

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
FEBRUARY 10, 2015; 6:00 P.M.
CITY OF LAURIE, MISSOURI**

Mayor Fahrer called the meeting to order at 6:00 p.m.

Present at the meeting were Mayor Scott Fahrer, Alderman Greg Lux, Alderman Karen Dobbins, Alderman Val Ites and Alderman Allen Kimberling.

Others present were City Clerk Olive Wood, City Attorney Steve Grantham, Police Chief Mark Black, Dick Dobbins, Brian Scheiter, Dean Smith, Martha Moulder, Nick Shoemate, Janet Dabbs and Amy Wilson.

Citizens' Communication: None

Mayor's Communications: None

Approval of Minutes

January 13, 2015 Regular Meeting Minutes: Alderman Lux made a motion to approve the January 13, 2015 regular meeting minutes. Alderman Ites seconded. The following vote was recorded:

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|---------------------|-----|
| Alderman Lux | aye |
| Alderman Dobbins | aye |
| Alderman Ites | aye |
| Alderman Kimberling | aye |

January 15, 2015 Work Session Minutes: Alderman Lux made a motion to approve the January 15, 2015 regular meeting minutes. Alderman Dobbins seconded. The following vote was recorded:

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| Alderman Lux | aye |
| Alderman Dobbins | aye |
| Alderman Ites | aye |
| Alderman Kimberling | aye |

Pending Payments & Addition to Pending Payments: Alderman Kimberling made a motion to approve pending payments. Alderman Dobbins seconded. The following vote was recorded:

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| Alderman Lux | aye |
| Alderman Dobbins | aye |
| Alderman Ites | aye |
| Alderman Kimberling | aye |

Unfinished Business: None

New Business

A. First Reading Council Bill No. 2015-03; Ordinance No. 2015-03: “An Ordinance of the City of Laurie, Missouri Authorizing the Mayor to sign the Missouri Highways and Transportation Commission’s Transportation Alternatives Funds Program Agreement.” Alderman Lux introduced Council Bill No. 2015-03 for the first reading. Alderman Kimberling seconded. The following vote was recorded:

Alderman Lux aye
Alderman Dobbins aye
Alderman Ites aye
Alderman Kimberling aye

B. Second Reading Council Bill No. 2015-03; Ordinance No. 2015-03: “An Ordinance of the City of Laurie, Missouri Authorizing the Mayor to sign the Missouri Highways and Transportation Commission’s Transportation Alternatives Funds Program Agreement.” Alderman Ites introduced Council Bill No. 2015-03 for the second reading. Alderman Kimberling seconded. The following roll call vote was recorded:

Alderman Lux aye
Alderman Dobbins aye
Alderman Ites aye
Alderman Kimberling aye

Mayor Fahrer declared Council Bill No. 2015-03 become Ordinance No. 2015-03.

C. Selection of Three (3) of On-Call Consultants for Request for Proposals on Sidewalk Grant. An extensive list of 2014-2017 LPA Consultant On-Call List from the Missouri Department of Transportation had been provided in the Board packets. The engineering firm needs to be listed in both the Trails & Sidewalks column and the Construction Inspection column. An e-mail from Kelly Wilson, Senior Transportation Planner, MoDOT/Central District provided the following suggestions from the Local Public Agency (LPA) Manual that discusses the on-call list process. The basic steps are: Select at least 3 consultants from the on-call list; Interview the consultants; Ask other cities for their experiences; Select a consultant and document why; and Negotiate a price with the consultant.

Alderman Dobbins made a motion to invite the following four Engineering Firms to interview on Monday, February 23, 2015 at 6:00 p.m.: Anderson Engineering, Bartlett & West Engineering; Cochran Engineering, and Schultz Surveying & Engineering.

Alderman Lux seconded. The following vote was recorded:

Alderman Lux aye
Alderman Dobbins aye
Alderman Ites aye
Alderman Kimberling aye

D. Schedule Date for Interviews with On-Call Consultants on Sidewalk Grant: The Board agreed on interviewing the engineering firms on Monday, February 23, 2015 at 6:00 p.m.

Department Head Reports

A. Public Works Department

- Dean Smith

- No report

- Brian Scheiter:

- No report

D. Mark Black, Police Chief

- **Monthly Statistics:** January 2015; Traffic Stops 74; Warnings 50; Summons 29; and 11 Criminal Activities and 2 arrest.

E. Olive Wood, City Clerk

- **Review Financial Report:** The financial report for 2015. January total of all funds \$1,832,957.69. General Fund Revenues - \$50,984.03; and General Fund Expenses - \$48,729.10; Event Fund Revenues - \$1,169.32; Event Fund Expenses - \$4,631.18; Water and Sewer Fund Revenues \$49,816.06; and Water and Sewer Fund Expenses - \$54,939.18.

- **Sales Tax Review:** January Sales Tax was \$10,095.87; Year to date: \$10,095.87. This is a decrease from 2014 year to date by \$4,080.49.

D. Steve Grantham, City Attorney

- **Review Policy Draft on Take Home Vehicles:** Attorney Steve Grantham provided the Board with a draft of Council Bill No. 2015-02, "An Ordinance approving the chief of police to drive the city vehicle to and from home." After discussion the board requested that Council Bill No. 2015-02 be placed on the March 2015 agenda.

Board Reports:

-**South School Discussion:** Alderman Dobbins reported that Morgan County R-II had held public hearings to consider changing the district's South School from Kindergarten through 2nd grade to a Federally Funded Early Learning Center. Discussion followed regarding the long ride preschooler would experience from the northern part of the county to South School; how federally funded programs come and go; 60 – 70 percent of the tax dollars come from the southern portion of Morgan County; economy has had an impact with a decline in enrollment; school district has not enforced the boundaries; and the importance of continuing to have South school as a part of our community.

The Board asked that a letter be written to the Morgan County R-II District in support of keeping the South School as an elementary school.

-**Franchise Fee Tracking Discussion:** The use of zip codes within the city limits has created problems with package delivery. Businesses and residents that have a post office box use Laurie, Mo. 65038; those having rural routes mainly use Gravois Mills, Mo. 65037. When packages are being shipped you must use Gravois Mills, Mo. 65037. Alderman Ites made a motion to write letters to Charter and Summit

Natural Gas to see how they determine if the customers are within the city limits in assessing the franchise fee. Alderman Kimberling seconded. The following vote was recorded:

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| Alderman Lux | aye |
| Alderman Dobbins | aye |
| Alderman Ites | aye |
| Alderman Lux | aye |

Mayor's Report: None

Adjourn: Alderman Ites made a motion to adjourn and Alderman Lux seconded. Meeting adjourned at 6:57 p.m.

Scott Fahrer, Mayor

ATTEST:

Olive Wood, City Clerk