Mayor & Board of Aldermen Betty Brazelton Community Center September 19, 2017 – 6:00 p.m. Minutes

1.. CALL TO ORDER

Mayor Dean Languer called the regular meeting of the Board of Aldermen to order at 6:00 p.m., Tuesday, September 19, 2017. Mayor Languer led the pledge to the flag.

2. Roll Call

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

3. Approve Agenda

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

4. Minutes

- A. August 15, 2017 Regular Meeting
- B. August 15, 2017 Public Hearing Minutes
- C. September 12, 2017 Special Meeting Minutes

Alderman Gerald Meppelink, Jr., moved to approve the minutes listed above. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

5. August Financial Report

Alderman Gerald Snodgrass moved to approve the August financial report.

Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote.

Aye: Alderman Gerald Meppelink, Jr., Roy Adams, and Gerald Snodgrass. Nay: none.

6. August Invoice/Check Listing

Alderman Gerald Meppelink, Jr. moved to approve the August invoice/check listing. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, 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. Water Bill Concern

Several citizens were present to discuss their water bills

9. Bobcat Skid Steer Lease

Alderman Gerald Meppelink, Jr. moved to approve the renewal lease with Bobcat for the S650 T4 Skid-Steer Loader at a cost of \$7,000 a year. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

10. Public Participation

Ava Langner representing the Lathrop Chamber of Commerce reported on the eclipse and 150th anniversary celebration. She thanked everyone for their help with the events.

11. Mayor Comments

Mayor Langner thanked the Garden Club for the Blue-Gold dedication ceremony.

12. Aldermen Comments - none.

13. 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 Roy Adams seconded the motion that passed by the following roll call vote. Aye: Alderman Gerald Meppelink, Jr., Roy Adams and Gerald Snodgrass. Nay: none.

14. Adjourn

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

APPROVED THIS	17 th	DAY OF	October	, 2017
		¥.	Jam E. Jang ean Langner, Mayor	re/

ATTEST:
Luie Julie

Sysie Freece, City Clerk