

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
SEPTEMBER 12, 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 Andrew Renken, Chief of Police Mark Black, Dick Dobbins, Doug Gill, Colby Powell, Susann Huff, Caitlin Shoults, Barry Campbell, Marsha Campbell

**Citizens' Communication**

Barry Campbell approached the Board with a concern regarding his food shack at the fairgrounds and the sponsors of the Rotary car show. He explained that he has a significant investment in the food shack but felt that he was not afforded the opportunity to be open during the car show as his contract provided. He also disagrees with the fact that the City allows the Rotary to use the fairgrounds rent free. City Clerk Clarke explained that the new rental agreement contract was on the agenda to discuss and now included a clause guaranteeing permanent vendors get first choice to be open during any non-city sponsored event. City Clerk Clarke explained that the Board would be deciding on the implementation of this new rental agreement this night. Mr. Campbell was satisfied with this new agreement.

**Mayor's Communications**

None

**Approval of Consent Agenda Process**

City Clerk Clarke explained again the Consent Agenda process and that in order to move forward with this change in procedure the Board would need to vote. Alderman Chorpening made a motion to accept the consent agenda process going forward. Alderman Keck seconded. The following roll call vote was recorded:

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

**Consent Agenda**

Alderman Keck made a motion to approve items on the consent agenda. Alderman Gill seconded. The motion passed unanimously.

- A. August 8, 2017 Regular Meeting Minutes
- B. Pending Payments & Addition to Pending Payments

**Unfinished Business**

1. O Road Water Line Expansion Facility Plan Proposal. Emails and telephone calls with Bartlett & West (B&W) were discussed as well as the proposal offered from B&W to complete the facility plan. The Board decided to move forward with the project which includes hiring a bonding agent from those proposed by Lake Ozark Council of Local Governments (LOCLG). The Board chose to keep the bond amount request at \$2.08M to cover the O Road Water Line Expansion and a third well and storage. The Board agreed to put the issue on the April 3<sup>rd</sup>, 2018 ballot. The need and cost to combine our water billing data with the county GIS data to facilitate the customer survey needed for grant applications was discussed. Alderman Keck made a motion to approve the Mayor signing the agreement, contingent on setting a not-to-exceed amount of \$12,800, for the facility plan development. Alderman Dobbins seconded. The motion passed unanimously.

2. 2017 Street Paving Project Update – City Clerk Clarke reported that the project scope for 2017 had been completed with the exception of raising the manholes affected by the overlay project. He reported he had withheld \$10,000 from the invoice submitted by Magruder Paving as specified in the contract until this work was complete.
3. GIS Update Proposal – City Clerk Clarke presented the new proposal from B&W to facilitate the upgrade of our City GIS system and train on maintaining and updating the system. He explained the additional amount was included to develop the script to download GPS data into the GIS system automatically, a piece which is currently missing from the system. Alderman Dobbins made a motion to approve the training and upgrade proposal from B&W. Alderman Keck seconded. The motion passed unanimously.

4. Laurie Municipal Court Dissolution

Alderman Dobbins introduced the first reading of Council Bill No. 2017-08: Ordinance No. 2017-08: An Ordinance Designating The Morgan County Associate Circuit Court As Municipal Court For Laurie, Missouri, Assessment Of Court Costs, Providing For Municipal Court Bonds And Payment In Lieu Of Court Appearance; Repealing Chapter 125 And Replacing It With This Ordinance. The following roll call vote was recorded:

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

Alderman Chorpening introduced the second Reading Council Bill No. 2017-08: Ordinance No. 2017-08: An Ordinance Designating The Morgan County Associate Circuit Court As Municipal Court For Laurie, Missouri, Assessment Of Court Costs, Providing For Municipal Court Bonds And Payment In Lieu Of Court Appearance; Repealing Chapter 125 And Replacing It With This Ordinance. The following roll call vote was recorded:

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

5. Nuisance/Vegetation Control Ordinance/Amendment – After much discussion about the pros and cons and the inability to establish “common sense” wording for the amendment, the issue was tabled. The Board directed City Clerk Clarke and City Attorney Andrew Renken to develop better wording for the paragraph.
6. Tax Assessment / Morgan County collector agreement discussion – City Attorney Andrew Renken explained to the Board that once we have the wording finalized for the vegetation amendment, we may now have the ability to more effectively act on nuisance issues as well as dangerous building issues. He explained that both ordinances allowed for a “special tax or assessment” to be levied against a violator, once due process had been served, in order to recoup the cost of remediation if the City so ordered. He explained that the county could be that collecting agent for a fee and if we had an agreement in place with the county to collect such an assessment they could begin doing so. The Board directed City Attorney Andrew Renken to get the fee schedule and draft an agreement with the county to be discussed next meeting.

**New Business**

1. Fairgrounds Rental Agreement – City Clerk Clarke explained again about the disagreement between Barry Campbell and the Rotary car show sponsors. He introduced the new paragraph in the City Facility rental agreement and how it would protect permanent vendors going forward. Alderman Keck made a motion to accept the new language in the city facility rental agreement. Alderman Chorpening seconded. The motion passed unanimously.

2. Our Shady Acres Meter Agreement – Alderman Dobbins made a motion to accept the Our Shady Acres meter agreement. Alderman Gill seconded. The motion passed unanimously.
3. City Clerk Clarke explained the changes in the Health Reimbursement Agreement proposed by United Health Care and their desire to have the City pass a resolution accepting the changes. Alderman Keck introduced the Resolution No. 2017-01 “To approve the Amended Health Reimbursement Arrangement, effective September 1, 2017”. The following roll call vote was recorded:

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

## **Department Head Reports**

### **A. Public Works Department**

- a. **Events** – Susan Huff presented the Mayor with a contract for the new owners of a cook shack at the Fairgrounds, Pizza Pizzaz. She asked the Board if Caitlin Shoults could earn comp time for the extra work she would be doing this week. The Board approved.
- b. **Water** – No report
- c. **Sewer** – City Clerk Clarke reported that the letter in response to the issues raised by the DNR inspection of the WWTP had been sent that day.

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

Chief Black provided the following monthly statistics for July 2017: Traffic Stops 23; Summons’ 5; Assist Other Agencies 16; Criminal Activities 150; Calls for Service 469, Arrests 4.

### **Ron Clarke, City Clerk**

Ron Clarke reviewed the financial report for August 2017. August total of all funds \$2,209,075. General Fund Revenues - \$511,680; General Fund Expenses - \$538,287 (which included the cost of the new maintenance truck. Event Fund Revenues - \$32,978; Event Fund Expenses - \$53,981. Water and Sewer Fund Revenues - \$424,566; and Water and Sewer Fund Expenses – \$430,752.

Sales Tax Review: August City Sales Tax was \$57,661; Year to date: \$237,460. This is a decrease of \$25,933 for the same period last year. August Street Sales Tax was \$28,179, YTD \$115,939. This is a decrease of \$13,273 for the same period last year. August Sewer Sales Tax was \$28,830, YTD \$118,730. This is a decrease of \$12,966 for the same period last year. City Clerk Clarke reported that these numbers did NOT include the last three days of August as the state had changed their reporting system. It could be possible that many tax payers wait until the last days of the month to pay sales tax and this could explain the discrepancy.

### **Andrew Renken, City Attorney**

No report

### **Board Reports**

**Enhancement Committee** – Alderman Dobbins reported on a plan to clean up and beautify the City Hall grounds.

### **Mayor’s Report**

No report

### **Closed Meeting**

Alderman Chorpening 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 Aye  
Alderman Keck Aye

Alderman Dobbins made a motion to adjourn the closed session and return to open session. Alderman Keck 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 7:35 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 Larry Deves.

**Adjourn**

Alderman Chorpening made a motion to adjourn. Meeting adjourned at 7:39 pm.

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Allen Kimberling, Mayor

Attest:

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Ron Clarke, City Clerk