

Mayor & Board of Aldermen
Betty Brazelton Community Center
October 17, 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, October 17, 2017. Mayor Langner led the pledge to the flag.

2. Roll Call

Roll call was answered by Aldermen Gerald Meppelink Jr., Kelly Butler, Gerald Snodgrass. Alderman Roy Adams was absent. Other city personnel present were Dwight Adkison, Dave Speiser, Jeff Jones, Bob Burns and Susie Freece.

3. Approve the Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

4. North Central Missouri Business Facilitations, Inc. – Stephanie Williams

Stephanie Williams was present to introduce North Central Missouri Business Facilitation, a nonprofit organization which offers free and confidential business coaching in Caldwell, Clinton, Daviess, DeKalb, Grundy and Harrison counties.

5. Minutes – Regular Meeting September 19, 2017

Alderman Kelly Butler moved to approve the minutes of September 19, 2017. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

6. September Financial Report

Alderman Gerald Snodgrass moved to approve the September financial report. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

7. September Invoice/Check Listing

Alderman Kelly Butler moved to approve the September invoice/check listing. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

8. 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.

9. Consider User Charge Wastewater Ordinance No. 1303

Mayor Dean Langner introduced Ordinance No. 1303 being an ordinance establishing and maintaining a user charge system to provide funds required to pay for all expenses associated with the City of Lathrop's wastewater system. Alderman Kelly Butler moved to approve the first reading of the ordinance. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none. Alderman Kelly Butler moved to place the ordinance on its final passage. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

10. Approve Storm Siren Request For Bids

Alderman Gerald Meppelink, Jr., moved to approve the storm siren request for bids. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

11. Approve Oak Street Bridge Engineering Services Contract

Alderman Gerald Snodgrass moved to approve the Oak Street Bridge Engineering Services Contract. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

12. Public Participation

a. Ava Langner reported on Community Betterment and the award for the Little Mule Pass by the Lathrop Garden Club.

13. Mayor Comments

14. Aldermen Comments

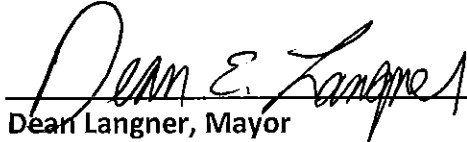
15. Executive Session

Alderman Gerald Meppelink, Jr. moved to go into executive session for the discussion of litigation RSMO 610.021 (1) and personnel RSMO 610.012 (3). Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

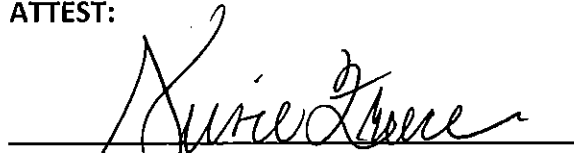
16. Adjourn

Alderman Gerald Snodgrass moved to adjourn. Alderman Kelly Butler seconded the motion that passed by the following vote. Aye: Gerald Meppelink, Jr., Kelly Butler and Gerald Snodgrass. Nay: none.

APPROVED THIS 21 DAY OF November, 2017


Dean Langner, Mayor

ATTEST:


Susie Freese, City Clerk