

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN
OCTOBER 17, 2017 6:30 P.M.
CITY OF LAURIE, MISSOURI**

Mayor Allen Kimberling called the meeting to order at 6:30 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

Lakewood Well Feasibility Study

The Board reviewed the revised Theater Standpipe & Well Feasibility Study proposal from Bartlett & West. Alderman Dobbins made a motion to approve the feasibility study. Alderman Keck seconded. The motion passed unanimously.

2018 Proposed Budget Review

The Board reviewed the draft of the proposed 2018 budget. City Clerk Clarke presented proposed adjustments to line items in all departments, including different labor scenarios. The Board directed City Clerk Clarke to make adjustments and present at the November Board meeting.

Part-time assistance for court transfer

City Clerk Clarke suggested that the City utilize part time events employee Caitlin Shoultz for the filing work needed to move Municipal Court to Morgan County. The Board was in agreement.

Alderman Keck made a motion to adjourn. Meeting adjourned at 7:20

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk