

Mayor & Board of Aldermen
Lathrop City Hall
Minutes – Meeting June 21, 2016 – 6:00 PM

1. Call to Order

Mayor Gene Schoonover called the Special Session of the Board of Aldermen to order at 6:00 PM.

Mayor Schoonover led in the Pledge of Allegiance to the American Flag.

2. Roll Call

Roll Call was answered by Alderman Gerald Snodgrass, Alderman Gerald Meppelink Jr, and Alderman Roy Adams. Alderman Leonard Eads was absent.

Other attendees were Don Moore, City Administrator, Jeff Jones, Dwight Adkison and Ernie Boyd.

The minutes were taken by Don Moore.

3. Approve Agenda

Alderman Gerald Meppelink Jr. moved to approve the agenda. Motion was seconded by Alderman Roy Adams. Motion was unanimously approved.

4. Minutes of May 17, 2016 Regular Meeting

Alderman Gerald Meppelink Jr. moved to approve the subject minutes. Motion was seconded by Alderman Gerald Snodgrass. Motion was unanimously approved.

5. Minutes of Special Meeting June 8, 2016

Alderman Gerald Meppelink Jr. moved to approve the subject minutes. Motion was seconded by Alderman Gerald Snodgrass. Motion was unanimously approved.

6. May 2016 Financial Report

Alderman Gerald Snodgrass moved to approve the subject financial report. Motion was seconded by Alderman Gerald Meppelink Jr. Motion was unanimously approved.

7. May 2016 Invoice/Check Listing

Alderman Gerald Meppelink Jr. moved to approve the subject invoice/check listing. Motion was seconded by Alderman Roy Adams. Motion was unanimously approved.

8. The following reports were discussed:

Water System Report – Jeff Jones, Decker Construction Services
 Police Report – Dave Speiser, Police Chief
 Public Works Report – Dwight Adkison, Public Works Supervisor
 City Administrator Report – Don Moore

**9. Bill Number 1286 Was Introduced and Adopted as Ordinance
 Number 1286 as follows:**

Alderman Gerald Snodgrass moved to approve the first reading. Alderman Gerald Meppelink Jr. seconded the motion. Motion passed per roll call vote as follows: Alderman Gerald Meppelink, Jr – aye; Alderman Roy Adams – aye; Alderman Gerald Snodgrass - aye. Nay – none.


Alderman Gerald Meppelink Jr. moved to approve the second and final reading. Alderman Roy Adams seconded the motion. Motion passed per roll call vote as follows: Alderman Gerald Meppelink, Jr – aye; Alderman Roy Adams – aye; Alderman Gerald Snodgrass - aye. Nay – none.

9. Adjourn

There being no further business to come before the Board, Alderman GERALD Meppelink Jr. moved that the meeting be adjourned. The motion was seconded by Alderman Roy Adams. Motion was unanimously approved.

Meeting adjourned at 6:26 PM.

APPROVED THIS 19th DAY OF July, 2016.



 C. Gene Schoonover, Mayor

ATTEST:



 Don Moore, City Administrator