

City of Lawson
Board of Aldermen Meeting
January 23, 2017
6:00 PM
Minutes

1. CALL TO ORDER

Mayor Taylor called the meeting to order.

2. PLEDGE OF ALLEGIANCE AND PRAYER

Alderman Bales led all present in the Pledge of Allegiance and in prayer.

3. ROLL CALL

Greg Taylor, Mayor - present
Matt Nolker, Alderman Ward 1 - present
Rick Thomas, Alderman Ward 1 - present
Mark Bales, Alderman Ward 2 - present
Jack Woodring, Alderman Ward 2 -present

ALSO PRESENT:

Steve Sellers, City Administrator
Rhonda Nye Oulman, City Clerk
Norm Hemmerling, Lawson Police Chief
Joe Lauber, City Attorney
Allen Boydston, Public Works Superintendent

4. APPROVAL OF MINUTES

Alderman Thomas made a motion to approve the December 19th regular meeting minutes along with the December 15th and 19th closed and December 15th and 29th special minutes. Alderman Woodring seconded the motion. The Mayor called for a roll call vote. The vote was Alderman Thomas "Aye", Alderman Bales "Aye", Alderman Woodring "Aye" and Alderman Nolker "Aye", the motion passed 4-0.

5. APPROVAL OF BILL PAYMENTS

Alderman Thomas made a motion to approve the bill payments by recommendation of the Finance Committee. Alderman Nolker seconded the motion. The Mayor called for a roll call vote. The vote was Alderman Thomas "Aye", Alderman Bales "Aye", Alderman Woodring "Aye" and Alderman Nolker "Aye", the motion passed 4-0.

6. REPORTS

1. Mayor-Mayor Taylor welcomed everyone to the meeting. He introduced City Administrator Steve Sellers to the audience. He said that we had saved at least \$65,000. straight off the bat as Admin Sellers would be overseeing the development of the new comprehensive plan for the city instead of hiring a firm to update it. The city's comprehensive plan has not been updated since 1988. Admin Sellers stated that we want to get as much input from the residents and business owners as possible so we know which way the city needs to grow and improve. We are distributing surveys for everyone in town to complete and when the data is all pulled together we will get the information out by May. Mayor Taylor also wants to have a Town Hall Meeting to discuss Bond Projects that we have in progress and what is in store for the future.
Mayor Taylor spoke on the need to get back on the subject of nuisance properties in town. He stated that he was going to have Attorney Lauber start working on that.
2. Aldermen –none
3. Planning and Zoning Board- The P&Z Board has a posted meeting February 9th to discuss rezoning properties on Doniphan and North Raum.
4. Parks and Recreation Board –The Parkboard reported to the Council on the success of LYSA Basketball. He stated kids as well as parents were having a great time.
5. Finance Committee – met and approved bill payments
6. City Administrator – spoke to the audience and was excited about all the things to come.
7. City Clerk – none.
8. City Attorney – Westgate meeting in February in Excelsior Springs.
9. Chief of Police – Chief Hemmerling filed a written report with the Council.
10. Public Works Superintendent – Superintendent Boydston filed a written report with the Council on the activities of the department.

7. BOARD DISCUSSION

1. City of Lawson Comprehensive Plan

Admin Sellers stated that he had worked on different comprehensive plans. It would take some time and input from the residents but that we would make Lawson a more livable city.

8. NEW BUSINESS

9. OLD BUSINESS

1. Approval of Mike Keith Insurance Renewal

Feb. 1, 2017 thru Feb. 1, 2018

Alderman Bales made a motion to approve the renewal of the insurance with Mike Keith Insurance. Alderman Nolker seconded the motion. The Mayor called for a roll call vote. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

2. Acceptance of Proposals Pursuant to Contracts.

1. Intergovernmental Agreement with Trenton –City of Lawson Street Overlay Project.

Alderman Thomas made a motion to approve the intergovernmental agreement with Trenton. Alderman Nolker seconded the motion. The Mayor called for a roll call vote. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

2. Delivered Asphalt APWA Mixes – Vance Brothers

Alderman Thomas made a motion to approve the contract for delivered asphalt with Vance Brothers. Alderman Bales seconded the motion. The Mayor called for a roll call vote. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

3. Asphalt Milling Contracts – Musselman & Hall, LLC.

4. Chip seal and Crack Seal – Musselman & Hall, LLC.

Alderman Thomas made a motion to approve the contract for asphalt milling and chip seal and crack seal with Musselman & Hall, LLC. Alderman Bales seconded the motion. The Mayor called for a roll call vote. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

10. PUBLIC COMMENT

David Armstrong asked the Council who owned the pot hole at the end of Donipan at 6th St. Superintendent Boydston stated that MoDot did but we had plans to repair it.

Eric Klintworth asked about trash cans being left out at the curb all the time. The Council asked Attorney Lauber to come up with an Ordinance to address it.

11. CLOSED SESSION – Pursuant to RSMo. 610-021 Section 3
Personnel

Alderman Thomas made a motion to amend the agenda and not go into closed Session Section 3 Personnel. Alderman Woodring seconded the motion. The Mayor called for a roll call vote. The vote was Alderman Bales “Aye”, Alderman Woodring “Aye” Alderman Thomas “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

12. ADJOURNMENT

Alderman Bales made a motion to adjourn the meeting. Alderman Nolker seconded the motion. The Mayor called for a roll call vote. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0. The meeting was adjourned.

APPROVED:

Gregory Taylor, Mayor

Attest:

Rhonda Nye Oulman, City Clerk