

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
JUNE 14, 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  
Others present were City Clerk Ron Clarke, City Attorney Steve Grantham, Dick Dobbins, Martha Moulder, John Suellentrop, Ginger Suellentrop, Gene VanDewoestyne, Doug Gill, Bruce Head, Varia Grant, Colby Powell, Janet Dabbs

**Citizens Communication:**

John Suellentrop petitioned the Board for permission to hold the 2016 Laurie-Sunrise Beach Rotary Fall Follies Car Show at the Laurie Fairgrounds September 10<sup>th</sup> with a rain date of September 11<sup>th</sup>. He also asked the Board to waive the fairgrounds user fees associated with such an event. Alderman Dobbins made a motion to allow the use of the fairgrounds and to waive the user fees for this event. Alderman Gill seconded. Motion passed unanimously.

Citizen Bruce Head approached the Board and asked them to consider enacting an ordinance preventing the discharge of firearms within city limits. After some discussion, Mayor Kimberling stated the Board would consider the request.

**Mayor's Communications**

None

**Approval of Minutes**

Alderman Chorpening made a motion to approve the May 10, 2016 Regular Meeting Minutes. Alderman Gill seconded. Motion passed unanimously.

Alderman Dobbins made a motion to approve the May 10, 2016 Closed Meeting Minutes. Alderman Chorpening seconded. Motion passed unanimously.

Alderman Gill made a motion to approve the May 25, 2016 Special Meeting Minutes. Alderman Dobbins seconded. Motion passed unanimously.

**Pending Payments & Addition to Pending Payments**

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

**Unfinished Business**

Sidewalk Bid Status - City Clerk Clarke reported on the extension of the deadline for the sidewalk bids. Engineer Andrew Eckhart had telephoned on Thursday June 9<sup>th</sup> to report only two vendors had logged in to get the bid package. Andrew reported only one intended to bid. After consulting with Kelly Wilson from MoDOT, he recommended we extend the deadline until June 23<sup>rd</sup>. Ron Clarke and Mayor Kimberling agreed to the extension.

Schultz Water / Sewer Rate Study Discussion – Stan Schultz reported on the rate study he prepared for the Board in March of 2016. He reported the methodology used, although somewhat simple, was also used by the Missouri Department of Natural Resources. He reported that he had also worked with our auditor, Lisa Officer. He reported that it appeared to have been some time since the city had performed a rate review. He reported that the city could either raise rates or expand service to take in more revenue. He stated that the treatment plant was twice the size needed for the current customer requirements. There was some discussion about neighboring communities such as Gravois and Sunrise Beach. Mr. Schultz recommended the city hire an engineering firm to perform a more formal rate study and make recommendations and a plan to complete the chosen recommendation. He estimated the cost at around \$15,000.

Street Repair Update – City Clerk Clarke reported the final bill had been received and the change orders discussed at the May 25<sup>th</sup> special meeting amounted to \$1,896.60 additional cost.

Westside Sign Update – City Clerk Clarke reported that seven bid packages had been mailed and an ad placed in the Versailles paper. He reported there was now over \$22,000 in the sign fund. He stated one vendor had called and asked about the requirement to provide a full scale mock-up letter, or if this could be provided after the bid was awarded. Mr. Clarke said he would contact Herb Keck and Ron Holst for guidance on this question.

### **New Business**

No new business

### **Department Head Reports**

Water – Dean Smith reported the surge suppression system had been installed on the Well #3 electrical system. Dean Smith reported he was continuing with the plan to install separate meters in O-Road Park Place trailer park. Steve Grantham reported he was still working on the agreement with Indian Hills Management.

Sewer – Steve Hollaway discussed the ongoing I&I prevention project and presented the Board with a report regarding the age, condition, needs and potential costs of the 22 lift stations within the system.

### **Mark Black, Police Chief**

Chief Black was absent but had previously provided the Monthly Statistics report.

### **City Clerk**

Ron Clarke reviewed the financial report for May 2016. May total of all funds \$2,120,269. General Fund Revenues - \$236,022; General Fund Expenses - \$231,284; Event Fund Revenues - \$8,253; Event Fund Expenses - \$21,406; Water and Sewer Fund Revenues - \$255,370; and Water and Sewer Fund Expenses – \$334,617. Mr. Clarke again pointed out that the fund appeared out of balance due to the fact that many of the bond payments come due at the first of the year (approx. \$140,000).

Sales Tax Review: May City Sales Tax was \$49,760; Year to date: \$134,614. This is an increase of \$11,062 for the same period in 2015. May Street Sales Tax was \$24,403,

YTD \$65,627. This is an increase of \$5,302 for the same period last year. May Sewer Sales Tax was \$24,880, YTD \$67,307. This is an increase of \$5,531 for the same period last year.

**Steve Grantham, City Attorney**

No report

**Board Reports**

Alderman Dobbins reported the June Beautification Award went to Bank of Versailles / Laurie Bank.

**Mayor's Report**

No report

Alderman Chorpening made a motion to adjourn. Alderman Dobbins seconded. Meeting adjourned at 7:05 pm

---

Allen Kimberling, Mayor

Attest:

---

Ron Clarke, City Clerk