

City of Lawson  
Board of Aldermen Meeting  
March 27, 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 Feb. 27th, 2017 regular meeting and the March 16<sup>th</sup>, 2017 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 said that he and other city representatives attended the State of the Cities Meeting put on by the Clay County EDC. It was a good meeting and Mayor Taylor gave a 15 minute presentation on all the great things we have going on in Lawson.  
The Mayor also told those in attendance that the city was looking into selling the water and sewer assets. We have a lot of expensive repairs coming on the horizon from DNR that would be a burden for us that would be passed on to the residents in higher bills. A larger company would be able to spread the expense out over a much larger group resulting as maybe not as high of a rate hike. Alderman Thomas stated that it would be an election question and the residents would have to vote on the sell.
2. Aldermen –none
3. Planning and Zoning Board- none
4. Parks and Recreation Board –The Parkboard reported to the Council on the many projects they are working on. They allowed the 4-H to put in a butterfly garden at the city lake. They also entered into an agreement with the Lawson Farmer’s Market to make them a part of the park’s departments. They have installed exercise equipment out at the city lake on the trail. Amy Klintworth and Tara Kessler re-painted the sign at the Ball fields and it is looking great and they are ready for the ball season. VP Klintworth also stated that they were trying to get a father/son fishing tournament going at the lake.
5. Finance Committee – Met and approved the bill payments.
6. City Administrator – Administrator Sellers stated that the city had several things on at the same time. The brochures for the residents which will tell some of the projects going on should be mailed out soon. Admin. Sellers also stated that most of the construction projects will begin in mid-July and should be over by the end of August.  
He said that they were working hard on the comprehensive plan and had over 600 of the surveys returned. He hope to have it completed soon.
7. City Clerk – none.
8. City Attorney – none.
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

none

8. NEW BUSINESS

1. BILL #10-70 – AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF LAWSON, MISSOURI TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION MUNICIPAL AGREEMENT BETWEEN THE CITY OF LAWSON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR GRANT FUNDING FOR THE PENNSYLVANIA AVENUE AND SHEPHERD SIDEWALK IMPROVEMENTS IN AN AMOUNT OF \$199,200.00.

Alderman Thomas made a motion for the first reading of Bill #10-70 by title only. Alderman Nolker seconded the motion. The vote was Alderman Bales “Aye”, Alderman Thomas “Aye” Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

City Clerk Oulman read Bill #10-70 by title only

Alderman Thomas made a motion for the second reading of Bill #10-70 by title only. Alderman Nolker seconded the motion. The vote was Alderman Bales “Aye”, Alderman Thomas “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

City Clerk Oulman read Bill #10-70 by title only

Alderman Thomas made a motion to accept the second reading of Bill #10-70 by title only and enact it as Ordinance #3-1-17. Alderman Nolker seconded the motion.

Mayor Taylor called for a roll call vote.

The vote was Alderman Bales “Aye”, Alderman Thomas “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

2. BILL #10-71 – AN ORDINANCE AMENDING CHAPTER 405 (ZONING DISTRICTS), SECTION 405.190 (CENTRAL BUSINESS DISTRICT), OF THE MUNICIPAL CODE OF THE CITY OF LAWSON REGARDING REVISIONS TO THE INTENT AND USE LIMITATIONS WITHIN THE CENTRAL BUSINESS ZONING DISTRICT.

Alderman Thomas made a motion for the first reading of Bill #10-71 by title only. Alderman Nolker seconded the motion. The vote was Alderman Bales “Aye”, Alderman Thomas “Aye” Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

City Clerk Oulman read Bill #10-71 by title only,

Alderman Thomas made a motion for the second reading of Bill #10-71 by title only, Alderman Nolker seconded the motion. The vote was Alderman Bales “Aye”, Alderman Thomas “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

City Clerk Oulman read Bill #10-71 by title only,

Alderman Thomas made a motion to accept the second reading of Bill #10-71 by title only and enact it as Ordinance #3-2-17. Alderman Nolker seconded the motion.

Mayor Taylor called for a roll call vote.

The vote was Alderman Bales “Aye”, Alderman Thomas “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

3. **BILL #10-72-AN ORDINANCE AMENDING TWO SECTIONS OF THE CODE OF ORDINANCES OF THE CITY OF LAWSON TO REGULATE PLACEMENT AND STORAGE OF SOLID WASTE CONTAINERS.**

Alderman Thomas made a motion for the first reading of Bill #10-72 by title only. Alderman Nolker seconded the motion. The vote was Alderman Bales “Aye”, Alderman Thomas “Aye” Alderman Woodring “Aye” and Alderman Nolker “Aye”, the motion passed 4-0.

City Clerk Oulman read Bill #10-72 by title only

Alderman Thomas made a motion for the second reading of Bill #10-72 by title only. Alderman Woodring seconded the motion. The vote was Alderman Bales “Aye”, Alderman Thomas “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Nay”, the motion passed 3-1.

City Clerk Oulman read Bill #10-72 by title only

Alderman Thomas made a motion to accept the second reading of Bill #10-72 by title only and enact it as Ordinance #3-3-17. Alderman Bales seconded the motion.

Mayor Taylor called for a roll call vote.

The vote was Alderman Bales “Aye”, Alderman Thomas “Aye”, Alderman Woodring “Aye” and Alderman Nolker “Nay”, the motion passed 3-1.

9. OLD BUSINESS

1. Approval of the construction contract between the City of Lawson and Amino Brothers Co., Inc. for the Lawson Lake Construction Project.
2. Approval of the Change Order 1 to the construction contract between the City of Lawson and Amino Brothers Co., Inc. to modify the construction timeline and adjust the scope of the required dock design. due to ADA compliance issue with the ramp and railings resulting in an additional labor and materials cost of \$8,374.80.

contracts not ready

10. PUBLIC COMMENT

Finance Committee member David Armstrong asked if the Council had talked to other cities who had sold their assets. He asked that the Council take care and do their due diligence before selling.

11. ADJOURNMENT

Alderman Thomas 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:

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Gregory Taylor, Mayor

Attest:

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Rhonda Nye Oulman, City Clerk