

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
May 8, 2018 6:00 P.M.  
CITY OF LAURIE, MISSOURI**

Mayor Allen Kimberling called the meeting to order at 6:00 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 Andrew Renken, Police Chief Mark Black, Chief Assistant Angela Nickerson, Dick Dobbins, Caitlin Shoults, Dean Smith, Janet Dabbs, Aaron Frank, Abby Johnson and Barry Campbell.

**Citizens' Communication**

None

**Mayor's Communications**

None

**Approval of Minutes and Pending Payments**

Alderman Keck made a motion to approve the consent agenda. Alderman Gill seconded the motion. Motion passed unanimously.

- March 13, 2018 Closed Meeting Minutes
- April 10, 2018 Regular Meeting Minutes
- April 10, 2018 Closed Meeting Minutes
- Pending Payments & Addition to Pending Payments

**Unfinished Business**

Mayor's Appointments - With the boards consent the Mayor appointed Andrew Renken as the city attorney, Alderman Herb Keck as Mayor Pro Tem and Angela Nickerson as the Assistant City clerk. Alderman Chorpening made a motion to approve the appointments. Alderman Gill seconded. Motion passed unanimously.

Street Repair Bid Tabulation – The following bid tabulation for street repairs was presented to the Board.

<b>Capital</b>				<b>Higgins</b>			
Area 1	2460	8.38	20614.80	Area 1	2459	9.85	24221.15
Area 2	2740	8.38	22961.20	Area 2	2736	9.75	26676.00
Area 3	3640	8.38	30503.20	Area 3	3640	9.65	35126.00
Area 4	730	8.38	6117.40	Area 4	728	10.95	7971.60
Area 5	1340	8.38	11229.20	Area 5	966	10.55	10191.30
Area 6	4540	8.38	38045.20	Area 6	4539	9.75	44255.25
Area 7	7105	8.38	59539.90	Area 7	7104	9.80	69619.20
Area 8	1360	8.38	11396.80	Area 8	1360	10.20	13872.00
Area 9	645	8.38	5405.10	Area 9	646	11.45	7396.70
Area 10	1085	8.38	9092.30	Area 10	1083	9.60	10396.80
			<b>Total</b>				<b>Total</b>
			<b>Bid</b>				<b>Bid</b>
			<u><u>214905.10</u></u>				<u><u>249726.00</u></u>

A motion was made by Alderman Chorpening to select Capital Asphalt and for the Mayor to sign the contract in the amount of \$214,905.10. Alderman Gill seconded the motion. The following vote was recorded:

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

Fairground Sidewalks – Estimates for the new sidewalks at the fairgrounds were presented. Alderman Keck made a motion to accept the estimate from Rice Concrete for all three sidewalks in the amount of \$6,960.00. Alderman Chorpening seconded. Motion passed unanimously.

Alderman Dobbins introduced the First Reading Council Bill No. 2018-08: Ordinance No. 2018-08: An Ordinance amending ordinance 2018-06 declaring the results of the Municipal Election held on April 3, 2018.

The following vote was recorded:

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

Alderman Keck introduced the Second Reading Council Bill No. 2018-08: Ordinance No. 2018-08: An Ordinance amending ordinance 2018-06 declaring the results of the Municipal Election held on April 3, 2018.

The following vote was recorded:

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

### **New Business**

Approve Signing Checks – Alderman Gill made a motion for Assistant City Clerk Angela Nickerson to sign checks. Alderman Chorpening seconded. The motion passed unanimously.

Fire & Slice Liquor License – Alderman Keck made a motion to approve the liquor license for Fire and Slice. Alderman Gill seconded. The motion passed unanimously.

Softball Tournament – Alderman Gill made a motion to allow overnight softball tournaments at the ball park. Alderman Dobbins seconded. The motion passed unanimously.

### **Department Head Reports**

Events – Caitlin Shoults reported that the garage sale went well.

Sewer – Aaron Frank reported that the grinder pump inspections should be done this week.

### **Mark Black, Police Chief**

Chief Black provided the following monthly statistics for April 2018: Traffic Stops 140; Summons' 28; Assist Other Agencies 10; Criminal Activities 296; Calls for Service 509, Arrests 8.

### **Ron Clarke, City Clerk**

Ron Clarke reviewed the financial report for April 2018. April total of all funds \$2,085,722. General Fund Revenues - \$185,660; General Fund Expenses - \$228,032, Event Fund Revenues - \$7,447; Event Fund Expenses - \$24,753. Water and Sewer Fund Revenues - \$213,144; and Water and Sewer Fund Expenses – \$296,958.

Sales Tax Review: April City Sales Tax was \$8,333.35. This is an increase of \$5,116 for the same period last year. April Street Sales Tax was \$4034.07. This is an increase of \$2,418 for the same period last year. April Sewer Sales Tax was \$4,166.72. This is an increase of \$2,557 for the same period last year.

**Andrew Renken, City Attorney**

Mr. Renken reported that the court dates will be moved from Thursdays to Mondays after August of this year.

**Board Reports**

Alderman Dobbins reported they planted Redbud trees at South School. This was also an Arbor Day Celebration and the Mayor attended and read the Proclamation.

**Mayor's Report**

No report

**Adjourn**

Alderman Gill made a motion to adjourn. Meeting adjourned at 6.32 pm.

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Allen Kimberling, Mayor

Attest:

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Ron Clarke, City Clerk