

Mayor & Board of Aldermen
Betty Brazelton Community Center – City Hall
May 16, 2017 – 6:00 p.m.
Minutes

1. Call to Order

Mayor Dean Langner called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, May 16, 2017 in the Betty Brazelton Community Center at City Hall. 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 Dave Speiser, Dwight Adkison, Jeff Jones, Bob Burns and Susie Freece.

3. Approve Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. 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.

4. Minutes

Alderman Gerald Meppelink, Jr. moved to approve the minutes of April 18, 2017 regular meeting and April 27, 2017 special meeting. Alderman Roy Adams seconded the motion that passed by the following vote. Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

5. April 2017 Financial Report

Alderman Gerald Snodgrass moved to approve the April 2017 financial report. 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.

6. April 2017 Invoice/Check Listing

Alderman Gerald Meppelink, Jr. moved to approve the April 2017 invoice/check listing. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen 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. Elected Officials Conference June 8 & 9, 2017 in Columbia, MO

Mayor Langner and City Administrator Bob Burns will attend.

9. Resignation – Alderman Leonard Eads

Alderman Leonard Eads turned in his registration as Alderman, Ward I effective July 1, 2017.

10. Next Steps to Fill Open North Ward Seat

Alderman Gerald Meppelink, Jr. moved to advertise in the paper the vacated alderman's position. Motion was seconded by Alderman Leonard Eads and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Need Approval to Proceed with Sidewalk from Senior Apartments to South Street

Alderman Leonard Eads moved to proceed with the sidewalk project from the Senior Citizen Apartments to South Street with the cost of materials not to exceed \$6,000. 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. Curbside Recycling

Alderman Gerald Snodgrass moved to allow the City Administration to research options for review at the next meeting for curbside recycling. Motion was seconded by Alderman Leonard Eads and passed by the following vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads and Mayor Dean Langner. Nay: Alderman: Gerald Meppelink, Jr. and Alderman Roy Adams.

13. Schedule Special Meeting for Preliminary Review of the FY 2018 Budget

The special meeting for the preliminary review of the FY 2018 budget is set for June 5, 2017 at 6:00 p.m.

14. Building Code Review

Alderman Gerald Meppelink, Jr. moved to proceed with the review and update of the city's building codes to better reflect what is needed for the City of Lathrop. Motion was seconded by Alderman Roy Adams and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

15. Public Participation

Ava Langner passed out information for a meeting hosted by the Lathrop Community Betterment Committee on May 21, 2017 at 2:00 p.m. at the Goppert Community Center.

16. Mayor Comments

17. Aldermen Comments

18. Executive Session

a. Litigation RSMO 610.021(1)

Alderman Gerald Meppelink, Jr, moved to go into executive session for the discussion of possible litigation. 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.

19. Adjourn

Alderman Gerald Meppelink, Jr. moved to adjourn. 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.

APPROVED THIS 20th DAY OF June, 2017

Dean E. Langner
Dean Langner, Mayor

ATTEST:

Susie Fleece
Susie Fleece, CMC