

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
FEBRUARY 8, 2012; 6:00 P.M.
CITY OF LAURIE, MISSOURI**

Mayor Chuck Chorpening called the meeting to order at 6:00 p.m.

Prior to starting the agenda Mayor Chorpening asked those present to stand and recite the Pledge of Allegiance. A moment of silence was held in honor of our troops and our nation.

Present at the meeting were Mayor Chuck Chorpening, Alderman Greg Lux, Alderman Karen Dobbins, Alderman Valerie Ites, absent was Alderman Herb Keck.

Others present were City Clerk Olive Wood, Director of Public Works Ed Young, Police Chief Shane Edwards, City Attorney Steve Grantham, Janet Dabbs, Mike Wood, Richard Skaar, Ken Zgiet, Bill Mack, Jr., Clarence Hager, Rod Lumm, C.F. Huff, Tom Schweiger, Bob O'Bryan, Steve Beeny, Susan Huff, Dale Heiser, Mike Kenagy, and Rick Purdon.

Citizens' Communication: On behalf of all the event volunteers Bob O'Bryan expressed appreciation to Events Coordinator Susann Huff and presented her with a card and gift certificate.

Mayor's Communications: On behalf of the Board of Aldermen, Mayor Chorpening presented Events Coordinator Susann Huff with a plaque expressing appreciation for an outstanding year with the Enchanted Village of Lights and to the volunteers for their dedication to the city's events.

Approval of Minutes

January 11, 2012 Regular Meeting Minutes: Alderman Lux made a motion to approve the January 11, 2012 regular meeting minutes. Alderman Ites seconded. The following vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

Pending Payments & Addition to Pending Payments: Mayor Chorpening stated he felt that the water and sewer departments should not have to pay \$750.00 of the attorney's monthly fees. City Clerk Olive Wood stated that most of the costs this month was for the NID bond extension. The court budget for the prosecuting attorney was \$4000.00 a year and the amount was divided by 12 months or \$333.33; the city's general fund paid \$416.67; water fund paid \$375.00 and the sewer fund paid \$375.00. Wood reported that the city's two revenue generating departments had projected revenues in the general fund of \$694,350.00 and the projected water and sewer fund of \$707,380.00. She

reminded the board that the General Fund budget is very tight. The Mayor stated he was afraid if \$750.00 was used toward water and sewer it would increase the rates. After a lengthy discussion as to where and how the funds should be distributed, Wood recommended placing the item on next month's agenda for consideration and the Board agreed.

Alderman Lux made a motion to approve pending and additions to pending payments. Alderman Dobbins seconded: The following vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

Unfinished Business:

A. Sewer Bill, Community Bank, Bill Mack, Jr.: Alderman Ites made a motion to approve adjusting the sewer portion of the bill due to two water leaks from November through January. Alderman Lux seconded. The following vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

The board stated that Community Bank may write a letter requesting adjustments on any future water leaks.

New Business

A. Fairground Request, Chamber Director Mike Kenagy: Mike Kenagy with the Lake West Chamber of Commerce presented a letter to the board asking permission to use the Laurie Fairgrounds on September 25, 2012 from 5 pm to 9 pm for a Membership Appreciation event. The request asked the board to waive the fairground rental fee. The Lake West Chamber volunteered to add the city's logo to the flyers as a co-sponsor. The chamber has liability insurance on its events held in the park including the volunteers.

Alderman Dobbins made a motion to approve Lake West Chamber the use of the fairgrounds for the Membership Appreciation event on September 25, 2012 from 5 pm to 9 pm and waiving the rental. Alderman Ites seconded. The following vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

Mr. Kenagy also asked for October 26 & 27, 2012 for the Haunted Hayride waiving the fairground rental.

Alderman Ites made a motion to approve Lake West Chamber the use of the fairgrounds waiving the rental for October 26 & 27, 2012 for the Haunted Hay Ride.

Alderman Dobbins seconded. The following vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

B. Waste Service Bids: The following bids were received for the city’s waste services:

Commercial Location	Qty	Size	Freq	Presently Use		
				WCA	Allied	BCS
CH	1	2 yd	1x wk	\$40.00/Mo	\$30.01	\$45.00/Mo
Maint	1	6 yd	EOW	\$48.00/Mo	\$58.00	\$75.00/Mo
SE	1	1 yd	on Call	\$22.00 PU	\$21.63 PU	No charge/once/Mo
B/P(Not in Use)	1	6 yd		\$32.00/Mo		\$50/Mo
Roll-offs						
F/G - BBQ	2	20 yd	Last week of August	\$140.00 per Haul	\$380.00	\$500/flat rate
F/G - HBF	2	30 yd	2nd Week of September	\$40.00 per ton	\$340.00	\$500/flat rate

Note: Bid for three years and with no fuel adjustments

No increases	2nd Yr 3% incr	Max 3% next Yr
	3rd Yr 4% inc	

City Clerk Olive Wood reported that using monthly totals for the year, WCA would be approximately \$1,821.96; Allied Waste - \$1,797.75; and BCS \$2,440.00; with \$24.21 difference between WCA and Allied Waste. Alderman Lux asked if WCA would increase over the three year period and WCA Representative Mr. Rod Lumm stated it would not. Allied and BCS both had increases for the 2nd and 3rd year.

Alderman Lux made a motion to accept WCA’s three year bid for waste services.

Alderman Ites seconded. The following vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

C. First Reading Council Bill No. 2012-02; Ordinance No. 2012-02: “An Ordinance approving lot realignment for Tract 3 and Part of Tract 5 of Opened Door Christian Community.” Alderman Lux introduced Council Bill No. 2012-02 for the first reading. Alderman Dobbins seconded.

A letter from the City Planning and Zoning Chairman was received February 7, 2012 stating the Planning and Zoning Commission considered and voted unanimously to approve a request for a lot split and forward the request to the Board of Aldermen.

With no further discussion the following roll call vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

D. Second Reading Council Bill No. 2012-02; Ordinance No. 2012-02: “An Ordinance approving lot realignment for Tract 3 and Part of Tract 5 of Opened Door Christian Community.” Alderman Ites introduced Council Bill No. 2012-02 for the second reading. Alderman Dobbins seconded. The following roll call vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

Mayor Chorpening declared Council Bill No. 2012-02 become Ordinance No. 2012-02.

E. First Reading Council Bill No. 2012-03; Ordinance No. 2012-03: “An Ordinance amending Ordinance No. 2011-05 relating to the issuance of limited General Obligation Temporary Notes, Series 2011 (Indian Rock Estates No. 2 & 3 Neighborhood Improvement District), of the City of Laurie, Missouri and authorizing certain actions in connection therewith.” Alderman Lux introduced Council Bill No. 2012-03 for the first reading. Alderman Dobbins seconded. The following roll call vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

F. Second Reading Council Bill No. 2012-03; Ordinance No. 2012-03: “An Ordinance amending Ordinance No. 2011-05 relating to the issuance of limited General Obligation Temporary Notes, Series 2011 (Indian Rock Estates No. 2 & 3 Neighborhood Improvement District), of the City of Laurie, Missouri and authorizing certain actions in connection therewith.” Alderman Ites introduced Council Bill No. 2012-03 for the second reading. Alderman Dobbins seconded. The following roll call vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

Mayor Chorpening declared Council Bill No. 2012-03 becomes Ordinance No. 2012-03.

G. Resolution No. 2012-01: “Resolution of the City of Laurie, Missouri, authorizing and adopting Post-issuance Tax Compliance Policies and Procedures for

Governmental Tax Exempt Obligations and Continuing Disclosure Undertakings for Government Obligations.” Alderman Dobbins introduced Resolution No. 2012-01. Alderman Ites seconded. The following roll call vote was recorded:

Alderman Keck	absent
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Lux	aye

Department Head Reports

A. Ed Young, Public Works Director

- **Delinquent Sewer Bill:** Mr. Young stated the problem had been resolved earlier in the day.

- **Missouri Rural Water Association:** Missouri Rural Water Association partnered with 20 municipalities and water districts in Missouri to assist with the promotion of the Drug Take-Back Event. The event will take place on April 28, 2012. The Board gave consent to participate in the Drug Take-Back Event.

B. Shane Edwards, Police Chief

- **Incident Report:** The Chief reported there were 97 total incidents in January. 85 calls for service and 18 self-initiated. Out of the 18 self-initiated there were 17 traffic stops, 1 open door, 15 warnings, and 2 of the stops resulted in citations.

- **Seek Public Funding for K-9:** Chief Edwards and Officer Heiser asked the board for permission to seek public funds to pay for a police dog and all equipment and training. The cost was estimated at \$10,000. Officer Heiser is a former K-9 handler, and has experience in seeking public funds and fund raising. The following items were discussed: liability, funds, overtime, budget, length of service the dog would be in service, other agencies requesting use of the K-9, community type dog not only for tracking and drugs, but could be taken to schools, and nursing homes, how and when other agencies need the services, and helpful when one officer is on duty.

Attorney Grantham stated that most times when a K-9 is used it is a felony arrest, and this would result with the case and ticket going to the county and not through the city’s municipal court. In the best case, the county should help pay, but due to budget constraint this is not going to happen. This is very good, but does the city want to lay out the funds.

The board asked Chief Edwards to do a survey and commitment of support for consideration at the March board meeting. Further discussion was held on the recent burglaries.

C. Olive Wood, City Clerk

- **Review Financial Report:** The total of all funds on January 31, 2012 was \$2,313,394.66; General Fund revenues - \$60,506.07; expenses - \$57,858.22; Event revenues - \$1,195.67; expenses - \$4,031.10; Water and Sewer revenues - \$54,126.54; expenses - \$51,882.06.

City Clerk Olive Wood reported Auditor Lisa Officer was here on Monday and Tuesday as part of the 2011 audit. The auditor will have the USDA Financial Report completed by February 28, 2012 and will present her finding around May.

D. Steve Grantham, City Attorney: Mr. Grantham reported he spoke with a potential developer that was inquiring about sales tax abatement. This is in the early stages and he advised him when he was ready he should talk with the board.

Board Reports

- **Alderman Lux** advised there may be possible renegotiations regarding the Lexsar Contract. Mr. Petropolous is waiting on a final bill from AT&T for the T-1 lines. A meeting between Alderman Lux, Alderman Keck, and Ed Young will take place before bringing back to the board.

Mayor's Report

- Sales Tax was down \$3,000 for the month of February.
- A letter indicating TT Sewer Company has interest in offering sewer service to the Village of Sunrise Beach. Mayor Chorpening stated this was great, but the city will continue to help if Sunrise Beach so desires.

ADJOURN: Alderman Lux made a motion to adjourn. Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Olive Wood
City Clerk