

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
OCTOBER 11, 2016 6:00 P.M.
CITY OF LAURIE, MISSOURI**

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

Present at the meeting were Mayor Allen Kimberling, Aldermen: Karen Dobbins, Carol Gill, Jeff Chorpening, Herb Keck

Others present were City Clerk Ron Clarke, City Attorney Steve Grantham, Chief of Police Mark Black, Steve Hollaway, Dean Smith, Susann Huff, Dick Dobbins, Martha Moulder, Dru Hayes, Jeff Rehmer, Darren McCollom , Pam Folker, Larry Potts, Delores Potts, Bill Beach, Evelyn Cypret, Billie and Tom Johnson, Jean Lee, Doug Gill, Janet Dabbs

Citizens Communication:

Pam Folker approached the Board to discuss signs in the Fairgrounds. She noted there were no signs warning of pedestrians, pedestrian crossings, or crosswalks. She noted that not everyone obeys the posted speed limits and asked the Board to consider installing pedestrian warning signs of some type.

Mayor's Communications

None

Approval of Minutes

Alderman Dobbins made a motion to approve the September 13th, 2016 regular meeting minutes. Alderman Gill seconded. Motion passed unanimously.

Alderman Chorpening made a motion to approve the September 13th, 2016 closed meeting minutes. Alderman Keck seconded. Motion passed unanimously.

Pending Payments & Addition to Pending Payments

Alderman Keck made a motion to approve the payments and additions to pending payments. Alderman Dobbins seconded. Motion passed unanimously.

Unfinished Business

Westside Sign: Ron Clarke reported the revised mock letter O had been inspected and approved by the committee and a notice to proceed had been delivered to Missouri Neon starting the 45 day schedule.

Sidewalk Project: Dean Smith reported the sidewalk was 60% complete.

2017 Street Paving: Jeff Rehmer and Darin McCollom were present from the Gravois Special Eight Road District and presented a proposal to partner with the City to overlay roads in 2017. As the citizens of Laurie were paying Special Eight District taxes they were willing to find a way to perform this service for the City. Labor, materials, equipment, and trucking were discussed as to what could be included and what would be put out for bid and by whom. There were several unanswered questions and the district's attorney and the city attorney would work out the details and draw up a contract.

Tree Ordinance:

First Reading Council Bill No. 2016-05; Ordinance No. 2016-05: An ordinance establishing a Tree Board to promote and protect the public health, safety and general welfare by providing for the regulation of the planning, maintenance, and removal of public trees in the City of Laurie Missouri.

Alderman Keck introduced Council bill No. 2016-05 for the first reading. Alderman Dobbins seconded. The following roll call vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Gill	Aye
Alderman Keck	Aye

Second Reading Council Bill No. 2016-05; Ordinance No. 2016-05: An ordinance establishing a Tree Board to promote and protect the public health, safety and general welfare by providing for the regulation of the planning, maintenance, and removal of public trees in the City of Laurie Missouri.

Alderman Keck introduced Council bill No. 2016-05 for the second reading. Alderman Chorpening seconded. The following roll call vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Gill	Aye
Alderman Keck	Aye

New Business

Wellington Woods: Several residents of Wellington Woods were present to again ask the City to take over the roads in their development. Discussion covered snow removal and when the original requests for the city to accept the roads were submitted compared to the establishment of the road standard ordinance. The group felt that their original requests came before the ordinance was passed. The need for core samples was again discussed and the city will provide the residents with a list of engineers who could perform this service. Alderman Chorpening asked if the engineering firm working on the sidewalk project could assist in the sampling. Dean Smith said he would approach them. Ron Clarke was asked to investigate the chronology of the original request and how it compared to the adoption of the ordinance.

Laurie RV Park Sewer Forgiveness: Dean Smith presented calculations for an average of water loss through a leak at the Laurie RV Park. Alderman Dobbins made a motion to grant the forgiveness. Alderman Keck seconded. Motion passed unanimously.

Approval to Use the Health Insurance Premium Rebate for Reducing Premiums for Upcoming Year.

Alderman Dobbins made a motion to use the Health Insurance Premium Rebate to reduce premiums. Alderman Gill seconded. Motion passed unanimously.

Department Head Reports

Public Works Department

Water: No report

Sewer: Steve Hollaway reported on a proposal from Enviroline to inspect and evaluate our lift station pumps so we have a better idea how to budget for 2017. He also reported on the draft WWTF permit renewal.

Events: Susann Huff reported on the Barbeque and the Hillbilly Fair.

Mark Black, Police Chief

Monthly Statistics: Chief Black provided the following monthly statistics for September 2016: Traffic Stops 24; Warnings 18; Summons 4; Assist Other Agencies 25; Criminal Activities 15; Calls for Service 479, Arrests 5.

Ron Clarke, City Clerk

Ron Clarke reviewed the financial report for September 2016. September total of all funds \$2,180,218. General Fund Revenues - \$555,699; General Fund Expenses - \$585,843; Event Fund Revenues - \$55,339; Event Fund Expenses - \$72,483; Water and Sewer Fund Revenues - \$516,304; and Water and Sewer Fund Expenses – \$497,751.

Sales Tax Review: September City Sales Tax was \$33,065; Year to date: \$296,459. This is an increase of \$6,571 for the same period last year. September Street Sales Tax was \$16,248, YTD \$145,461. This is an increase of \$2,914 for the same period last year. September Sewer Sales Tax was \$16,532, YTD \$148,229. This is an increase of \$3,285 for the same period last year.

Budget Meetings Schedule

Budget work sessions were scheduled for October 18 and 20 @5:30 pm

Steve Grantham, City Attorney

No report

Board Reports

Enhancement Committee – Beautification Award – Wells Fargo

Mayor’s Report

None

Alderman Gill moved to adjourn. Alderman Keck seconded. Meeting adjourned at 7:10 pm

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk