

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN
NOVEMBER 20, 2017 1:00 P.M.
CITY OF LAURIE, MISSOURI**

Mayor Allen Kimberling called the meeting to order at 1:00 p.m.

Present at the meeting were Mayor Allen Kimberling, Aldermen: Karen Dobbins, Jeff Chorpening, Carol Gill

Others present were City Clerk Ron Clarke and Dean Smith

Water Line Expansion Bond – The Board discussed several scenarios related to the scope of work desired and relative cost of each scenario. The Board concluded that the project started out as the O Road Expansion Project and that was what the Board determined we could afford. Alderman Chorpening made a motion to ask for approval of \$1,575,530 in bonds (\$1,275,530 cost of the original O road Project plus \$300,000 for enhanced fire protection at the golf course) on the ballot in April. Alderman Gill seconded. The following vote was recorded:

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

Possible Sales Tax – After a brief discussion Alderman Dobbins made a motion to not place a .25% sales tax on the ballot at this time. Alderman Gill seconded. The following vote was recorded:

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

Alderman Gill made a motion to adjourn. Meeting adjourned at 1:52

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk