Board of Aldermen Meeting Betty Brazelton Community Center September 19, 2023 – 6:00 p.m. Minutes

1. Call to Order

Mayor Jennifer Morrison called the meeting of the Board of Aldermen to order Tuesday, September 19, 2023, 6:00 p.m. Mayor Morrison led the Pledge of Allegiance.

2. Roll Call

Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass answered roll call. Other city personnel present were Police Chief Dave Speiser, Dennis Hudson, City Administrator Bob Burns and City Clerk Susie Freece.

3. Approve Agenda

Alderman Donnie Quinn moved to approve the meeting agenda. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

4. Approve Replat Recommendations from Planning Commission

A. Ordinance No. 1372 - Replats of Two Lots in Lariat Heights

Mayor Morrison introduced Ordinance No. 1372 being an ordinance to adopt a replate of Lots 6 and 7 in Lariat Heights Subdivision in the City of Lathrop.

Alderman Porter Hensen moved to place the ordinance on its first passage. Alderman Donnie Quinn seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

Alderman Donnie Quinn moved to place the ordinance on its final passage. Alderman Porter Hensen seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

B. Ordinance No. 1373 – Replat of One Lot in Whitcomb Subdivision

Mayor Morrison introduced Ordinance No. 1373 being an ordinance to adopt a replate of Lot 13, Whitcomb Subdivision of Lots 14 and 16, Block 36 in the City of Lathrop.

Alderman Porter Hensen moved to place the ordinance on its first reading. Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote. Aye: Alderman Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

Alderman Gerald Snodgrass moved to place the ordinance on it final passage.

Alderman Porter Hensen seconded the motion that passed by the following roll call vote. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none.

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5. Discuss Funding Improvements at Ingram Field – Kendra Gagnon

Alderman Porter Hensen moved to approve \$10,000 for Capital Improvements to City baseball fields. Alderman Donnie Quinn seconded the motion. Motion passed unanimously. **Note:** Request is part of the minutes.

6. August 15, 2023 Public Hearing Minutes and August 15, 2023 Regular Meeting Minutes Alderman Gerald Snodgrass moved to approve the Public Hearing minutes on August 15, 2023 and August 15, 2023 regular meeting minutes. Alderman Porter Hensen seconded the motion. Motion passed unanimously.

7. August Financial Report

Alderman Porter Hensen moved to approve the August financial report. Alderman Gerald Snodgrass seconded the motion. Motion passed unanimously.

8. August Invoice/Check Listing

Alderman Porter Hensen moved to approve the August invoice/check listing. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

9. Reports

Reports from the Police Department, Public Works, Water System and the City Administrator were included in the monthly meeting packet.

10. Resolution No. 3 – Updating Two CID Directors

Alderman Porter Hensen moved to approve Resolution No. 3 appointing Mike Shrewsbury and Baron Hartell as Successor Directors to the Board of Directors of the East Lathrop Community Improvement District each for 4 year terms. Alderman Donnie Quinn seconded the motion. Motion passed unanimously.

11. Northwest Regional MML Meeting – Marceline, MO on October 18 at 11:30 am

12. Present Park Grant Information – City Administrator Bob Burns Open discussion on the Park Grant application.

- 13. Public Participation
- 14. Mayor Comments
- 15. Aldermen Comments

16. Adjourn

Alderman Donnie Quinn moved to adjourn. Alderman Gerald Snodgrass seconded the motion. Aye: Aldermen Donnie Quinn, Coetta Whiteley, Porter Hensen and Gerald Snodgrass. Nay: none

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Jennifer Morrison, Mayor

ATTEST:

Susie Freece, City Clerk