

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
APRIL 8, 2014; 6:00 P.M.  
CITY OF LAURIE, MISSOURI**

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

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, Dick Dobbins, Bradley Davis, Martha Moulder, Amy Wilson and Janet Dabbs. Arriving later Attorney Steve Grantham.

**Citizens' Communication: None**

**Mayor's Communications:** Mayor Keck welcomed three new businesses Indian Rock Golf Club Management Group, Bluebird Café, and MarineMax. On April 26<sup>th</sup> the Friends of Laurie Days will have a city wide beautification project and asked that businesses and individuals participate. The Enhancement Committee will give a Pride of Business Award each month.

**Approval of Minutes**

**March 12, 2014 Regular Meeting Minutes:** Alderman Ites made a motion to approve the March 12, 2014 regular meeting minutes. Alderman Lux 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 Kimberling 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: None**

**New Business:**

**A. Shootout, Dennis Devine:** Mr. Devine reported that the 2013 Shootout was a great success and he provided the following to the Board.

*"April 8, 2014*

*To: Mayor Keck and City Aldermen*

*From: Dennis Devine, Business Development and liaison with Shootout Committee  
Subject: 2014 Shootout in the Park*

*As many of you may know, the Shootout Committee announced their intent to return to Laurie Fairgrounds for the 2014 event. They announced this within 30 days of last year's success. This year's event will be held August 20, 2014.*

*We will be giving them full use of the park for the day and possibly afternoon before for setup. They understand their obligation and following are the areas that agreement has been reached.*

- 1. Additional Insured Certificate from Shootout Committee to City of Laurie.*
- 2. City will furnish trash cans. Shootout Committee to furnish supplies and bill the committee.*
- 3. Committee to furnish enough portable toilets to handle the crowd.*
- 4. Street to pool from West must remain open.*
- 5. Camping sites revenue to go to City of Laurie.*
- 6. Catering and liquor licenses or permits to be obtained by Committee.*
- 7. City will be extending the turn radius from Anna Road to O Road.*
- 8. City will trim trees as required last year.*
- 9. Emergency services should be requested by the city.*
- 10. The city shall notify all law enforcement and Emergency services of event.*
- 11. Shootout Committee permits all vendors for the day.*
- 12. City will make available the soccer field for additional parking. Parking supervisors should work at keeping cars moving so congestion does not back up to Highway 5,*

*There will be meetings held from now until the event, to get a handle on all areas of concern.*

*Last year's goal was: The City of Laurie would do such a fine job they would not want to go anywhere else. You can be proud of your city as they extend us the highest honor by choosing us again this year.*

*With your support, our goal; this year is the same. "Come on back."*

Alderman Kimberling made a motion to have the Shootout return on August 20, 2014 and waive the fairground rental. Alderman Dobbins seconded. The following vote was recorded:

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

**B. Indian Rock Golf Club Management Group, Liquor License Request:**  
Alderman Ites made a motion to approve a liquor license for the Indian Rock Golf Club Management Group to operate at the golf course. Alderman Kimberling 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**

- **Sewage Pump Service Agreement:** Public Works Director stated he had nothing new on the proposal, but if the Board had any questions he would try to get answers. The Board took no action.

- **Well # 3 Update:** Flynn Drilling has been on site and removed the pump and wiring, relined the well and removed the rock and debris. Thursday Flynn Drilling will bring a camera, install the wiring and pump. They will run a 24 hour test on the pump and do an evaluation to make sure the pump is at the right level.

#### **B. Mark Black, Police Chief**

- **Monthly Statistics:** March; Traffic Stops 36; Warnings 25; Summons 11; and 6 assists with other agencies, Criminal Activity and Alarms – 7

- **Reserve Appointments:** Chief Black reported he had appointed two new reserves. Scott Craig a recent graduate of the Sheriff's Academy and employed as a jailer with Morgan County Sheriff's office; and Brian Williams, 15 years police experience, 10 years experience with animal investigations and 20 years experience in fire emergency services.

Chief Black asked for approval to extend vacation time for Officer Sylvester and Chief Black. Alderman Lux made a motion to allow an additional 60 days for vacations to be used. Alderman Kimberling seconded. The following vote was recorded:

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

Mayor Keck asked Chief Black to provide the city clerk paper work on new employees prior to having them report to work with issued inventory. This could be a liability issue for the city.

#### **C. Olive Wood, City Clerk**

- **Review Financial Report:** March total of all funds \$1,731,624.74. General Fund Revenues - \$125,434.67; General Fund Expenses - \$158,635.81 exceeding revenues by 33,201.14; Event Fund Revenues - \$3,425.88; Event Fund Expenses - \$22,454.68; Water and Sewer Fund Revenues \$156,902.62; and Water and Sewer Fund Expenses - \$212,535.38;

- **Sales Tax Review:** The general fund's 1% sales tax for March was \$22,275.35 and is down from March 2013 by \$2,066.57. Year to Date sales tax is behind 2013 by \$7,075.66.

#### **D. Steve Grantham, City Attorney:**

**Board Reports:**  
- None

**Mayor: None**

Attorney Steve Grantham arrives at this time.

**Closed Meeting:** A portion of this meeting may be closed pursuant to RSMo Section 610.021 (2) for the purpose of leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.

Alderman Ites made a motion to adjourn the regular meeting and go into closed meeting pursuant to RSMo Section 610.021(2) for the purpose of leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Alderman Lux seconded. The following roll call vote was recorded:

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

Discussion regarding RSMo Section 610.021(2).

Alderman Dobbins 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

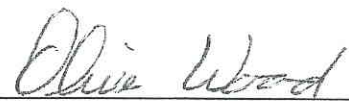
Open Meeting was called to order at 6:50 p.m.

City Clerk Olive Wood reported there was nothing to report at this time.

**Adjourn:** Alderman Dobbins made a motion to adjourn. Alderman Lux seconded. Meeting adjourned at 6:50 p.m.

  
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Herb Keck, Mayor

**ATTEST:**

  
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Olive Wood, City Clerk