

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
JULY 10, 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, Dick Dobbins, Caitlin Shoults, Dean Smith, Janet Dabbs, Ray Wade, Harold Vandehaar, David Ferguson

Citizens' Communication:

Harold Vandehaar approached the board with a concern regarding the burned house at the golf course. The demolition of the wreckage has never been done since the house burned in early March. It is a nuisance and a hazard. The Mayor explained the communications that were taking place with the owner and the insurance company and that we were still waiting for a response. Mr. Vandehaar posited that it was time to be more aggressive. David Ferguson approached the board to express his same concern. The Mayor explained that there was a legal process in place but that it would be a timely process involving hearings and regulations on notices.

Mayor's Communications:

None

Approval of Minutes and Pending Payments:

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

- June 12, 2018 Regular Meeting Minutes
- June 12, 2018 Closed Meeting Minutes
- June 20, 2018 Special Meeting Minutes
- July 3, 2018 Special Meeting Minutes
- July 3, 2018 Closed Meeting Minutes
- Pending Payments & Addition to Pending Payments

Unfinished Business:

Street Repair Update- Dean Smith reported the project was complete and that in his opinion they had done a very satisfactory job. He indicated there were still some repairs needed on some of the streets but this was outside of the scope of the project. City Clerk Clarke informed Mr. Smith there was a certificate of completion ready for him to sign.

Waterline Expansion Project- City Clerk Clarke presented a letter from the DNR stating that the State Revolving Fund would only finance a six inch line and if the City insisted on a ten inch line we would be responsible for the difference. Mr. Clarke also presented information from Bartlett & West stating that the difference in cost between the 6" line and a 10" line was approximately \$318,000. Mr. Clarke indicated he had sent an email to the bonding agent Charlie Zitnik asking him to explain how the approved bond amount worked in conjunction with the SRF loan and how additional approved bond amounts could be applied.

Sidewalk Project – City Clerk Clarke reported he had spoken with Andrew Eckhart from Anderson Engineering and that he was preparing to work on our grant application. Mr. Eckhart indicated that the Board may want to consider holding a public hearing, although it was not required. Alderman Dobbins made a motion to direct Mr. Clarke to schedule a public hearing at 5:30 August 14th, prior to the next regular Board meeting. Alderman Keck seconded. The motion passed unanimously.

New Business:

Planning & Zoning Commission Assignments – Tabled until August

Board of Adjustment Commission Assignments – Tabled until August

Approval of Big Creek Plaza Replat – After review of a letter of approval from Planning & Zoning Commission Chair Rick Purdon, Alderman Keck made a motion to approve the Mayor to sign a replat of lot 4 in Big Creek Plaza. Alderman Dobbins seconded. The motion passed unanimously.

Street Condition Discussion – Alderman Chorpening reported on street damage caused by a trash truck on Adams Circle. He believed the trash company was Allied Waste. He wanted someone to write a letter to the company asking them to stop turning this big truck around on this particular street. The Board directed City Clerk Clarke to contact the company and ask them to help resolve the issue.

Well #3 Electrical Protection – City Clerk Clarke brought up the idea of trying to get an electrical engineer to help design better lightning protection for well #3. Mr. Clarke was unsure if he could just ask for a simple review or if the City would need to go through the RFQ process. City Attorney Renken indicated for something as simple as this we should be able to hire someone to do a simple study and render an opinion.

Department Head Reports:

Events – Caitlin Shoults reported she was preparing for the BBQ

Water- Dean Smith reported on the status of well #3. He had met with the adjuster who indicated it was definitively lightning damage. Mr. Smith reported the new well was in and we were waiting on the replacement soft-start which was also damaged, which should be installed by the end of the week.

Sewer – No report.

Mark Black, Police Chief:

Chief Black provided the following monthly statistics for June 2018: Traffic Stops 124; Assist Other Agencies 16; Calls for Service 493, Arrests 9.

Ron Clarke, City Clerk

Ron Clarke reviewed the financial report for June 2018. June total of all funds \$2,091,316. General Fund Revenues - \$272,285; General Fund Expenses - \$324,576, Event Fund Revenues - \$13,747; Event Fund Expenses - \$36,347. Water and Sewer Fund Revenues - \$322,976; and Water and Sewer Fund Expenses – \$385,479.

Sales Tax Review: June City Sales Tax was \$43,859. This is an increase of \$3,488 for the same period last year. June Street Sales Tax was \$21,679. This is an increase of \$1,436 for the same period last year. June Sewer Sales Tax was \$21,929. This is an increase of \$1,744 for the same period last year.

Andrew Renken, City Attorney:

No Report

Board Reports:

Alderman Keck asked Mr. Smith if he had compiled the requested building permit report. Mr. Smith reported that Barb Cameron had the information ready. Alderman Keck asked about the “horse guy” on O Road and whether or not he had ever obtained a building permit. Mr. Smith said he had not and that he was extremely illusive. Repeated attempts to contact him regarding the permit as well as the lift station fence had not been successful.

Mayor’s Report:

No report

Closed Meeting:

Alderman Chorpening 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 Gill 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 7:15 p.m.

City Clerk Clarke reported the following from the closed session: The Board discussed options for staffing the waste water plant.

Adjourn:

Alderman Dobbins made a motion to adjourn. Meeting adjourned at 7:18 pm.

Allen Kimberling, Mayor

Attest:

Ron Clarke City Clerk