

City of Lawson
Board of Aldermen Special Meeting
April 17, 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-absent

ALSO PRESENT:

Steve Sellers, City Administrator
Rhonda Oulman, City Clerk
Allen Boydston, Public Works Superintendent

3. BOARD DISCUSSION

1. Motion pursuant to Section 180.120 of the Municipal Codes of the City of Lawson, Missouri to waive any and all procedural requirements concerning the sale of the City's water and sewer services.

Alderman Nolker made a motion to approve waiving procedural requirements pursuant to Section 180.120 of the Municipal Codes of the City of Lawson concerning the sale of the City's water and sewer services. Alderman Bales seconded the motion. The vote was Alderman Thomas "Aye", Alderman Bales "Aye" and Alderman Nolker "Aye" the motion passed 3-0.

2. Discussion and approval of an agreement to seek appraisals on water and sewer value.

City Admin. Sellers spoke to the audience about Lawson selling the water and sewer system due to huge costs coming from improvements required by DNR just around the corner. Also, that Missouri Public Service Commission requires that we get 3 appraisals of the system before it can be sold.

Alderman Nolker made a motion to approve the agreement to seek appraisals with the amended language of there is NOT a cap on the appraisal amount and that should we NOT end up going with MAWC, then we would agree to buy back the appraisal at their cost, not to exceed \$12,500. Alderman Bales seconded the motion. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye” and Alderman Nolker “Aye” the motion passed 3-0.

3. Finalist selections for the new Lawson Logo

Council reviewed entries and chose 2 winners to be made into a combination picture.

4. RESOLUTION 4-17-17 – A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF LAWSON AND LAWSON BANK WHEREBY THE BOARD OF ALDERMAN INDICATES ITS INTENT FOR SUCH TRANSACTION TO BE AND REMAIN A BANK QUALIFIED BORROWING.

Alderman Nolker made a motion to approve Resolution 4-17-17. Alderman Bales seconded the motion. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye” and Alderman Nolker “Aye” the motion passed 3-0.

5. Discussion on Bond Projects.

Admin. Sellers gave the Council a list of all the projects that we are working on (23) and explained timelines on when they may be completed.

4. ADJOURNMENT

Alderman Thomas made a motion to adjourn the meeting. Alderman Nolker seconded the motion. The vote was Alderman Thomas “Aye”, Alderman Bales “Aye” and Alderman Nolker “Aye” the motion passed 3-0. The meeting was adjourned.

APPROVED:

Gregory Taylor, Mayor

Attest:

Rhonda Nye Oulman, City Clerk