

City of Lawson  
Board of Aldermen Special Meeting  
February 13, 2017  
6:00 P.M.  
Minutes

1. CALL TO ORDER

Mayor Taylor called the meeting to order.

2. OPENING COMMENTS

The Mayor gave a preview of the new website for Lawson. He stated that it will be very interactive for the residents with a variety of information and a list of all current city projects. The new website will also be mobile friendly.

3. ROLL CALL

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

ALSO PRESENT:

Steve Sellers, City Administrator  
Rhonda Oulman, City Clerk  
Allen Boydston, Public Works Superintendent  
Ben Hyde, Director of Economic Development

4. APPROVAL OF CONTRACTS

A. Intergovernmental Agreement with Trenton, MO to lay asphalt

Alderman Thomas made a motion to approve the Intergovernmental Agreement with Trenton, MO. Alderman Bales seconded the motion. The vote was Alderman Woodring "Aye", Alderman Thomas "Aye", Alderman Bales "Aye" and Alderman Nolker "Aye" the motion passed 4-0.

B. Delivery of asphalt materials by Vance Brothers

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

C. Asphalt milling by Musselman and Hall.

D. Chip seal and crack seal by Musselman and Hall

Alderman Nolker made a motion to approve the contracts with Musselman and Hall for the asphalt milling, as well as, the chip seal and crack seal. Alderman Thomas seconded the motion. The vote was Alderman Woodring “Aye”, Alderman Thomas “Aye”, Alderman Bales “Aye” and Alderman Nolker “Aye” the motion passed 4-0.

E. Storm water and asphalt work on Nolker

F. Storm water, culvert and asphalt work on Montgomery

City Administrator Sellers stated that the contracts were not back as of yet but that those were contracts that would involve asphalt from the Vance Bros. contract as well as work for the Intergovernmental Agreement with Trenton, MO. He hopes to have the contracts ready by the February 27<sup>th</sup> Regular Meeting.

## 5. BOARD DISCUSSION

1. Bond Project Presentation (review Don Petree electronic presentation) and discuss Town Hall Meeting to go over pending projects.

Treasurer Petree was unable to attend the meeting but the Mayor stated that the new website would have a drop down tab that would contain information of all the Bond Projects in progress as well as for the future.

2. Update and progress with MoDot to replace the tube under D Hwy at West St. This is needed before we can proceed with the storm water project at Raum and 6<sup>th</sup> Street. Hydraulic Study by Dan Miller and Larkin.

Administrator Sellers showed the Council a hydraulic study by Larkin. They gave options on how to handle the storm water issue. The study condemned a tube that runs under D Hwy. Administrator Sellers is negotiating with MoDot to replace the tube. MoDot offered to supply the pipe if we did the work. Admin. Sellers stated that he was still discussing options with MoDot. The new drainage tube was needed before we start addressing the flooding problem. Admin Sellers also stated that we want to fix the problem all the way down the line. He stated that a retention pond is

what we are going to need. EDC Ben Hyde may be able to get a CDBG for stormwater.

3. Discussion and approval of proposed commercial building code changes.

The Council discussed possible building code changes and possible façade changes. They said that this was going to be a work in progress and we will need input from business owners and the Park Board.

4. Developer Opportunities

Mayor Taylor stated that the EDC group is anxious to get things going. We have several new houses going up around town and are hoping for more. He stated that we needed to get some commercial developers interested and he was going to talk to the Wholesale Grocers once again.

4. ADJOURNMENT

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

APPROVED:

---

Gregory Taylor, Mayor

Attest:

---

Rhonda Nye Oulman, City Clerk