

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
OCTOBER 10, 2012; 6:00 P.M.  
CITY OF LAURIE, MISSOURI**

Mayor Herb Keck called the meeting to order at 6:00 p.m.

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

Present at the meeting were Mayor Herb Keck, Alderman Greg Lux, Alderman Karen Dobbins, Alderman Allen Kimberling and Alderman Valerie Ites.

Others present were City Clerk Olive Wood, Director of Public Works Ed Young, Police Chief Mark Black, City Attorney Steve Grantham, Dick Dobbins, Mike Wood, Clarence Hager, Amy Wilson, Theresa Gramke, Ken Zgiet, Janet Dabbs, Susann Huff, Michael Logston, Gary Davis, Tim Jacobsen, Dru Hayes, Jim Patton, Janet Garms, and Charlie Zitnik.

**Citizens' Communication: None**

**Mayor's Communications**

- **Preliminary 2013 Budget:** A preliminary 2013 budget will be provided to Board in their November 9<sup>th</sup> packets for the November 14<sup>th</sup> regular meeting.

- **Budget Work Session:** The board agreed to meet on Tuesday, November 27<sup>th</sup> at 3:00 p.m. to work on the 2013 budget.

**Approval of Minutes**

**September 12, 2012 Regular Meeting Minutes:** Alderman Lux made a motion to accept the September 12, 2012 regular meeting minutes. Alderman Ites seconded. The following vote was recorded:

Alderman Lux	aye
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Kimberling	aye

**Pending Payments & Addition to Pending Payments:** Alderman Ites made a motion to approve pending and additions to pending payments. Alderman Dobbins seconded. The following vote was recorded:

Alderman Lux	aye
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Kimberling	aye

**Unfinished Business:**

**A. Westlake Aquatic Center’s Request for Sign:** Theresa Gramke asked permission to place two signs on the city’s concrete bathroom with arrows pointing to the Westlake Aquatic Center’s indoor pool. A motion was made by Alderman Lux approving the placement of the Westlake Aquatic Center’s indoor pool signs. Alderman Kimberling seconded. The following vote was recorded:

- Alderman Lux            aye
- Alderman Dobbins    aye
- Alderman Ites           aye
- Alderman Kimberling aye

**B. DNR Engineering Grant Update, Bartlett & West:** Mike Logston with Bartlett & West reviewed contents from the proposed DNR Engineering Grant.

- Section 1 – Water System GIS Mapping Update
- Section 2 – Computer Hydraulic System Modeling Updates
- Section 3 – Generator/Stand-by Power Evaluation
- Section 4 – Well No. 3 Water Quality Evaluation and Report
- Section 5 – 2012 Master Plan Update for Owner’s Supervised Program

Discussion was held regarding the above.

Gary Davis with Bartlett & West reviewed the following:

**Completed Projects**

Project No.	Project Name
CU-1	Wellington Woods
CU-2	Deer Valley
C-3	Disinfection Investigation
M-1	Water Elevated Storage Tank Inspection
M-2	Limiting Fire Hydrants Flow to Protect Water System

**Short-Term Projects**

Project No.	Project Name	Project Cost
ST-1	State Route O Water Line Upgrade and PRV Station	\$624,000
ST-2	Laurie Heights / C&J Road Water Line Upgrades	\$ 81,100
ST-3	Well No. 3 Rehabilitation	\$ 51,600
	Total Short-Term Projects	\$756,700

**Long-Term Projects**

Project No.	Project Name	Project Cost
LT-1	Cochurmin Homes Loop Water Line	
LT-2	Loop Water at Dun Wurkin to WWTP Site	
LT-3	Well No. 4	
LT-5	Highway 5 Water Line Upgrade from Sherman Ridge to Bass Point Road	
LT-6	O Road Mobile Park Water Line Upgrade	

**Suggested Policy Changes**

Project No.	Project Name	Project Cost
P-1	Fire Hydrants – 1 per year	\$3,000
P-2	Automatic Flush Hydrants – 1 per year	\$2,500
	Total Annual Cost for Suggested Policy Changes	\$5,500

Discussion followed:

- A generator on a trailer that would power well no. 3 with an estimated cost of between \$80,000 and \$120,000. This would allow the city to power the well during an outage. The tank now holds enough water to last 2 to 3 days. The generator could also be moved to power such places as city hall, sewer lift stations and other areas that would be in need. A generator is not a requirement of the Department of Natural Resources but is a recommendation

- Well No. 3 is the biggest priority for the city. The well has continued to have infiltration of clay in the water. A few options include: leave the well as is; interconnect with another water system; build treatment system using the lake; drill new well; install a filtering system (design and infrastructure would cost in excess of \$700,000); install a liner in the well. The first recommendation is to install the liner; but it is not a 100% sure fix. After reviewing the video produced by the well drilling company, the liner would be placed where the rock has infiltration to where the rock is solid. The liner project is estimated at \$50,000. The second option recommended would be to drill a new well.

- The supply, storage and distribution of the city’s water system has no real emergencies. The city’s 300,000 gallon storage tank has a supply to last the city 2 or 3 days.

- Well No. 2 is used when well no. 3 is shut down for clay in the water; DNR requires an adequate supply during peak/fire flow with the largest well out of service and this is the reason the city added well no. 3 to make sure the city has an adequate water supply.

- The report does not reflect the priority or costs.

- The Highway O water line is the only project that the engineering is complete and would be ready to proceed.

- The report being presented this evening must have board approval before being submitted to DNR.

- The projects identified in the 5 year plan will not require permits in most cases from DNR to start work on those projects.

- There is no financial obligation to fund any of the projects submitted in the report.

Alderman Lux made a motion to authorize Bartlett & West to submit the report to DNR. Alderman Kimberling seconded. The following vote was recorded.

- Alderman Lux aye
- Alderman Dobbins aye
- Alderman Ites aye
- Alderman Kimberling aye

**C. First Reading Council Bill No. 2012-15; Ordinance No. 2012-15: “An Ordinance rescinding the City of Laurie’s Municipal Code, SECTION 210.420: PASSING BAD**

**CHECKS.”** Alderman Dobbins introduced Council Bill No. 2012-15 for the first reading. Alderman Kimberling seconded. The following roll call vote was recorded:

Alderman Lux            aye  
Alderman Dobbins      aye  
Alderman Ites           aye  
Alderman Kimberling aye

**D. Second Reading Council Bill No. 2012-15; Ordinance No. 2012-15: “An Ordinance rescinding the City of Laurie’s Municipal Code, SECTION 210.420: PASSING BAD CHECKS.”** Alderman Kimberling introduced Council Bill No. 2012-15 for the second reading. Alderman Dobbins seconded. The following roll call vote was recorded:

Alderman Lux            aye  
Alderman Dobbins      aye  
Alderman Ites           aye  
Alderman Kimberling aye

Mayor Keck declared Council Bill No. 2012-15 becomes Ordinance No. 2012-15

At this time Mayor Keck and Alderman Kimberling removed themselves from the council table as they each have a personal interest in the Indian Rock Neighborhood NID.

Mayor Pro-tem Lux introduced Janet Garms from Kutak Rock.

**E. NID Update, D.A. Davidson & Kutak Rock:** Janet Garms provided history on the Indian Rock Subdivision’s Neighborhood Improvement District and reported that in January or February the permanent bonds will be sold and they will be back for the closing of the bonds for permanent financing. It was reported that each lot in Indian Rock Subdivision 2 & 3 would be assessed \$1,177.00 per lot, and the cost is much lower than first anticipated.

**E. First Reading Council Bill No. 2012-16; Ordinance No. 2012-16: “AN ORDINANCE ASSESSING THE FINAL COST OF THE IMPROVEMENTS FOR INDIAN ROCK ESTATES NO. 2 & 3 NEIGHBORHOOD IMPROVEMENT DISTRICT; DIRECTING THE CITY CLERK TO COMPUTE, ASSESS AND MAIL NOTICE OF SUCH COST AGAINST THE PROPERTY DESCRIBED IN THE ASSESSMENT ROLL; AND AUTHORIZING ANY FURTHER ACTIONS NECESSARY IN CONNECTION THEREWITH.”** Alderman Ites introduced Council Bill No. 2012-16 for the first reading. Alderman Dobbins seconded. The following roll call vote was recorded:

Alderman Lux            aye  
Alderman Dobbins      aye  
Alderman Ites           aye  
Alderman Kimberling abstained

**F. Second Reading Council Bill No. 2012-16; Ordinance No. 2012-16: : “AN ORDINANCE ASSESSING THE FINAL COST OF THE IMPROVEMENTS FOR INDIAN ROCK ESTATES NO. 2 & 3 NEIGHBORHOOD IMPROVEMENT DISTRICT; DIRECTING THE CITY CLERK TO COMPUTE, ASSESS AND**

**MAIL NOTICE OF SUCH COST AGAINST THE PROPERTY DESCRIBED IN THE ASSESSMENT ROLL; AND AUTHORIZING ANY FURTHER ACTIONS NECESSARY IN CONNECTION THEREWITH.”** Alderman Ites introduced

Council Bill No. 2012-16 for the second reading. Alderman Dobbins seconded. The following roll call vote was recorded:

Alderman Lux aye  
Alderman Dobbins aye  
Alderman Ites aye  
Alderman Kimberling abstained

Mayor Pro-tem Lux declared Council Bill No. 2012-16 become Ordinance No. 2012-16.

Mayor Keck and Alderman Kimberling return to their seats on the board..

**New Business**

**A. Request for Use and Waiver of Fairground Rental; Gravois Volunteer**

**Firefighters Association:** Alderman Dobbins made a motion to approve the Gravois Volunteer Firefighters Association Picnic on October 14, 2012 and waive the fairground rental fees. Alderman Ites seconded. The following vote was recorded:

Alderman Lux aye  
Alderman Dobbins aye  
Alderman Ites aye  
Alderman Kimberling aye

**B. Missouri Rural Water Association, Source Water Protection Program, Jim**

**Patton:** MRWA Representative Jim Patton explained the Source Water Protection Program which had been called the Well Head Protection Program. Currently it is a volunteer program, but eventually the EPA and DNR will probably push to make this a requirement. The program identifies contaminated water sources that are within 1/2 mile of the city’s wells. A small committee of two or three people will need to be appointed to help identify potential contamination areas close to the wells. The city will also receive grant points for having such a program in place. This is a no cost program to the city through the Missouri Rural Water Association. Presently there are DNR grants for Source Water Protection projects up to \$25,000 with no matching city funds depending on the appropriation of federal funds.

Alderman Ites made a motion to pursue the Source Water Protection Program. Alderman Lux seconded. The following vote was recorded:

Alderman Lux aye  
Alderman Dobbins aye  
Alderman Ites aye  
Alderman Kimberling aye

**Department Head Reports**

**A. Ed Young, Public Works Director**

- **Christmas Light Discussion:** The following letter was provided to the Board for discussion.

*“The Holiday Lights Committee would like to transfer the 80+ Holiday Light Displays, and the three storage trailers, to the City of Laurie for their use at no charge to the City. The estimated current value of the 80+ displays would be approximately \$35,000-\$50,000. The displays and three trailers would be moved from the current location at the Missouri Trap Shooters facility to the Laurie City Park at the City’s expense.*

*The City agrees to never sell, lease, rent, give away or otherwise transfer to any other organization or entity, the holiday light displays or the three storage trailers, in part or in whole, without first receiving written authorization from LHLC, and without asking LHLC if LHLC wishes to take the holiday light displays and three trailers back at no cost to LHLC*

*The City agrees to erect and use the Holiday Light displays at the City of Laurie City Park only, unless otherwise authorized by LHLC.*

*The Lake of the Ozarks Tri-County Lodging Association Board is appropriating \$10,000 for this Holiday Season (2012) for the City to use at their discretion. Please send me an invoice for \$10,000 for this year made payable to the City of Laurie, and please indicate where to mail the check to. You can email the invoice to my email address or send the invoice to LHLC, ATTN: Jim Divincen, P. O. Box 1299, Osage Beach, MO 65065*

*Additionally, the Lake of the Ozarks Area Business District of Morgan County is appropriating an additional \$2,000 for the City of Laurie to use for Billboard advertising for this year (2012). I’ll be happy to assist in negotiating special billboard rates for the City if you would like. I will need you to authorize me to do that on behalf of the City if the City so desires, and how much the City would like to spend for Billboards. If the City prefers, the Business District will pay the Billboard company direct up to and not exceeding \$2,000.*

*Regarding future funding for the Displays, the Tri-County Lodging Association had a \$40,000 Special Events Reserve reduction in this Fiscal budget year 2013 (July 1, 2012 through June 30, 2013) due to a reduction in the overall Tri-County Lodging Association budget by one of the Business Districts, as a result of reduced lodging tax collections. The Tri-County Lodging Association Board is unsure of the current economic environment, and felt uncomfortable committing future funding to the City for Holiday Light Display improvements and or promotion at this time. The Tri-County Lodging Association Board would however, welcome the City to present future funding requests (July 1, 2013 and beyond) for improvements to, or for the promotion of, the Holiday light displays for future years.*

*If this meets with the City’s approval, Lake Holiday Lights Committee would be happy to execute a written agreement stating the above terms and conditions.*

*Again, I would happy to volunteer for 2 or 3 days to assist with the set-up for the new displays. Please let me know when you might want me to be at the Park to assist with that.*

*Looking forward to working with you in the days and years ahead Ed.*

*kindest personal regards,  
LAKE OF THE OZARKS TRI-COUNTY LODGING ASSOCIATION  
Jim Divincen, Administrator”*

Discussion followed. The Mayor explained that if the board approved the agreement, the city would try to put up 30% of the 80+ displays in this year’s Enchanted Village of Lights. The City will welcome supporters, help and volunteers in the transition. The Mayor and Board thanked the Lake of the Ozarks Tri-County Lodging Association, Convention and Visitors Bureau, The Lake Holiday Lights and the Lake of the Ozarks Area Business District of Morgan County for the gifts and support.

Alderman Kimberling made a motion to accept the 80+ Holiday Light Displays and have a legal agreement prepared by the city attorney. Alderman Lux seconded. The following vote was recorded:

Alderman Lux aye  
Alderman Dobbins aye  
Alderman Ites aye  
Alderman Kimberling aye

**- DNR Grant for Abandoned Wells:** Alderman Lux made a motion to authorize Ed Young to prepare a DNR Grant for Abandoned Wells. Alderman Ites seconded. The following vote was recorded:

Alderman Lux aye  
Alderman Dobbins aye  
Alderman Ites aye  
Alderman Kimberling aye

**- DNR Grant for Source Water protection:** Alderman Ites made a motion to authorize Ed Young to prepare a DNR Grant for Source Water Protection up to the \$25,000. Alderman Dobbins seconded. The following vote was recorded:

Alderman Lux aye  
Alderman Dobbins aye  
Alderman Ites aye  
Alderman Kimberling aye

**- Recertification Training:** Ed Young, Dean Smith and Brian Scheiter will be in training on Thursday and Friday October 25 & 26, 2012 for recertification for their water licenses. There is no cost to the city as DNR provides vouchers for the training.

**- Generator:** The Missouri Surplus Store had a generator for \$20,000, but after talking with a Cummins representative the generator could not be converted to the specifications needed.

**- Sleeper Tractor Pulling Association** will meet in November to determine their 2013 schedule.

**B. Mark Black, Police Chief**

**- Monthly Statistics:** September report: calls for service - 217; traffics stops - 39; warnings – 29; summons – 10; arrests – 5.

**- Reserve Personnel:** Chief Black explained Reserve Officer Pete Fox had completed his training and is now on the work schedule.

**C. Olive Wood, City Clerk**

**- Review Financial Report:** September 30, 2012 total cash in all Funds: \$2,315,395.51 General Fund Revenues - \$544,635.18; Expenses - \$535,764.41; Event Revenues - \$58,682.43; Expenses - \$62,454.52: Water and Sewer Revenues - \$511,837.85; Expenses - \$475,323.95. Sales Tax received in October was \$38,636.83 which is \$8,441.86 more than the same period in 2011.

- **City's Website Update:** Changes have been made to the city's web-site and we would welcome any feedback. Additional pictures will be added and the public works and police departments will be making some changes.

- **Christmas Party:** A date and place was requested for the employee and volunteer Christmas party. It was determined that the city clerk and events coordinator would find a location and date and present at the November meeting.

**C. Steve Grantham, City Attorney:** None

**Board Reports:** None

**Mayor:** Mayor Keck asked the Board to approve a new Laurie Enhancement Committee and recommended the following for appointment: Ron Holst, Mac Mouat, Jill Bell, Alderman Karen Dobbins, and Ed Young.

Alderman Lux made a motion to approve the recommended committee. Alderman Ites seconded. The following vote was recorded:

Alderman Lux	aye
Alderman Dobbins	abstained
Alderman Ites	aye
Alderman Kimberling	aye

**Closed Meeting:**

A portion of this meeting may be closed Pursuant to RSMo Section 610.021(3) for the purpose of hiring, firing, disciplining or promoting an employee.

Alderman Lux made a motion to go into closed meeting pursuant to RSMo Section 610.021(3) for the purpose of hiring, firing, disciplining or promoting an employee. Alderman Kimberling seconded. The following roll call vote was recorded:

Alderman Lux	aye
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Kimberling	aye

Discussion was held regarding personnel.

Alderman Kimberling made a motion to adjourn the closed meeting and return to open meeting. Alderman Lux seconded. The following roll call vote was recorded:

Alderman Lux	aye
Alderman Dobbins	aye
Alderman Ites	aye
Alderman Kimberling	aye

The open meeting was called to order and City Clerk Olive Wood reported that discussion was held on personnel.



**ADJOURN:** With no further business Alderman Lux made a motion to adjourn. Alderman Dobbins seconded. Meeting adjourned at 8:26 p.m.

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Herb Keck, Mayor

**ATTEST:**

\_\_\_\_\_  
Olive Wood, City Clerk