

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
June 12, 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, Assistant City Clerk Angela Nickerson, City Attorney Andrew Renken, Police Chief Mark Black, Dick Dobbins, Caitlin Shoults, Dean Smith, Janet Dabbs, Billie Smith, Doug Gill, CF Huff, Susan Huff and Dru Hayes.

Citizens' Communication:

None

Mayor's Communications:

None

Approval of Minutes and Pending Payments:

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

- May 8, 2018 Regular Meeting Minutes
- May 16, 2018 Special Meeting Minutes
- May 16, 2018 Closed Meeting Minutes
- Pending Payments & Addition to Pending Payments

Unfinished Business:

Street Repair Update-Capital Paving was sent a Notice to Proceed, with a tentative mobilization date of June 25, 2018.

Waterline Expansion Project-Bartlett and West is continuing to work on it and keeping the city updated.

New Business:

Susan Huff-Alderman Dobbins made a motion to waive the fee on park reservation for one time for Huff. Alderman Keck seconded. Alderman Chorpening and Alderman Gill were not in favor. Mayor Kimberling was the tie break vote as not in favor. Decision was made to have Huff pay a deposit on park use.

Audit Update-Audit has been submitted to the state. The auditor will be presenting it at the July board meeting. City Clerk Clarke is working on the MD&A report.

Morgan County Mitigation Plan Resolution- Mayor Kimberling explained the Morgan County Hazard Mitigation Plan and their desire to have the City pass a resolution accepting the plan. Alderman Keck introduced the Resolution No. 2018-01 "The Morgan County Hazard Mitigation Plan, effective June 12, 2018". The following roll call vote was recorded:

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

Department Head Reports:

Events – Caitlin Shoults reported a change of date on the Golf Tournament to July 15 and working on a movie night for the city.

Water- Dean Smith reported he is still working on the meters.
Sewer – Barry Campbell reported he is working on repairing equipment at the plant.

Mark Black, Police Chief:
Monthly Statistics

Angela Nickerson, Assistant City Clerk:

Angela Nickerson reviewed the financial report for May 2018. May total of all funds \$2,055,385. General Fund Revenues - \$213,752; General Fund Expenses - \$282,838, Event Fund Revenues - \$11,603; Event Fund Expenses - \$31,313. Water and Sewer Fund Revenues - \$258,584; and Water and Sewer Fund Expenses – \$344,233.

Sales Tax Review: May City Sales Tax was \$39,316.45. This is an increase of \$8,594.79 for the same period last year. May Street Sales Tax was \$18,995.82. This is an increase of \$4,015.11 for the same period last year. May Sewer Sales Tax was \$19,658.37. This is an increase of \$4,297.40 for the same period last year.

Andrew Renken, City Attorney:

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

Board Reports:

Alderman Dobbins reported that the Trim Grant was completed and thanked Caitlin Shoults and Ron Holtz for their assistance. The grant has a 75/25 split.
Alderman Keck reported being in communication with Janna Worsham, a caseworker for U.S. Congresswoman Vicky Hartzler (MO-4), and they are wanting extra information from the city to re-open the case.

Mayor's Report:

No report

Closed Meeting:

Alderman Dobbins made a motion to adjourn the regular meeting and go into closed session pursuant to Missouri Revised Statutes Section 610.021(3) to consider hiring, firing, disciplining or promoting an employee. Alderman Gill seconded. Regular meeting was adjourned at 6:38 p.m. The following roll call vote was recorded:

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

Alderman Chorpening made a motion to adjourn the closed session and return to open session. Alderman Keck seconded. The following roll call vote was recorded:

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

Closed meeting adjourned and returned to regular meeting at 7:06 p.m.

Assistant City Clerk Nickerson reported the following from the closed session: The Board voted to authorize a reduction in pay for Ron Clarke and an increase in pay for Barry Campbell. Also discussed was potential applicants for the replacement of Steve Hollaway.

Adjourn:

Alderman Gill made a motion to adjourn. Meeting adjourned at 7:15 pm.

Allen Kimberling, Mayor

Attest:

Ron Clarke City Clerk