

City of Lawson  
Board of Aldermen Special Meeting  
March 16, 2017  
6:00 P.M.  
Minutes

1. CALL TO ORDER

Mayor Taylor called the meeting to order.

2. 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  
Ben Hyde, Director of Economic Development

3. BOARD DISCUSSION

1. Presentation – Missouri American Water

Cheryl Norton and Jody Carlson of Missouri American Water gave a presentation to the Council on the possible purchase of the city's sewer and water works. Alderman Thomas stated that there were some huge expenses coming down the line that would be passed on to the residents to pay. We have over 2 million dollars in repairs that are going to be required by DNR. One of the main advantages of AMWA buying our system is that they have a bigger pool to pull the funds for the repairs which would mean a smaller increase in customer water bills. Alderman Nolker stated that if Lawson's lagoon project is at \$2.5 million, that would be around a \$30 increase in sewer bills alone. The Council stated that they will continue to explore this as an option for the city as well as two other companies that operate in Missouri as well.

2. Approval of a contract with White Cloud Engineering and Construction Company.

Alderman Nolker made a motion to approve a contract for the design and build of storm water improvements for the City of Lawson, Missouri. 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.

3. TAP Grant – Ben Hyde – Approval of a contract with Anderson Engineering, Inc. for design and construction inspection services on the TAP Grant.

Alderman Nolker made a motion to approve a contract for the design and construction inspection services on the TAP Grant. 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.

#### 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:

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Gregory Taylor, Mayor

Attest:

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Rhonda Nye Oulman, City Clerk