

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
JANUARY 9, 2018 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 Shoults, Susann Huff, Dean Smith, Steve Hollaway, Clint Hatcher

Citizens' Communication

None

Mayor's Communications

None

Approval of Consent Agenda Process

Alderman Dobbins made a motion to approve the consent agenda. Alderman Keck seconded. Motion passed unanimously.
December 12, 2017 Regular Meeting Minutes
Pending Payments & Addition to Pending Payments

Unfinished Business

Municipal Court Transfer Progress – City Clerk Clarke reported that process was complete. Morgan County would be writing a check monthly to the City and providing a report on tickets processed. City Attorney Renken reported that he had met with County Court staff and they had made recommendations on wording on tickets.
Post Office Update – Mayor Kimberling reported he had received a phone call from Senator McCaskill's office assuring him we would be getting a contract postal unit. City Clerk Clarke reported that several merchants had sent notices of interest to the Postal Service.

Alderman Dobbins introduced the First Reading Council Bill No. 2018-01: An Ordinance authorizing and amending the City Budget for the fiscal year ending December 31, 2017. Alderman Keck seconded.
The following vote was recorded:

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

Alderman Chorpening introduced the Second Reading Council Bill No. 2018-01: An Ordinance authorizing and amending the City Budget for the fiscal year ending December 31, 2017. Alderman Keck seconded.

The following vote was recorded:

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

New Business

Alderman Keck introduced the First Reading Council Bill No. 2018-02: An ordinance amending Section 405.100 of the Laurie City Code pertaining to Zoning District R3 to include State Licensed Day Cares. Alderman Chorpening seconded. The following vote was recorded:

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

Alderman Dobbins introduced the Reading Council Bill No. 2018-02: An ordinance amending Section 405.100 of the Laurie City Code pertaining to Zoning District R3 to include State Licensed Day Cares. Alderman Keck seconded. The following vote was recorded:

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

Alderman Dobbins introduced the First Reading Council Bill No. 2018-03: An ordinance amending Section 117.180 of the Laurie City Code pertaining to Personnel Regulations to include a shift premium for Police Officers working night shift. Alderman Gill seconded. 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. 2018-03: An ordinance amending Section 117.180 of the Laurie City Code pertaining to Personnel Regulations to include a shift premium for Police Officers working night shift. Alderman Dobbins seconded. The following vote was recorded:

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

Department Head Reports

Events – Caitlin Shoults presented the statistics for the Enchanted Village of Lights.

Water – Dean Smith reported he had a few frozen meters during the cold spell but no other issues.

Sewer – Steve Hollaway reported he had been asked to participate in a waste water operator test development project.

Mark Black, Police Chief

Chief Black was absent but provided the following monthly statistics for December 2017: Traffic Stops 119; Summons’ 15; Assist Other Agencies 10; Criminal Activities 290; Calls for Service 614, Arrests 11.

Ron Clarke, City Clerk

Ron Clarke reviewed the financial report for December 2017. December total of all funds \$2,219,196. General Fund Revenues - \$818,936; General Fund Expenses - \$915,692, which included funds on-hand for street repairs as well as a sidewalk payment. Event Fund Revenues - \$120,826; Event Fund Expenses - \$99,027. Water and Sewer Fund Revenues - \$674,236; and Water and Sewer Fund Expenses – \$603,767.

Sales Tax Review: December sales tax reports had not been received at the time of this meeting, however the state did provide a supplemental disbursement on December 15th. December Supplemental City Sales Tax was \$16,245.34. This is a decrease of \$34,868 for the same period last year. December Supplemental Street Sales Tax was \$8,030.62. This is a decrease of \$17,511 for the same period last year. December Supplemental Sewer Sales Tax was \$8,122.64. This is a decrease of \$17,433 for the same period last year.

Andrew Renken, City Attorney

Andrew reported he would not be attending the February meeting and if anyone needed his input to contact him prior to February 10th.

Board Reports

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

Mayor's Report

None

Adjourn

Alderman Dobbins made a motion to adjourn. Meeting adjourned at 6:30 pm.

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk