

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
JULY 10, 2013; 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 and our country.

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, Public Works Director Ed Young, Police Chief Mark Black, City Attorney Steve Grantham, Mike Wood, Larry Westfall, Jeff and Michelle Chorpening, John Suellentrop, Ben and JoAnna Lowe.

Citizens' Communication:

- None

Compliments and Appreciations: Mayor Keck thanked the Missouri Department of Transportation for mowing the right of way; Alderman Kimberling thanked Morgan County for mowing his street in the golf course; and Mayor Keck reported Dollar General had started breaking ground for a new 9,000 square foot building.

Alderman Dobbins asked if the city had done anything in the passing of former Chairman of the Board of Trustees David Dennis. City Clerk Olive Wood reported only a sympathy card was sent.

A letter to the Dennis family will be prepared expressing sympathy and the city's appreciation for his services to the city and community.

Approval of Minutes

June 12, 2013 Regular Meeting Minutes: Alderman Ites made a motion to approve the June 12, 2013 regular meeting minutes. Alderman Kimberling seconded. The following vote was recorded:

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

July 5, 2013 Special Meeting Minutes: Alderman Lux made a motion to approve the July 5, 2013 Special 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 Dobbins made a motion to approve pending and additions to pending payments. Alderman Ites seconded. The following vote was recorded:

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

Unfinished Business: None

New Business:

A. Rotary Car Show Request, John Suellentrop: A letter dated July 1, 2013 from the Laurie-Sunrise Beach Rotary Club requesting the fairgrounds for September 7th and 8th, 2013 for the 9th Annual Westlake Street Machine Fall Follies Car Show. Alderman Lux made a motion to allow the Laurie-Sunrise Beach Rotary Club the use of the fairgrounds for September 7th and 8th, 2013 and waiving the fairground rental but paying for all expenses associated with the car show as in years past. Alderman Kimberling seconded. The following vote was recorded:

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

B. Toys for Kids: Toys for Kids Representative Ben Lowe addressed the board and asked if the board would give them some additional time to pay the fairground rental of \$1050.00 as the first Toys for Kids event over the July 4th weekend was not as well attended as anticipated.

Discussion followed regarding the contract verses a not for profit organization. Cost estimates from the police department, maintenance department, and electric, water and sewer costs were provided to the board at approximately \$710.42. This did not include some wages for city staff having to go to the fairgrounds.

Alderman Lux made a motion to give Toys for Kids a 30 day grace period to pay the fairground rental of \$1050.00 per the agreed upon contract. Alderman Kimberling seconded. The following vote was recorded:

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

Department Head Reports

A. Ed Young, Public Works Director

- **GPS Instrument:** Ed Young reported that the GPS instrument had been ordered and shipment was made to Bartlett and West.

- **Event Update:** Swap Meet Revenues - \$205.00; Expenses - \$500.95

- **Interior building update:** Contractors will start on the interior work next week.

B. Mark Black, Police Chief

- **Monthly Statistics:** June calls for service 339; Traffic Stops 30; Warnings 17; Summons 15; Arrests: 2 adult females and 2 adult males.

C. Olive Wood, City Clerk

- **Review Financial Report:** Total of all funds \$2,231,309.35; General Fund Revenues - \$289,588.64; General Fund Expenses - \$420,364.25; Event Fund Revenues - \$13,082.55; Event Fund Expenses - \$36,214.21; Water and Sewer Fund Revenues \$305,527.99; and Water and Sewer Fund Expenses - \$331,458.10. The June sales tax was \$38,495.45 and in June 2012 it was \$40,083.48. Year to Date: \$170,835.78 which is \$5,140.09 less than collected in 2012. With sales tax down for the first six months over the previous year, the city will need to watch the next six months to make sure the budget is in line with expenses. Sales tax revenues are stronger in the last six months.

D. Steve Grantham, City Attorney: None

Board Reports: None

Mayor Appointments: None

Mayor Keck reported Governor Nixon signed SB23 and SB99 on July 5th that immediately reinstates local sales taxes for vehicles purchased out-of-state or from an individual. Within the next two years, local governments that do not already have a local use tax must provide a chance for citizens to vote on whether to repeal the sales tax.

Mayor Keck expressed the need for the city to pass a use tax to collect on internet and other sales.

Closed Meeting:

A portion of this meeting may be closed pursuant to the Missouri Revised Statute 610.021(3) to consider hiring, firing, disciplining or promoting an employee.

Alderman Lux made a motion to close the regular meeting and go into closed meeting pursuant to RSMo 610.021(3) to consider hiring, firing, disciplining or promoting an employee. Alderman Ites seconded. The following roll call vote was recorded:

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

Action from closed meeting:

Alderman Dobbins made a motion for City Attorney Steve Grantham to draft an ordinance for the city code on non-fraternization of supervisors and subordinates for the

Board to adopt at the next regular meeting. Alderman Kimberling seconded. The following roll call vote was recorded:

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

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

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

Closed meeting adjourned at 8:45

Mayor Keck called the regular meeting to order at 8:46 and ask City Clerk Olive Wood to provide the action taken in closed meeting. The above action was read.

Adjourn: Alderman Ites made a motion to adjourn. Alderman Kimberling seconded. The meeting adjourned at 8:47 p.m.



Herb Keck, Mayor

ATTEST:



Olive Wood, City Clerk