

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
APRIL 11, 2017 6:00 P.M.
CITY OF LAURIE, MISSOURI**

Mayor Allen Kimberling called the meeting to order at 6:05 p.m.

Present at the meeting were Mayor Allen Kimberling, Aldermen: Karen Dobbins, Carol Gill, Jeff Chorpening, Herb Keck

Others present were City Clerk Ron Clarke, City Attorney Steve Grantham, Chief of Police Mark Black, Dick Dobbins, Martha Moulder, Doug Gill, Dean Smith, Corey TanBensel, Cecelia Bish, Curtis Kerr, Dru Hayes, Janet Dabbs, Colby Powell

Citizens Communication:

None

SWEARING IN OF ALDERMEN, Municipal Judge Pat Scott swore in the re-elected Alderman Karen Dobbins & Carol Gill.

Mayor's Communications

None

Approval of Minutes

Alderman Dobbins made a motion to approve the March 14, 2017 regular meeting minutes.

Alderman Keck seconded. Motion passed unanimously.

Alderman Gill made a motion to approve the March 14, 2017 closed meeting minutes. Alderman Dobbins seconded. Motion passed unanimously.

Pending Payments & Addition to Pending Payments

Alderman Keck made a motion to approve pending payments. Alderman Chorpening seconded. Motion passed unanimously.

Unfinished Business

Alderman Dobbins introduced the first reading of Council Bill No. 2017-02: Ordinance No. 2017-02: "An Ordinance declaring the results of the Municipal Election held on April 4, 2017." Alderman Chorpening seconded. The following vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Gill	Aye
Alderman Keck	Aye

Alderman Chorpening introduced the second reading of Council Bill No. 2017-02: Ordinance No. 2017-02: "An Ordinance declaring the results of the Municipal Election held on April 4, 2017." Alderman Keck seconded. The following vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Gill	Aye
Alderman Keck	Aye

Laurie Post Office – The only thing new to report was a letter sent from the USPS Government Relations Representative Shaun Chang in response to Representative Vicki Hartzler's letter to the Postmaster General stating that there is still a possibility of a CPU once the moratorium is lifted.

Sidewalk Project Update – The Board reviewed the final change order submitted by the project engineer totaling \$4,590.25. Alderman Dobbins made a motion to approve the change order. Alderman Keck seconded. The motion passed unanimously.

2017 Street Paving Project Update – The Board reviewed the bid tabulation as follows:

Bidder				
	BB & Qual	SY	Unit Price	Total Price
Magruder	Area 1	10194	6.90	70338.60
	Area 2	4449	7.30	32477.70
	Area 3	3348	7.30	24440.40
	Area 4	1773	7.40	13120.20
	Area 5	4297	7.40	31797.80
	Total Bid			
Capital	Area 1	10198	9.43	96167.14
	Area 2	4383	9.43	41331.69
	Area 3	3203	9.43	30204.29
	Area 4	1689	9.43	15927.27
	Area 5	4259	9.43	40162.37
	Total Bid			
Higgins	Area 1	9906	8.90	88163.40
	Area 2	4383	8.90	39008.70
	Area 3	3348	8.90	29797.20
	Area 4	1689	8.90	15032.10
	Area 5	4258	8.90	37896.20
	Total Bid			

Alderman Chorpening made a motion to approve the bid submitted by Magruder Paving and for Mayor Kimberling to sign a contract with Magruder Paving. Alderman Gill seconded. The motion passed unanimously.

Maintenance Truck – City Clerk Clarke discussed the fact that the trade-in value offered by Machens Ford was roughly \$4,000 less than expected and thus the cost would still be more than the additional funds approved in last month’s meeting. City Clerk Clarke presented an alternative to the diesel truck wherein a gas truck would save the city \$7,500 versus the diesel and bring the total cost within the \$50,000 now authorized. He also presented the Board with three alternatives to disposing of the old truck: trade it for the \$4,300 offered by Machens Ford, collect sealed bids at city hall, or place it on the Purple Wave On-Line Auction site. Placing it on the auction site would be at no cost to the city and is an acceptable method of disposing of used equipment from municipalities and counties throughout Missouri. Purple Wave staff would do all of the work, taking pictures and placing the advertisement on their site, and advertising in four states. Alderman Keck made a motion to place the truck on the Purple Wave Auction Site. Alderman Dobbins seconded. Three votes aye, Alderman Chorpening abstained.

Sewer/Pollution/Nuisance Ordinance – City Clerk Clarke presented a simple solution to the request last month from Waste Water Treatment Operator Steve Hollaway to create an ordinance making it illegal to dump petroleum and other contaminants in the waste water system. The solution would be to add the term “waste water system” to the existing nuisance ordinance, Chapter 215 Section 215.010, Paragraph 14. The Board concurred and directed City Clerk Clarke and City Attorney Steve Grantham to draft an amendment to the current code.

Social Media Policy – The Board reviewed the draft social media policy to be added to the current employee policy manual. The Board directed City Attorney Grantham to determine if the change required an ordinance or a simple vote to amend the employee policy.

New Business

Planning & Zoning Recommendation – Conditional use Permit -

Alderman Keck introduced the first reading of Council Bill No. 2017-3; Ordinance No. 2017-3: An Ordinance approving a recommendation of the Planning and Zoning Commission to grant a Conditional Use Permit. Alderman Gill seconded. The following vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Gill	Aye
Alderman Keck	Aye

Alderman Gill introduced the second reading of Council Bill No. 2017-3; Ordinance No. 2017-3: An Ordinance approving a recommendation of the Planning and Zoning Commission to grant a Conditional Use Permit. Alderman Keck seconded. The following vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Gill	Aye
Alderman Keck	Aye

Planning & Zoning Recommendation – Amended Plat

Alderman Chorpening introduced the first reading Council Bill No. 2017-4; Ordinance No. 2017-4: An Ordinance approving a recommendation of the Planning and Zoning Commission to approve an amended plat to abandon a road easement in the Landings of Laurie Subdivision. Alderman Keck seconded. The following vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Gill	Aye
Alderman Keck	Aye

Alderman Gill introduced the second reading Council Bill No. 2017-4; Ordinance No. 2017-4: An Ordinance approving a recommendation of the Planning and Zoning Commission to approve an amended plat to abandon a road easement in the Landings of Laurie Subdivision. Alderman Dobbins seconded. The following vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Gill	Aye
Alderman Keck	Aye

LOREDC Membership – Corey TanBensel presented information on the Lake Ozark Regional Economic Council (LOREDC). After some discussion about the merits of the organization, Alderman Keck made a motion to join the Council at the Silver (\$250) level. Alderman Dobbins seconded. The motion passed unanimously.

Volunteer Services Advertising on City Property – Alderman Chorpening had questioned the appropriateness of allowing a landscaping company to place small advertising signs on city property in exchange for performing services at no cost to the City. He had asked City Clerk Clarke to find out from other cities what their policies are. One response from the Missouri Municipal League was received stating that there appeared to be no statues or policies preventing it. Alderman Chorpening stated that he still did not agree with it and thought it was wrong. After some discussion, no action was taken.

Water Sewer Rates Report – City Clerk Clarke presented the Board with his analysis of the water and sewer rates. The analysis indicated a 1% reduction in water rates and a 3% increase in sewer rates for a net change of +.10¢. Mr. Clarke recommended that since the rates were not adjusted

until September of last year, that the Board not change the rates at this time. The Board concurred.

Smokin Bones BBQ Liquor License – City Clerk Clarke informed the board that Larry Sutton had submitted a complete application for a liquor license for the establishment at 351 South Main in Laurie named Smokin Bones BBQ. Alderman Dobbins made a motion to approve the liquor license for Smokin Bones BBQ. Alderman Keck seconded. The motion passed unanimously.

Water Line Extension Engineering – City Clerk Clarke asked the Board to approve an RFQ to either update the existing engineering, if one existed, or to engineer the six inch water line extension down O Road to the golf course. He recommended that any new study or update include phases. Alderman Keck made a motion to investigate and develop an RFQ accordingly. Alderman Dobbins seconded. The motion passed unanimously.

Department Head Reports

Public Works Department

Events – Nothing to report

Water – Dean Smith reported the annual water tower cleaning would be completed next Wednesday the 19th. He stated it would not interrupt water supply.

Sewer – Steve Hollaway was absent.

Mark Black, Police Chief

Chief Black provided the following monthly statistics for March 2017: Traffic Stops 21; Summons' 14; Assist Other Agencies 9; Criminal Activities 186; Calls for Service 568, Arrests 8.

City Clerk

Ron Clarke reviewed the financial report for March 2017. March total of all funds \$2,172,725. General Fund Revenues - \$213,947; General Fund Expenses - \$171,483. Event Fund Revenues - \$5,209; Event Fund Expenses - \$12,843. Water and Sewer Fund Revenues - \$155,395; and Water and Sewer Fund Expenses – \$214,821.

Sales Tax Review: March City Sales Tax was \$24,792; Year to date: \$69,828. This is a decrease of \$4,948 for the same period last year. March Street Sales Tax was \$12,054, YTD \$33,645. This is a decrease of \$2,629 for the same period last year. March Sewer Sales Tax was \$12,396, YTD \$34,914. This is a decrease of \$2,474 for the same period last year.

Steve Grantham, City Attorney

No report

Board Reports

Alderman Dobbins reported the new Tree Board is to meet next week and was planning an Arbor Day celebration. She reported the Friends of Laurie cleanup campaign was to coincide with the Lake West Chamber clean up day April 22 and that flyers would be prepared to mail to the businesses in Laurie.

Mayor's Report

None

Alderman Chorpening made a motion to adjourn. Meeting adjourned at 7:14 pm.

Allen Kimberling, Mayor

Attest:

Ron Clarke, City Clerk