

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
DECEMBER 12, 2017 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, Dick Dobbins, Caitlin Shoultz, Susann Huff, Dean Smith, Dru Hayes, Steve Hollaway, Greg Lux

**Citizens' Communication**

None

**Mayor's Communications**

None

**Approval of Consent Agenda Process**

Alderman Dobbins made a motion to approve the consent agenda. Alderman Gill seconded. Motion passed unanimously.

November 14, 2017 Regular Meeting Minutes

November 20, 2017 Special Meeting Minutes

Pending Payments & Addition to Pending Payments

**Unfinished Business**

Municipal Court Transfer Progress – City Clerk Clarke reported that most of the requirements had been met for the December 15<sup>th</sup> deadline to transfer court to Morgan County. The only thing left was to complete the November & December Court Summary Reports and pay the related accounts payables. Then to finalize the details for getting fine payments from Morgan County. Andrew Renken reported that the first court date to be held at Morgan County was February 22<sup>nd</sup>, 2018.

Post Office Update – City Clerk Clarke reported on the notice sent from the postal service to merchants along State Highway 5 seeking a partner to house the Contract Postal Unit once the Postal Service was ready to solicit for bids.

Alderman Gill introduced the First Reading Council Bill No. 2017-10: An Ordinance adopting an annual budget for the fiscal year beginning January 1, 2018, appropriating funds pursuant thereto. The following vote was recorded:

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

Alderman Keck introduced the Second Reading Council Bill No. 2017-10: An Ordinance adopting an annual budget for the fiscal year beginning January 1, 2018, appropriating funds pursuant thereto. The following vote was recorded:

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

Alderman Chorpening introduced the First Reading Council Bill No. 2017-12: An ordinance calling for a bond election in the city of Laurie, Missouri.

The following vote was recorded:

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

Alderman Gill introduced the Second Reading Council Bill No. 2017-12: An ordinance calling for a bond election in the city of Laurie, Missouri. The following vote was recorded:

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

### **New Business**

Alderman Keck introduced the First Reading Council Bill No. 2017-11: An Ordinance approving a recommendation of the Planning and Zoning Commission to approve a replat of two lots in big Creek Plaza. The following vote was recorded:

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

Alderman Dobbins introduced the Second Reading Council Bill No. 2017-11; Ordinance No. 2017-11 An Ordinance approving a recommendation of the Planning and Zoning Commission to approve a replat of two lots in big Creek Plaza. The following vote was recorded:

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

False Alarms – Chief Black introduced a proposal to enact an ordinance to charge businesses and residents for repeated false alarms on security systems. He explained educating the public to work their system correctly and/or to cancel false alarms promptly can prevent unnecessary and dangerous emergency responses. He reported that most times the call can be cancelled before the police are called, but that people simply do not do so. His proposal would allow for one false alarm call per month, but the second would cost \$15.00 and additional calls within a month period would cost \$50.00 for businesses and \$25.00 for residents. Alderman Keck made a motion to adopt an ordinance to charge \$15.00 for the second false alarm and \$50.00 for businesses and \$25.00 for residents for additional false alarms within a month period. Alderman Chorpening seconded. The motion passed unanimously.

Mini-Library – Mayor Kimberling reported on a friend who wanted to place a “Mini Library” at the fairgrounds in memory of his late wife. This library would contain donated books and users could help themselves, returning read books and leaving new books for others to read. He stated that the individual would build and maintain the library; he would just need help choosing a location and installing it. Alderman Chorpening made a motion to allow the mini-library at the fairgrounds. Alderman Gill seconded. The motion passed unanimously.

Employee Compensation – Alderman Gill made a motion pay the same amount as last year. Alderman Keck seconded. The motion passed unanimously.

Golf Course Sewer Forgiveness – Dean Smith presented a report for a sewer forgiveness at Indian Lake Golf Course. He had calculated monthly averages for the past year and had concluded that approximately 48,416 gallons from the leak did not enter the sewer system; therefore he recommended a \$395.52

forgiveness. Alderman Keck made a motion to forgive the calculated sewer portion of the leak in the amount of \$395.52. Alderman Gill seconded. The motion passed unanimously.

**Department Head Reports**

Events – Susann Huff reported that the Enchanted Village of Lights was doing well. Sponsorships were up 9% over last year and donations had surpassed \$20,000 so far.

Water – Dean Smith reported that he was continuing on his meter replacement capital project.

Sewer – Steve Hollaway reported everything was running smooth.

**Mark Black, Police Chief**

Chief Black provided the following monthly statistics for November 2017: Traffic Stops 83; Summons’ 16; Assist Other Agencies 14; Criminal Activities 151; Calls for Service 622, Arrests 14.

**Ron Clarke, City Clerk**

Ron Clarke reviewed the financial report for November 2017. November total of all funds \$2,176,192. General Fund Revenues - \$725,096; General Fund Expenses - \$855,305. Event Fund Revenues - \$91,818; Event Fund Expenses - \$92,639. Water and Sewer Fund Revenues - \$607,040; and Water and Sewer Fund Expenses – \$563,223.

Sales Tax Review: November City Sales Tax was \$40,730.73. This is a decrease of \$21,197 for the same period last year. November Street Sales Tax was \$19,989.64. This is a decrease of \$10.807 for the same period last year. November Sewer Sales Tax was \$20,365.51. This is a decrease of \$10,598 for the same period last year.

**Andrew Renken, City Attorney**

No report

**Board Reports**

Alderman Dobbins reported there would be an Enhancement / Tree committee meeting in December.

**Mayor’s Report**

None

**Adjourn**

Alderman Dobbins made a motion to adjourn. Meeting adjourned at 6:40 pm.

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Allen Kimberling, Mayor

Attest:

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Ron Clarke, City Clerk