

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN
FEBRUARY 22, 2018 3:30 P.M.
CITY OF LAURIE, MISSOURI**

Mayor Allen Kimberling called the meeting to order at 3:30 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

1. Longball Sports Pub Liquor License – City Clerk Clarke presented the complete application for a Liquor License for Longball Sports Pub submitted by Ryan Jones. Alderman Chorpening made a motion to approve the application. Alderman Dobbins seconded. Motion passed unanimously.
2. Bond Issue Talking Points – City Clerk Clarke presented a list of talking points for the Bond Issue on the April 3rd ballot. He stated that the list had been reviewed by Bonding Attorney Sid Douglas. The Board asked to rephrase and rearrange a few of the statements as follows:

Laurie O Road Expansion Bond Issue Talking Points

The \$1.6M Bond Issue will fund a water line expansion along State Road O in Laurie from the Laurie Care Center to the City Limits

This project is not a tax but a debt obligation for the City. There will be no increase in sales or property tax as a result of this project.

We are currently paying for a Water Works Bond which will be paid off prior to incurring this new debt
The existing line is only 4” and is inadequate for the demand

This project will allow for fire hydrants to be installed along the route

The existing restriction results in high pressure for some Laurie residents. The project includes a pressure reducing station

Laurie is expecting growth along Hwy O increasing the demand

IF we have to borrow the entire \$1.6M and IF we factor in 3% increases in wages and benefits we could be looking at an 8% increase in water rates over current rates

IF we only need to finance \$1M assuming we receive grants, our rates would remain flat

This worst case rate increase would result in about a \$3/month increase for the average household (.75¢/1000 gallons).

Adjourn

Alderman Keck made a motion to adjourn. Meeting adjourned at 3:51 pm.

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk