

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
AUGUST 9, 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, David Schulz, Dru Hayes, Doug Gill, Mac Mouat, Tim Vogel, Dean Smith, Steve Hollaway, Colby Powell, Janet Dabbs

Citizens Communication:

None

Mayor's Communications

Mayor Kimberling reported on a meeting he attended with the Lake of the Ozarks Regional Economic Development Council. Meeting topics included: drawing more industry to the region, improving local wages, and improving local housing.

Approval of Minutes

Alderman Keck made a motion to approve the July 12th, 2016 regular 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 Dobbins seconded. Motion passed unanimously.

Unfinished Business

Sidewalk Update: Mr. Clarke reported that MODOT had issued the letter of concurrence and that Mayor Kimberling had signed the notice of award. Westport Construction has been sent the contract and other related documents to sign and return. Andrew Eckhart had a tentative date of August 25th for the pre-construction meeting.

West Side Sign Update: Missouri Neon had asked for a change in the construction of the back side of the letters. Instead of the extruded metal backs they wanted to build solid backs which would give more strength. With the addition of 4" vents at the top and bottom to provide ventilation and drainage this change was approved. Missouri Neon had also submitted a drawing with additional changes and these are under review by the architect on the project.

Water Sewer Rate Information: Mr. Clarke presented the board with new water and sewer rate calculations based on the same formulas used in the past. The water rates would increase by .34¢ or 4% to \$9.60/1000 gal. Sewer rates would increase by .77¢ or 10% to \$8.24/1000 gal. The Board was reminded that there had not been an increase since 2013 and that since that time additional sewer system bonds had been acquired increasing the debt obligations.

Water Rate Ordinance

First Reading Council Bill No. 2016-10; Ordinance No. 2016-10:

An ordinance resetting rates for water service in the city of Laurie, Missouri, and amending certain portions of ordinance no. 2002-17 and repeal ordinance no. 2009-09, 2010-04, 2011-03,

2012-18, and 2013-16. Alderman Dobbins introduced Council bill No. 2016-010 for the first reading. Alderman Keck seconded. The following roll call vote was recorded:

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

Second Reading Council Bill No. 2016-10; Ordinance No. 2016-10:

An ordinance resetting rates for water service in the city of Laurie, Missouri, and amending certain portions of ordinance no. 2002-17 and repeal ordinance no. 2009-09, 2010-04, 2011-03, 2012-18, and 2013-16. Alderman Keck introduced Council bill No. 2016-010 for the second reading. Alderman Chorpening seconded. The following roll call vote was recorded:

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

Sewer Rate Ordinance

First Reading Council Bill No. 2016-11; Ordinance No. 2016-11:

An ordinance resetting rates for facilities and services made available by the sewerage system of the city of Laurie, Missouri, and amending certain portions of ordinance nos. 2007-03, 2002-11, and repeal ordinance no. 2009-10, 2010-05, 2011-04, 2012-19, and 2013-17. Alderman Chorpening introduced Council bill No. 2016-011 for the first reading. Alderman Dobbins seconded. The following roll call vote was recorded:

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

Second Reading Council Bill No. 2016-11; Ordinance No. 2016-11:

An ordinance resetting rates for facilities and services made available by the sewerage system of the city of Laurie, Missouri, and amending certain portions of ordinance nos. 2007-03, 2002-11, and repeal ordinance no. 2009-10, 2010-05, 2011-04, 2012-19, and 2013-17. Alderman Dobbins introduced Council bill No. 2016-011 for the second reading. Alderman Chorpening seconded. The following roll call vote was recorded:

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

Laurie Care Center Driveway

Clint Hatcher was not present

New Business

Planning & Zoning Recommendation Regarding Oak Park Rezoning.

Mr. Clarke read a letter from Rick Purdon of the Planning and Zoning Commission recommending the rezoning of Lot 4 of Oak Park Subdivision from C1 to R2 and rezoning of Lot 5 of Oak Park Subdivision from C1 to R3.

Rezoning Ordinances

First Reading Council Bill No. 2016-06; Ordinance No. 2016-06:

An Ordinance approving a recommendation of the Planning and Zoning Commission to rezone certain property from Land Use C-1 to Land Use R-2. Alderman Keck introduced Council Bill

2016-06 for the first reading. Alderman Dobbins seconded. The following roll call vote was recorded:

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

Second Reading Council Bill No. 2016-06; Ordinance No. 2016-06:

An Ordinance approving a recommendation of the Planning and Zoning Commission to rezone certain property from Land Use C-1 to Land Use R-2. Alderman Chorpening introduced Council Bill 2016-06 for the second reading. Alderman Dobbins seconded. The following roll call vote was recorded:

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

First Reading Council Bill No. 2016-07; Ordinance No. 2016-07:

An Ordinance approving a recommendation of the Planning and Zoning Commission to rezone certain property from Land Use C-1 to Land Use R-3. Alderman Dobbins introduced Council Bill 2016-07 for the first reading. Alderman Chorpening seconded. The following roll call vote was recorded:

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

Second Reading Council Bill No. 2016-07; Ordinance No. 2016-07:

An Ordinance approving a recommendation of the Planning and Zoning Commission to rezone certain property from Land Use C-1 to Land Use R-3. Alderman Keck introduced Council Bill 2016-07 for the second reading. Alderman Dobbins seconded. The following roll call vote was recorded:

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

Mr. Clarke reported on a necessary change in the late penalty regarding merchant license renewals. The current Laurie City Code requires a late penalty of \$25, the same amount as the renewal fee. State statute stipulates that city merchant license fees must be treated as a tax and that the late penalty for paying taxes is 5% per month up to a maximum aggregate of 25% of the original tax.

Merchant License Penalty Ordinance

First Reading Council Bill No. 2016-08; Ordinance No. 2016-08:

An ordinance amending Section 605.060 of the Laurie City Code pertaining to Merchant License Late Penalties and revising said Ordinance to comply with state statute. Alderman Chorpening introduced Council Bill 2016-08 for the first reading. Alderman Keck seconded. The following roll call vote was recorded:

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

Second Reading Council Bill No. 2016-08; Ordinance No. 2016-08:

An ordinance amending Section 605.060 of the Laurie City Code pertaining to Merchant License Late Penalties and revising said Ordinance to comply with state statute. Alderman Dobbins introduced Council Bill 2016-08 for the second reading. Alderman Keck seconded. The following roll call vote was recorded:

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

Department Head Reports

Public Works Department

Water: Dean Smith reported on the annual water tower maintenance. Dean thanked Vicki and Jim Adams for the donated Gazebo recently moved to the fairgrounds. Dean thanked Clint Walker for painting the stage and staining the new gazebo. Dean thanked Kent Morris for donating the metal to finish the bathrooms at the ballpark. Dean expressed appreciation for all of the volunteers that helped with the barbeque.

Sewer: Steve Hollaway reported that the diversion wall was complete at Woodhaven and would be the last wall built until we pinpoint additional I&I locations. Steve reported that he would begin smoke testing in September to help locate additional I&I. Mayor Kimberling asked about the phosphate levels and Steve reported we had acquired a portable sampling kit to be used at various lift stations to identify from which area of the city the phosphates may be coming.

Events: No report

Mark Black, Police Chief

Monthly Statistics: Chief Black presented the following monthly statistics for July 2016: Traffic Stops 42; Warnings 35; Summons 7; Assist Other Agencies 34; Criminal Activities 18; Calls for Service 702, Arrests 3.

City Clerk

Ron Clarke reviewed the financial report for July 2016. June total of all funds \$2,048,564. General Fund Revenues - \$389,713; General Fund Expenses - \$502,232 (Mr. Clarke pointed out that the fund appeared out of balance due to the fact that the street repairs had been paid and the balance of the street sales tax had yet to be collected.); Event Fund Revenues - \$20,198; Event Fund Expenses - \$39,011; Water and Sewer Fund Revenues - \$384,729; and Water and Sewer Fund Expenses - \$408,275.

Sales Tax Review: July City Sales Tax was \$16,811; Year to date: \$185,996. This is an increase of \$14,125 for the same period last year. July Street Sales Tax was \$8,300, YTD \$91,019. This is an increase of \$6,785 for the same period last year. July Sewer Sales Tax was \$8,405, YTD \$92,998. This is an increase of \$7,062 for the same period last year.

Mr. Clarke asked permission from the Board to use the \$2.00 police report fees paid by insurance companies to help fund Public Safety Training Programs such as the Firearms Safety Course. Alderman Chorpening made a motion approving the fees to be used for public safety training. Alderman Keck seconded. Motion passed unanimously.

Steve Grantham, City Attorney

Mr. Grantham thanked the Board for moving the cabinet containing Laurie historical information into the Board Room where it can be enjoyed by the public

Board Reports

None

Mayor's Report

None

Closed Meeting

Alderman Dobbins made a motion to adjourn the regular meeting and go into closed session pursuant to Missouri Revised Statutes Section 610.021(3) to consider hiring, firing, disciplining or promoting an employee. Alderman Keck seconded. The following roll call vote was recorded:

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

Alderman Chorpening made a motion to adjourn the closed session and return to open session. Alderman Dobbins seconded. The following roll call vote was recorded:

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

Closed meeting adjourned and returned to regular meeting at 7:20 p.m.

Mayor Kimberling called the regular meeting to order at 7:21 p.m.

City Clerk Clarke reported the following from the closed session: The Board made a decision regarding wages for salaried personnel as they pertain to the Fair Labor Standards Act. The Board made a decision regarding a wage increase for the wastewater operator. The Board authorized Chief Black to hire a full time officer.

Budget Amendment

The Board decided to postpone the proposed budget amendment until a later date.

Adjourn

Alderman Chorpening made a motion to adjourn. Alderman Keck seconded. Meeting adjourned at 7:25 pm.

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk