalk Grant Application. Alderman Coetta Whiteley seconded the motion. Motion passed unanimously.

# 11. Ordinance No. 1357 - Budget Fiscal Year 2023

Mayor Morrison introduced Ordinance No. 1357 being an Ordinance to adopt the budget for the fiscal year ending on June 30, 2023.

Alderman Donnie Quinn moved to place the ordinance on its first reading. Alderman Porter Hensen seconded the motion. Motion passed with the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

Alderman Coetta Whiteley moved to place the ordinance on the final passage. 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.

#### 12. Clinton County Initiative Meeting

Lathrop will be hosting this meeting on Tuesday, June 28 at 7 p.m. in the Brazelton Community Center.

#### 13. Storm Sewer Bíd

Alderman Porter Hensen moved to accept the storm sewer bid from Infrastructure Solutions LLC. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

#### 14. Sewer Project Updates

The new treatment system is basically operational but still being monitored by Ross Construction, Veenstra & Kimm

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and Kevin Schank our sewer operator. Lighting will need to be added at the treatment plant so when our operators respond to alarms at night area will be lite.

- 15. Public Participation none
- 16. Mayor Comments Mayor Morrison commented she would like to add the new Federal Holiday Juneteenth to the employee handbook.
- 17. Aldermen Comments none
- **18. Adjourn** Alderman Donnie Quinn moved to adjourn. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

APPROVED THIS \_\_\_\_\_\_\_\_\_, 2002

Approved This \_\_\_\_\_\_\_\_, 2002

Jennifer Morrison, Mayor

ATTEST:

Susie Freece, City Clerk