

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
SEPTEMBER 8, 2015
CITY OF LAURIE, MISSOURI**

Mayor Scott Fahrer called the meeting to order at 6:00 p.m.

Present at the meeting were Mayor Scott Fahrer, Alderman Greg Lux, Alderman Karen Dobbins Alderman Val Ites and Alderman Allen Kimberling.

Others present were City Clerk Olive Wood, In-coming City Clerk Ron Clarke, City Attorney Steve Grantham, Police Chief Mark Black, Dean Smith, Dick Dobbins, Janet Dabbs, Todd Kempker and Colby Powell.

Citizens' Communication: Local Business Owner Steve Carraway commented on his displeasure of the MoDOT TAP Sidewalk Grant project approved by the Board. He felt the Board was disconnected with the community and didn't feel sidewalks were necessary.

Mayor's Communications:

- A. Welcome & Introduction of Ron Clarke, City Clerk.** The Mayor and Board of Alderman welcomed in-coming City Clerk Ron Clarke.

- B. Beautification Award to Andrew Renken Law Office:** A certificate of appreciation had been prepared to give to Renken Law Firm for the changes and improvements made to their office building. Mr. Renken had been unable to attend due to a conflict in his schedule. The Mayor and Board shared their appreciation for the improvements.

Approval of Minutes

August 11, 2015 Regular Meeting Minutes: Alderman Dobbins made a motion to approve the August 11, 2015 regular meeting minutes. Alderman Kimberling seconded. The following vote was recorded:

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

August 18, 2015 Work Session Meeting Minutes: Alderman Lux made a motion to approve the August 18, 2015 work session minutes. Alderman Dobbins seconded. The following vote was recorded:

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

August 27, 2015 Work Session Meeting Minutes: Alderman Lux made a motion to approve the August 27, 2015 work session meeting minutes. Alderman Kimberling seconded. The following vote was recorded:

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

Pending Payments & Addition to Pending Payments: The Board requested the Police Department to have the city's local businesses make repairs to the vehicles.

Alderman Lux made a motion to approve the pending and addition 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. Preliminary Sidewalk Update:** The Board was provided preliminary plans, location map, and photos of the Highway 5 Sidewalk Plan. Ron Holst had sent an e-mail stating the suggested changes had been made and the preliminary plans should be sent to MoDOT for approval.

New Business

- A. Bartlett & West Engineering Street Repair Project Agreement:** Bartlett & West Representative Todd Kempker provided explanations on the agreement for professional services for replacement of street sections located in various locations within the City Limits. The agreement included Task 1 for Planning, Design & Bidding at a cost not to exceed \$9,800 with a completion date within 30 working days of receipt of signed contract. The agreement excluded services for Lake Road 5-24.

The Board of Aldermen asked why Lake Road 5-24 was excluded and this was due to the amount of funding available in the 2015 budget.

Alderman Lux made a motion to accept the Bartlett & West Engineering Agreement. Alderman Kimberling seconded. The following vote was recorded.

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

- B. Street (5-24), Ernie Hibdon:** Mr. Hibdon stated the city should stay on top of the maintenance of the streets as it has been approximately 12 years since the streets were paved. The streets

need a 2" to 4" overlay and then sealed for maintenance. He suggested financing be done again to repair all the city streets.

- C. First Reading Council Bill No. 2015-09; Ordinance No. 2015-09:** An ordinance amending certain provisions of the Laurie Municipal Code to comply with Missouri Senate Bill No. 5 relating to penalties, court procedures, and speeding violations. Alderman Lux introduced Council bill No. 2015-09 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	aye

- D. Second Reading Council Bill No. 2015-09; Ordinance No. 2015-09:** An ordinance amending certain provisions of the Laurie Municipal Code to comply with Missouri Senate Bill No.5 relating to penalties, court procedures, and speeding violations. Alderman Ites introduced Council Bill 2015-09 for the second reading. Alderman Kimberling seconded. The following roll call vote was recorded:

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

- E. Sewer Adjustment, Bank of Versailles:** The Bank of Versailles requested an adjustment to their sewer bill due to a water leak in June and August. Alderman Lux made a motion to adjust the sewer bill for \$325.70 for the June and August billings. Alderman Kimberling seconded. The following vote was recorded:

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

- F. Bank Signature Change:** Alderman Ites made a motion to remove retiring City Clerk Olive Wood and add City Clerk Ron Clarke as a bank signature. Alderman Lux seconded. The following vote was recorded:

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

Department Head Reports:

- A. Public Works Department:** The Board asked Dean Smith if the correction had been made on Well No. 3 concerning the recent DNR report. Smith reported Flynn Well Drilling Company stated they would make sure the report was provided to DNR.

- B. Mark Black, Police Chief:**

- Monthly Statistics: August 2015; Traffic Stops 44; Warnings 41; Summons 6; Criminal Activities 11; and 6 arrests.

C. Olive Wood, City Clerk

- Review Financial Reports: The financial report for August 2015. August total of all funds \$1,868,203.03. General Fund Revenues - \$411,845.75; General Fund Expenses - \$366,354.60; Event Fund Revenues - \$29,619.19; Event Fund Expenses - \$52,478.08; Water and Sewer Fund Revenues - \$409,193.36; and Water and Sewer Fund Expenses – 358,906.63.
- Sales Tax Review: August Sales Tax was \$76,516.53; Year to date: \$248,387.46. This is a decrease of \$8,734.60 for the same period in 2014.
- Proclamation: Retiring City Clerk read the following:

Proclamation of Appreciation and Gratitude

Whereas, nine years ago, November 20, 2006, I had the blessing, privilege and honor of being appointed City Clerk for the City of Laurie, Laurie, Missouri; and

Whereas, in those nine years I have had the privilege of working with outstanding individuals: the past and the present Mayors, Board of Aldermen, and City Employees; each of you have left a footprint on my heart; and

Whereas, during that time I was given the opportunity to advance my education and knowledge to better equip me to serve "Our City" in a honest, productive and responsible way; and

Whereas, I firmly believe God places us where we can "serve and give", for this I praise Him and thank Him and I have strived to be professional, knowledgeable and provide skills that will forever be with our great city; and

Now, therefore, I, Olive Wood, City Clerk do hereby and humbly express and proclaim my sincere heartfelt appreciation to the City of Laurie and to each of our Mayors and Aldermen for the opportunities afforded me in the last nine years.

May God Bless Each of You. Signed Olive A. Wood, CMC, City Clerk

D. Steve Grantham, City Attorney: None

Board Reports:

Alderman Dobbins reported the Rotary Car Show would be held in the Laurie Fairgrounds this coming Saturday, September 12, 2015. She encouraged everyone to attend.

Alderman Dobbins stated she would also like to clarify that she is not related to Ron Clarke, but they do have mutual acquaintances.

Mayor Report: None

Closed Meeting: A portion of this meeting may be closed pursuant to Missouri Revised Statutes Section 610.021(3) to consider hiring, firing, disciplining or promoting an employee.

Alderman Ites made a motion to go into closed meeting pursuant to Missouri Revised Statutes Section 610.021(3) to consider 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

Regular meeting closed at 6:58 p.m.

Mayor Fahrer called the closed meeting to order with the following present: Mayor Scott Fahrer, Alderman Greg Lux, Alderman Karen Dobbins, Alderman Val Ites, Alderman Allen Kimberling, City Attorney Steve Grantham, Retiring City Clerk Olive Wood and In-coming City Clerk Ron Clarke.

Discussion regarding RSMo 610.021(3). No action taken.

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

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

Mayor Fahrer called the regular meeting back to order. City Clerk Olive Wood reported there was no action taken.

Adjourn: Alderman Kimberling made a motion to adjourn. Alderman Ites seconded. Meeting adjourned at 7:40 p.m.

Scott Fahrer, Mayor

ATTEST:

Olive Wood, City Clerk