

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
NOVEMBER 13, 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 Vanessa Hebrank, City Attorney Andrew Renken, Police Chief Mark Black, Dean Smith, Barbie Wood, Gary Davis, Doug Gill, Dick Dobbins, Abby Johnson, Janet Dabbs, Dru Hayes, Pam Folker

**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.

- October 3, 2018 Special Meeting Minutes
- October 3, 2018 Closed Meeting Minutes
- October 9, 2018 Special Hearing Meeting Minutes
- October 9, 2018 Regular Meeting Minutes
- October 18, 2018 Special Meeting Minutes
- October 25, 2018 Special Meeting Minutes
- Pending Payments & Addition to Pending Payments

**Business:**

Waterline Expansion Project – City Clerk Hebrank introduced Gary Davis from Bartlett & West who was there to discuss the revised task orders and contract review for the Route O Water Line. The task orders have been reviewed by the DNR and revisions made to documents. Gary reported back the information he had gathered on the CDBG (Community Development Block Grant). Any grant money received from CDBG could decrease the amount granted from DNR for the project. After discussion, it was decided to not pursue for this project. Gary suggested the board be thinking of another project for water, sewer, streets or storm water improvements that would impact the entire community to request the grant money. Question was asked if all the task orders were necessary to sign at this time and response was yes.

Alderman Dobbins made a motion to move forward with the project and authorize the mayor to sign the Master Service Agreement and Task Orders 1, 2 and 3 with Bartlett & West. Alderman Keck seconded the motion. Motion passed unanimously.

Gary West asked how the board would like to handle submission of information in the future – by written reports or if they wanted him to attend board meetings. It was decided that written information would be submitted and if the board needed further clarification, they would request he attend a meeting.

Sidewalk Project – the Lake Ozark Council of Government's TAC meeting was held at Laurie City Hall on Tuesday, November 6<sup>th</sup> to review TAP Applications that had been submitted for funding for 2019. City of Laurie's O Road Sidewalk project was voted number one project for the county. Final decision approval for funding will be done in January 2019. When we receive word, we will report back to the board at a meeting.

Business Exploration Committee – Herb Keck had a meeting with six others to tour the theatre complex and exchange ideas on development. The city was not involved in the meeting. The committee is made up of members from the community discussing development ideas and for bringing in business.

Proposed 2019 Budget – Copies of the proposed 2019 budget with the changes that were requested at the 10/25 budget meeting were given to the board members. ReMax will sign new lease agreement. City will provide electrical outlet closer to front door and install handicap ramp. City Clerk Hebrank asked the board to review and inform of any additional changes. If no further changes, this will be the budget presented for ordinance vote at the December board meeting.

**New Business:**

Sales Tax Ordinance – a Draft of the Ordinance to put the .25% sales tax for law enforcement use on the April ballot was sent to City Attorney Renken for review. This ordinance will be posted for review and approval at the December board meeting.

Election in April 2019 – City Clerk Hebrank stated the Board needed to vote to hold an election in April 2019 to fill expiring Board positions - one Alderman from Ward 1 and one Alderman from Ward 2 and also put the Sales Tax question on the ballot. Alderman Keck made a motion to hold an election in April 2019 to fill expiring Board positions - one Alderman from Ward 1 and one Alderman from Ward 2 and also put the Sales Tax question on the ballot. Alderman Gill seconded the motion. Motion passed unanimously.

Employee/Volunteer Dinner – City Clerk Hebrank gave information to the Board with dinner options. Alderman Dobbins made a motion to hold the Employee/Volunteer dinner at the Long Ball Sports Pub & Grill on Saturday, December 8<sup>th</sup>. Alderman Keck seconded the motion. The motion passed unanimously. City Clerk Hebrank will send out invitations.

**Department Head Reports:**

**Events** – Barbie Wood reported that things at the Enchanted Village of Lights were coming along. They are still a little behind due to weather and other things but are working hard to be ready to open on Friday. Sponsors are on track. They are still looking to fill some volunteer spots for collecting donations. Need volunteers for Sundays thru Thursdays 5pm - 9pm and Friday and Saturdays 5pm – 10pm.

Hillbilly Fair – reported that things were down a little from last year on sponsors but they had a meeting last week to start planning for next year.

**Water-** Dean Smith reported that all is going good. They are busy putting on insulation with this onset of cold weather.

**Sewer** – Dean Smith reported that there is still an issue with one clarifier and will be getting parts ordered and replacing in early 2019. Also, the auger is wearing out. There is a contractor coming out later this week to see if it can be fixed. Jason Jones passed his test for his A License certification and all tests/labs are doing well. Alderman Keck asked if there had been any progress on getting the fence in front of the Lift Station on O Road moved. Dean reported that the owner stated he was working to get that moved.

**Mark Black, Police Chief:** Chief Black provided the following monthly statistics for October 2018: Traffic Stops 16, Assist Other Agencies 5, Calls for Service 216, Arrests 2, Citations 8, Warnings, 11. Nothing further to report.

**Vanessa Hebrank, City Clerk:**

Vanessa Hebrank reviewed the financial report for October 2018. October total of all funds is \$1,893,898. General Fund Revenues - \$594,690; General Fund Expenses - \$745,530, Event Fund Revenues - \$65,102; Event Fund Expenses - \$83,756. Water and Sewer Fund Revenues - \$563,805; and Water and Sewer Fund Expenses – \$742,732.

Sales Tax Review: October City Sales Tax was \$38,407.26. This is an increase of \$23,767.32 for the same period last year. October Street Sales Tax was \$19,082.01. This is an increase of \$11,846.52 for the same period last year. October Sewer Sales Tax was \$19,203.64. This is an increase of \$11,883.74 for the same period last year.

**Andrew Renken, City Attorney:**

Nothing to report.

**Board Reports:**

Alderman Dobbins reported that the Enhancement Committee will have their next meeting on Monday, November 19, 2018.

Nothing to report for the Tree City USA at this meeting

**Mayor's Report:**

Nothing to 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 Dobbins seconded. Regular meeting was adjourned at 6:42 pm. The following roll call vote was recorded:

Alderman Chorpening	aye
Alderman Gill	aye
Alderman Dobbins	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 Gill	aye
Alderman Dobbins	aye
Alderman Keck	aye

Closed meeting adjourned and returned to regular meeting at 6:55 p.m.

Mayor Kimberling reopened the regular meeting at 6:56 p.m.

Mayor Kimberling reported that the Board discussed a personnel matter. Decision was made to give increase to Water/Sewer employee.

**Adjourn**

Alderman Chorpening made a motion to adjourn. Meeting adjourned at 6:58 p.m.

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Allen Kimberling, Mayor

Attest:

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Vanessa Hebrank, City Clerk