

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND PRAYER
3. ROLL CALL

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

ALSO PRESENT:

Steve Sellers, City Administrator
Rhonda Nye Oulman, City Clerk
Joe Lauber, City Attorney
Robert Smith, Chief of Police
Allen Boydston, Public Works Superintendent

4. OATH OF OFFICE

Andraya Kreiling Police Officer

5. APPROVAL OF MINUTES

Dec. 15, 2016 Special Meeting
Dec. 15, 2016 Closed Meeting
Dec. 19, 2016 Regular Meeting
Dec. 19, 2016 Closed Meeting
Dec. 29, 2016 Special Meeting

6. APPROVAL OF BILL PAYMENTS

Approval of Bill Payments by the Recommendation of the Finance Committee

7. REPORTS

1. Mayor
2. Aldermen
3. Planning and Zoning Board Update- Meeting Feb. 9th, 2017 6pm
4. Parks and Recreation Board
5. Finance Committee
6. City Administrator
7. City Clerk
8. City Attorney
9. Chief of Police
10. Public Works Superintendent

8. BOARD DISCUSSION

1. City of Lawson Comprehensive Plan

9. NEW BUSINESS

10. OLD BUSINESS

1. Approval of Mike Keith Insurance Renewal

Feb. 1, 2017 thru Feb. 1, 2018

2. Acceptance of Proposals Pursuant to Contracts.

1. Intergovernmental Agreement with Trenton-City of Lawson Street Overlay Project
2. Delivered Asphalt APWA Mixes – Vance Brothers
3. Asphalt Milling Contracts – Musselman & Hall, LLC
4. Chip Sreal & Crack Seal – Musselman & Hall, LLC

10. PUBLIC COMMENT

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

12. ADJOURNMENT