

Mayor & Board of Aldermen  
Betty Brazelton Community Center  
November 15, 2016 – 6:00 p.m.  
Minutes

**1. Call To Order**

Mayor Gene Schoonover called the meeting to order at 6:00 p.m. Tuesday, November 15, 2016 in the Betty Brazelton Community Center at City Hall.

**2. Roll Call**

Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass answered roll call.

Other city personnel present were Joseph Gagnon, Dwight Adkison, Dave Speiser, Jeff Jones, Don Moore, Bob Burns and Susie Freece.

Guests included Brett Adkison and Paul Barbee.

**3. Approval of Meeting Agenda**

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

**4. Property & Liability Insurance – Paul Barbee, Mike Keith Agency**

Alderman Gerald Meppelink, Jr. made the motion to accept the insurance proposal from Mike Keith Agency for the property and liability insurance. 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.

**5. Minutes of October 18, 2016 Regular Meeting**

Alderman Gerald Meppelink, Jr. made the motion to approve the regular meeting minutes of October 18, 2016. Motion was seconded by Alderman Roy Adams passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

**6. October Financial Report**

Alderman Gerald Snodgrass made the motion to approve the October financial report. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aye: Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

**7. October Invoice/Check Listing**

Alderman Gerald Meppelink, Jr. made the motion to approve the October invoice/check listing. 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.

**8. Reports**

Department reports from water, public works, police, assistant city administrator and city administrator were included in the monthly meeting packet for review, information and discussion for the Mayor and Board of Aldermen.

**9. Purchase Agreement – Department of Natural Resources**

Alderman Leonard Eads made the motion to approve the purchase agreement with the Department of Natural Resources. Motion was seconded by Alderman Gerald Snodgrass and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

**10. Escrow Trust Agreement – UMB, N.A.**

Alderman Gerald Meppelink, Jr. made the motion to approve the Escrow Trust Agreement with UMB, N.A. Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

**11. Ordinance No. 1294 – Direct Loan Program Series 2016 Waterworks Revenue Bonds**

Mayor Gene Schoonover introduced Ordinance No. 1294 authorizing the issuance of not to exceed \$931,000 principal amount of Waterworks Revenue Bonds (State of Missouri-Direct Loan Program) Series 2016 of the City of Lathrop, Missouri, for the purpose of extending and improving the City's waterworks system; prescribing the form and details of the bonds and agreements made by the City to facilitate and protect their payment; and prescribing other related matters.

Alderman Gerald Meppelink, Jr. made the motion to approve the first reading of the ordinance. Motion was seconded by Alderman Roy Adams passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Leonard Eads made the motion to place the ordinance on its final passage. Motion was seconded by Alderman Gerald Snodgrass and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

**12. Resolution No. 3 – Change Authorized Representative Phase 2/Water System Project**

Alderman Gerald Meppelink, Jr. made the motion to approve Resolution No. 3 changing the authorized representative for Phase 2 on the Water System Improvement Project. Motion was seconded by Alderman Gerald Snodgrass and approved by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

**13. City Employee Healthcare Insurance**

Alderman Gerald Meppelink, Jr. made the motion to approve the healthcare insurance for city employees with United Health Care Insurance Company. 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.

**14. Ordinance No. 1295 – General Election on April 4, 2017**

Mayor Gene Schoonover introduced Ordinance No. 1295 being an ordinance calling for a General Election for the City of Lathrop, Missouri to be held on Tuesday, April 4, 2017 for the purpose of submitting to the voters candidates for the office of mayor for a term of two years, one alderman for Ward I (South Ward) for a term of two years and one alderman from Ward II (North Ward) for a term of two years.

Alderman Gerald Snodgrass made the motion to approve the first reading of the ordinance. Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none. Alderman Gerald Meppelink, Jr. made the motion to place the ordinance on its final passage. Motion was seconded by Alderman Leonard Eads and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

**15. Sale of Surplus Property**

Motion was made by Alderman Gerald Snodgrass to proceed with advertising for sealed bids on the sale of surplus property which includes a 2008 Chevrolet Trailblazer; 1977 F700 dump truck; fire hydrants and 4-inch valves. Bids to be open at the December 20, 2016 board meeting. 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: one.

**16. Consider Ordinance Allowing Chickens In the City Limits of Lathrop**

Mayor Gene Schoonover introduced an ordinance to allow chickens within the city limits of Lathrop. Motion was made by Alderman Gerald Meppelink, Jr. to approve the first reading of the ordinance. Alderman Roy Adams seconded the motion. Aye: Aldermen Gerald Meppelink, Jr. and Roy Adams. Nay: Aldermen Leonard Eads and Gerald Snodgrass. Due to a tie vote Mayor Schoonover broke the tie with a nay vote. Ordinance passage failed.

**17. Joe Gagnon- Municipal Court**

City Attorney/Prosecutor Joe Gagnon shared new Supreme Court changes to the law effecting Municipal Courts.

**18. Mayor Comments**

Mayor Schoonover thanked City Administrator Don Moore for his efforts in obtaining the grants totaling approximately 2.3 million dollars.

**19. Aldermen Comments**

**20. Executive Session**

Motion was made by Aldermen Leonard Eads to go into executive session for personnel RSMO 610.021 (3) and possible litigation RSMO 610.021 (1). Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

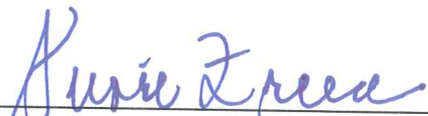
**21. Adjourn**

Motion was made by Gerald Meppelink,, Jr 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 20 DAY OF December, 2016.

  
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Gene Schoonover, Mayor

ATTEST:

  
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Susie Freece, City Clerk CMC