

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
DECEMBER 11, 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, Jason Jones, Dick Dobbins, Pam Folker, Jim Fredrick, Tracey Smith, Doug Gill, Dru Hayes, Abby Johnson

Citizens' Communication:

Tracey Smith addressed the board about a possible business he was looking to bring to the city. Will provide further information at a future meeting.

Jim Frederick addressed the board to let them know that the Laurie Terrace Mall will be transferring to new ownership this month. He also mentioned that he had talked to individuals about possibly hosting post office boxes at the mall. Not a manned location, but they would like to offer whatever assistance they can for this. Mayor Kimberling attended a meeting and a representative from Senator Blunt's office was there. He mentioned they were looking to move the boxes, but not having a manned location. Allen mentioned that we were hoping for a manned post office. The petitions that were signed were received and that made an impression. Once something is finalized, will report back.

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.

- November 13, 2018 Regular Meeting Minutes
- November 13, 2018 Closed Meeting Minutes
- Pending Payments & Addition to Pending Payments

Business:

Waterline Expansion Project – City Clerk Hebrank referenced the update received from Gary Davis at Barlett & West outlining work that had been done in November and planned work for December for the Route O Waterline.

Post Office Update – see previous comment for update.

Mayor Kimberling introduced the First Reading Council Bill No. 2018-10: An Ordinance adopting an annual budget for the fiscal year beginning January 1, 2019, appropriating funds pursuant thereto. Alderman Dobbins made a motion to accept. Alderman Gill seconded. The following vote was recorded:

- | | |
|---------------------|-----|
| Alderman Chorpening | Aye |
| Alderman Dobbins | Aye |
| Alderman Gill | Aye |
| Alderman Keck | Aye |

Mayor Kimberling introduced the Second Reading Council Bill No. 2018-10: An Ordinance adopting an annual budget for the fiscal year beginning January 1, 2019, appropriating funds pursuant thereto.

Alderman Keck made a motion to accept. Alderman Dobbins seconded. The following vote was recorded:

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

New Business:

Mayor Kimberling introduced the First Reading Council Bill No. 2018-09: An Ordinance imposing a sales tax for public safety purposes, such sales tax to be a the rate of one-quarter of one percent on all retail sales made within the City of Laurie, Missouri which are subject to taxation under the provision of Section 144.010 to 144.510 R.S.Mo. and submitting such Ordinance to the voters of the City at a municipal election to be held April 2, 2019. Alderman Gill made a motion to accept. Alderman Chorpening seconded. The following vote was recorded:

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

Mayor Kimberling introduced the Second Reading Council Bill No. 2018-09: An Ordinance imposing a sales tax for public safety purposes, such sales tax to be a the rate of one-quarter of one percent on all retail sales made within the City of Laurie, Missouri which are subject to taxation under the provision of Section 144.010 to 144.510 R.S.Mo. and submitting such Ordinance to the voters of the City at a municipal election to be held April 2, 2019. Alderman Keck made a motion to accept. Alderman Dobbins seconded. The following vote was recorded:

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

Employee Compensation – Alderman Gill made a motion to do employee compensation as did last year. Alderman Dobbins seconded. The motion passed unanimously.

Westlake Christian Church – Dean Smith submitted a report for sewer forgiveness at Westlake Christian Church. He had calculated monthly averages for the past year and had concluded that approximately 48,426 gallons from the leak did not enter the sewer system; therefore, he recommended a \$395.52 forgiveness. Alderman Dobbins made a motion to forgive the calculated sewer portion of the leak in the amount of \$395.52. Alderman Chorpening seconded. The motion passed unanimously.

Department Head Reports:

Events – Barbie Wood was not present. City Clerk Hebrank gave a thank you to all who helped get the Enchanted Village of Lights ready and reported that things are going well.

Water – Dean Smith was unable to attend.

Sewer – Jason Jones, the treatment plant operator, reported that things are going well. Continue with repairs on equipment. Question was asked how things were functioning. Reported that he is able to maintain and process labs and things are moving forward.

Mark Black, Police Chief: Chief Black provided the following monthly statistics for November 2018: Traffic Stops 14, Assist Other Agencies 11, Calls for Service 262, Arrests 3, Citations 6, Warnings, 8. Nothing further to report.

Vanessa Hebrank, City Clerk: City Clerk Hebrank reviewed the financial report for November 2018. November total of all funds is \$1,941,563. General Fund Revenues - \$663,833; General Fund Expenses - \$787,139, Event Fund Revenues - \$80,536; Event Fund Expenses - \$91,466. Water and Sewer Fund Revenues - \$620,005; and Water and Sewer Fund Expenses – \$787,014.

Sales Tax Review: November City Sales Tax was \$38,211.55. This is a decrease of \$2,519.18 for the same period last year. November Street Sales Tax was \$18,578.84. This is a decrease of \$1,410.80 for the same period last year. November Sewer Sales Tax was \$19,105.73. This is a decrease of \$1259.78 for the same period last year.

Andrew Renken, City Attorney:
Nothing to report.

Board Reports:

Enhancement Committee – Alderman Dobbins reported that the committee will have a meeting on Monday, 12/17/18. Question was asked by Alderman Keck if there was interest in getting another car show since. There was so he will talk to Barbie Wood as she had thought about this as well.

Tree City USA – nothing to report.

Mayor’s Report:
Nothing to report.

Adjourn

Alderman Chorpening made a motion to adjourn. Meeting adjourned at 6:42 p.m.

Allen Kimberling, Mayor

Attest:

Vanessa Hebrank, City Clerk