

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
NOVEMBER 8, 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, Dick Dobbins, Martha Moulder, Chuck Chorpening, Joyce Chorpening, Scott Hendrix, Carri Hendrix, Lawrence Potts, Delories Potts, Dru Hayes, Dean Smith, Steve Hollaway, Susann Huff, Doug Gill, Colby Powell, Janet Dabbs

Citizens Communication:

None

Mayor's Communication:

None

Approval of Minutes

Alderman Chorpening made a motion to approve the October 11, 2016 Regular Meeting Minutes.

Alderman Dobbins seconded. Motion passed unanimously.

Alderman Gill made a motion to approve the October 18, 2016 Special Meeting Minutes. Alderman Keck seconded. Motion passed unanimously.

Alderman Chorpening made a motion to approve the October 18, 2016 Closed Meeting Minutes.

Alderman Gill seconded. Motion passed unanimously.

Pending Payments & Addition to Pending Payments

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

Unfinished Business

Sidewalk Project Update: Ron Clarke reported on a change order related to extending the 18" culvert to facilitate backfilling dirt to create a more manageable slope on the highway side of the sidewalk at the old Laurie Market. The cost to the city would be \$1,032. Alderman Dobbins made a motion to approve the change order. Alderman Keck seconded. The following vote was recorded:

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

2017 Street Paving Project: City Attorney Grantham reported he had been in discussions with the attorney for the Special Eight Road District. They were in agreement that the City should not have to pay for labor or equipment usage, but would be responsible for materials through the road district at their cost, and would be responsible for acquiring bids and costs for transportation. Mr. Grantham reported he was waiting for a revised proposal from the road district. The Board was still in agreement that this was still the best course of action for the City.

Wellington Woods Roads: Former Mayor Chorpening addressed the Board with his version of the chain of events related to the original request for the city to take over the roads in Wellington Woods. Former Mayor Chorpening was asked several questions related to requests made by the Board at the time for core samples and testing. Public Works employee Dean Smith was asked if he was able to get the engineers working on the sidewalk project to perform core samples. He reported they could not, but that he himself

had made cuts to the roads in Wellington Woods and that they indeed met the existing criteria at the time of the original request of a minimum of 4” base and 3” asphalt. He reported that these roads had a minimum of 6” base and over 3” of asphalt. It was his opinion that the existing ordinance at the time of the original request did not specify core samples or compaction percentages. Alderman Gill made a motion to accept the roads of the Wellington Woods Subdivision. Alderman Chorpening seconded. The following vote was recorded:

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

2017 Budget Update: City Clerk Clarke reported that the health insurance premium was to raise 7%, which was less of an increase incurred for 2016. He also reported that there were expected to be minimal increases in the property, casualty, and liability coverage. He reported that the budget for Events was complete and he was ready to have another working session to review the completed budget along with wage increase scenarios. The Board chose Tuesday November 15th @ 5:30 pm for the working session.

New Business

Planning & Zoning Recommendation

First Reading Council Bill No. 2016-14; Ordinance No. 2016-14:

An Ordinance approving a recommendation of the Planning and Zoning Commission to rezone certain property from Land Use A-1/R-3 to Land Use C-2.

Alderman Keck introduced Council bill No. 2016-14 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. 2016-14; Ordinance No. 2016-14:

An Ordinance approving a recommendation of the Planning and Zoning Commission to rezone certain property from Land Use A-1/R-3 to Land Use C-2.

Alderman Dobbins introduced Council bill No. 2016-14 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

Leah Martin, American Lung Association was not present.

Steve Brooks, Shelter Director OKK9 Shelter/Lake Dog and Cat was not present

Remax Lease Agreement: Alderman Keck made a motion to approve having the mayor sign the renewal lease agreement with Remax. Alderman Gill seconded. The motion passed unanimously.

Fraternization Policy

First Reading Council Bill No. 2016-15; Ordinance No. 2016-15:

An ordinance amending Section 117.050 of the Laurie City Code pertaining to Personnel Regulations to remove conflicting statements. Alderman Gill introduced Council bill No. 2016-15 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. 2016-15; Ordinance No. 2016-15:

An ordinance amending Section 117.050 of the Laurie City Code pertaining to Personnel Regulations to remove conflicting statements. Alderman Chorpening introduced Council bill No. 2016-15 for the second reading. Alderman Dobbins seconded. The following roll call vote was recorded:

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

Holiday Pay

First Reading Council Bill No. 2016-16; Ordinance No. 2016-16:

An ordinance amending Section 117.110 of the Laurie City Code pertaining to Personnel Regulations to include the option for eight hours holiday pay for an employee required to work on a holiday. Alderman Dobbins introduced Council bill No. 2016-16 for the first reading. Alderman Gill 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. 2016-16; Ordinance No. 2016-16:

An ordinance amending Section 117.110 of the Laurie City Code pertaining to Personnel Regulations to include the option for eight hours holiday pay for an employee required to work on a holiday. Alderman Dobbins introduced Council bill No. 2016-16 for the first reading. Alderman Keck seconded. The following roll call vote was recorded:

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

Volunteer/Employee Dinner: Alderman Chorpening made a motion to use Mac’s on Tuesday December 20th and have the fried chicken and pot roast. Alderman Keck seconded. The vote was unanimous.

April 2017 Elections for Expiring Alderman Terms – Alderman Gill made a motion for the City of Laurie to hold elections April 4, 2017 to fill two expiring alderman terms, one from ward 1 and one from ward 2.

Department Head Reports

Public Works Department

Events – Susann Huff reported the enchanted Village of Lights display is 99% complete and the opening date is November 18th.

Water – No report

Sewer – Steve Hollaway reported on the completed lift station pump evaluation performed by Enviroline. He also reported that he was exploring cheaper options for replacement pumps that would fit our existing system.

Mark Black, Police Chief

Chief Black introduced a monthly newsletter the department intends to publish to help the Board and citizens get a better idea of the activities of the police department.

Monthly Statistics: Chief Black provided the following monthly statistics for October 2016: Traffic Stops 48; Warnings 27; Summons 33; Assist Other Agencies 14; Criminal Activities 17; Calls for Service 375, Arrests 14.

Ron Clarke, City Clerk

Ron Clarke reviewed the financial report for October 2016. October total of all funds \$2,220,736. General Fund Revenues - \$614,773; General Fund Expenses - \$634,811; Event Fund Revenues - \$70,486; Event Fund Expenses - \$82,040; Water and Sewer Fund Revenues - \$578,182; and Water and Sewer Fund Expenses – \$534,888.

Sales Tax Review: September City Sales Tax was \$14,570; Year to date: \$311,030. This is an increase of \$4,276 for the same period last year. September Street Sales Tax was \$7,171, YTD \$152,633. This is an increase of \$1,744 for the same period last year. September Sewer Sales Tax was \$7,285, YTD \$155,515. This is an increase of \$2,138 for the same period last year.

Steve Grantham, City Attorney

No report

Board Reports

Enhancement Committee. Alderman Dobbins reminded the Board that Wells Fargo was the Enhancement Award Recipient for September and that the committee planned to give a Fall Decoration and Christmas Decoration Award for November and December.

Mayor’s Report

Mayor Kimberling reported on a Lake of the Ozarks Council of Local Governments meeting he attended with a presentation by the Tri-County Lodging Association.

Adjourn

Alderman Gill made a motion to adjourn. Alderman Keck seconded. Meeting adjourned at 6:58 pm.

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk