

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN
JULY 26, 2017 4:00 P.M.
CITY OF LAURIE, MISSOURI**

Mayor Allen Kimberling called the meeting to order at 4:00 p.m.

Present at the meeting were Mayor Allen Kimberling, Aldermen: Karen Dobbins, Herb Keck, Jeff Chorpening, Carol Gill
Others present were City Clerk Ron Clarke, Susann Huff

City Clerk Clarke reported on the need to hold a Merchant License Revocation Hearing for Veda's Discount due to non-payment of state sales tax. The Board agreed to meet at 5:30 on August 8th, prior to the regular Board meeting. City Clerk Clarke said he would send a certified letter and have the police department hand deliver a letter informing Veda's Discount of the hearing date.

Closed Meeting

Alderman Keck 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 Dobbins seconded. The following roll call vote was recorded:

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

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

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

Closed meeting adjourned and returned to regular meeting at 5:25 p.m.

City Clerk Clarke reported the following from the closed session: The Board voted to authorize Chief Black to hire a full time officer to replace Officer Nick Shoemate.

The Board hired Caitlin Shoults as the part-time events coordinator.

Alderman Chorpening made a motion to adjourn. Meeting adjourned at 5:30

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk