

City of Lawson
Board of Aldermen Meeting
April 24, 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
Norm Hemmerling, Chief of Police
Allen Boydston, Public Works Superintendent

4. PRESENTATION OF LOGO AWARD WINNERS

Kylee Maurer

Chris Leyman

5. APPROVAL OF MINUTES

March 27, 2017	Regular Meeting
April 10, 2017	Special Meeting
April 10, 2017	Closed Meeting
April 17, 2017	Special Meeting

6. APPROVAL OF BILL PAYMENTS

Approval of Bill Payments by the Recommendation of the Finance Committee

7. OLD BUSINESS

1. BILL #10-73 – AN ORDINANCE DECLARING THE RESULTS OF THE ELECTION HELD APRIL 4, 2017, IN THE CITY OF LAWSON, MISSOURI.

ADJOURNMENT SINE DIE

8. OATH OF OFFICE

Alderman Ward 1 Richard Thomas
Alderman Ward 2 Mark Bales

9. CALL TO ORDER OF THE 2017-2018 BOARD OF ALDERMEN

10. ROLL CALL

Gregory Taylor, Mayor
James M Nolker, Alderman Ward 1
Richard Thomas, Alderman Ward 1
Mark Bales, Alderman Ward 2
Jack Woodring, Alderman Ward 2

MAYOR'S OPENING REMARKS

11. APPOINTMENTS

Alderman Nomination and Appointment of a Chairman of the Board of Aldermen

12. REPORTS

1. Mayor
2. Aldermen
3. Planning and Zoning Board
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

13. BOARD DISCUSSION

1. Decker Construction Service, Inc. – Silvey Rd. and Ridge Dr. Water Main Extension
Notice of Award- *motion and a second to approve the notice of award*
2. Approval of Contract with Decker for the water looping projects (pending)
3. Preview of Comprehensive Plan
4. Budget overview

14. NEW BUSINESS

1. BILL #10-74 – AN ORDINANCE CALLING AN ELECTION IN THE CITY OF LAWSON, MISSOURI TO BE HELD ON AUGUST 8, 2017 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY A PROPOSITION TO IMPOSE A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO PERCENT (2.00%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMo.
2. BILL #10-75 – AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF LAWSON, MISSOURI TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SIDEWALK IMPROVEMENT MAINTENANCE AGREEMENT BETWEEN THE CITY OF LAWSON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PERFORMING CERTAIN TASKS RELATED TO THE INSTALLATION AND MAINTENANCE OF SIDEWALK IMPROVEMENTS WITHIN THE CITY LIMITS.

15. PUBLIC COMMENT WITH 5 MINUTE MAXIMUM

16. ADJOURNMENT