

**REGULAR MEETING MINUTES
BOARD OF ALDERMEN
JANUARY 8, 2019 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, Barbie Wood, Dick Dobbins, Doug Gill, Pam Folker, Joy Baze, Abby Johnson, Tracey Smith, Jim Fredrick

Citizens' Communication:

Jim Fredrick addressed the board with information that the new owner of the mall is interested in getting a doctor's office back in there. They are looking at options.

Tracey Smith spoke and reported they turned in their pre-application for the cultivation center and said it is probably a long shot that they will be chosen. There are only a few locations to be chosen in the state. They are starting on updating the building. Will update as information received.

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.

December 11, 2018 Regular Meeting Minutes
Pending Payments & Addition to Pending Payments

Unfinished Business:

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

New Business:

Mayor Kimberling introduced the First Reading Council Bill No. 2019-01: An Ordinance Repealing Ordinance 2018-09 Re: imposing a sales tax for public safety purposes. Alderman Keck made a motion to accept. Alderman Chorpening seconded. The following vote was recorded:

Alderman Chorpening	<u>Aye</u>
Alderman Dobbins	<u>Aye</u>
Alderman Gill	<u>Aye</u>
Alderman Keck	<u>Aye</u>

Mayor Kimberling introduced the Second Reading Council Bill No. 2019-01: An Ordinance Repealing Ordinance 2018-09 Re: imposing a sales tax for public safety purposes. Alderman Chorpening made a motion to accept. Alderman Gill seconded. The following vote was recorded:

Alderman Chorpening	<u>Aye</u>
Alderman Dobbins	<u>Aye</u>
Alderman Gill	<u>Aye</u>
Alderman Keck	<u>Aye</u>

Mayor Kimberling introduced the First Reading Council Bill No. 2019-02: An Ordinance authorizing and amending the City Budget for the fiscal year ending December 31, 2018. Alderman Dobbins made a motion to accept. Alderman Gill seconded. The following vote was recorded:

Alderman Chorpening	<u>Aye</u>
Alderman Dobbins	<u>Aye</u>
Alderman Gill	<u>Aye</u>
Alderman Keck	<u>Aye</u>

Mayor Kimberling introduced the Second Reading Council Bill No. 2019-02: An Ordinance authorizing and amending the City Budget for the fiscal year ending December 31, 2018. Alderman Chorpening made a motion to accept. Alderman Keck seconded. The following vote was recorded:

Alderman Chorpening	<u>Aye</u>
Alderman Dobbins	<u>Aye</u>
Alderman Gill	<u>Aye</u>
Alderman Keck	<u>Aye</u>

Route O Waterline Expansion Resolution 2019-01. In the packet, there is a Resolution, 2019-01, to authorize the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law. Need to have approval for the Mayor to execute and file the application and provide documents as necessary.

Alderman Keck made a motion to approve as written and approve the Mayor to execute and file the application and provide documents as necessary. Alderman Chorpening seconded. The following vote was recorded:

Alderman Chorpening	<u>Aye</u>
Alderman Dobbins	<u>Aye</u>
Alderman Gill	<u>Aye</u>
Alderman Keck	<u>Aye</u>

Department Head Reports:

Events – Barbie Wood reported that the Enchanted Village of Lights had an amazing year. We had counts of 24,511 people and 7,211 cars go through the display. Had a lot of positive feedback and cars from all different parts of the country. She will add interested people to the sponsorship information that is mailed out each year. Question was asked if she had enough volunteers for the donation booth. She will add information about volunteering to the information that is mailed out. Mayor Kimberling gave a special thank you to Jimmy Wood for all his hard work in helping Barbie each night.

Water – Dean Smith was not in attendance but asked to let the board know that all is going well with Water and Sewer.

Sewer – All going well.

Mark Black, Police Chief: Chief Black provided the following monthly statistics for December 2018: Traffic Stops 18, Assist Other Agencies 7, Calls for Service 302, Arrests 3, Citations 4, Warnings, 16. Chief Black reported we had an officer resign and asked for approval to hire a replacement officer. Alderman Dobbins made a motion to authorize Chief Black to hire a replacement office. Alderman Gill seconded. Motion passed unanimously.

Vanessa Hebrank, City Clerk: City Clerk Hebrank reviewed the financial report for December 2018. December total of all funds is \$1,911,831. General Fund Revenues - \$730,078; General Fund Expenses - \$865,484; Event Fund Revenues - \$113,698; Event Fund Expenses - \$98,288; Water and Sewer Fund Revenues - \$681,043; and Water and Sewer Fund Expenses - \$845,892.

Sales Tax Review: Have not received the December Sales Tax reports. Will report at next month's meeting.

Andrew Renken, City Attorney:
Completed the 2018 year-end report.

Board Reports:

Enhancement Committee – Alderman Dobbins reported that Pam Folker will be taking over as the chairman of the committee.

Tree City USA – Alderman Dobbins mentioned in the Missouri Conservation magazine this month, there is an article about Tree City USA, which we are a part of as the city. She mentioned there are 70 Tree City USA's going throughout the state of Missouri.

Alderman Keck reported that he had spoke with Barbie Wood about possibly doing a car show at the Hillbilly Fairgrounds. He spoke with Bill Ferretti, who headed up the Versailles car show and asked if he would be willing to share the list of attendees since they were no longer having the show in Versailles. Also has reached out to the Corvette Club and Fun Runners. Asked if the board would be in favor of having this and they agreed it would be a good thing for the city.

Mayor's Report:

Alderman Keck and the mayor attended the TAC meeting today. They reported that funding has been approved for the city's O Road Sidewalk project.

Adjourn

Alderman Gill made a motion to adjourn. Meeting adjourned at 6:40 p.m.

Allen Kimberling, Mayor

Attest:

Vanessa Hebrank, City Clerk