

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
FEBRUARY 12, 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, Dean Smith, Jason Jones, Dick Dobbins, Pam Folker, Chuck Folker, Joy Baze, Tracey Smith, Ellie McDaniel, Bobbie Aubuchon, Stan Field, Ron Holst

**Citizens' Communication:**

Tracey Smith gave an update and introduced Ellie McDaniel who will be part of the cultivation center. He stated that he has been receiving inquiries for information from media and others and mostly a positive response. Said it is still a long shot the center will come here. In the coming months, there will be updates issued by the state regarding regulations and they will discuss these as necessary with city. Final applications will be accepted in August. Nothing will happen even if approved until mid-2020.

**Mayor's Communications:**

Thanked Dean Smith and John Taylor for all their good work with snow removal. He received thank you's from citizens and wanted to pass along to them.

**Approval of Minutes and Pending Payments:**

Alderman Dobbins mentioned a misspelling of Joy's last name. Change will be made. Alderman Keck made a motion to approve the consent agenda. Alderman Gill seconded the motion. Motion passed unanimously.

**Unfinished Business**

Waterline Expansion Project Update– Mayor Kimberling referenced the update received from Gary Davis at Bartlett & West outlining work that had been done in January and planned work for February for the Route O Waterline.

Post Office Update – City Clerk Hebrank reported that there was nothing further happening with getting a post office in Laurie since the last report.

**New Business**

Mayor Kimberling introduced the First Reading Council Bill No. 2019-03; Ordinance No. 2019-03: "An Ordinance Authorizing the Mayor to Sign the Missouri Highways and Transportation Commission's Transportation Alternatives Funds Program Agreement." Alderman Dobbins 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. 2019-03; Ordinance No. 2019-03: “An Ordinance Authorizing the Mayor to Sign the Missouri Highways and Transportation Commission’s Transportation Alternatives Funds Program Agreement.” Alderman Keck made a motion to accept. Alderman Dobbins 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>

Deer Valley Road Discussion - Received a call that the Gresham’s are unable to make the meeting. Asked if they could be placed on the March agenda. Tabled.

TRIM Grant - Pam Folker presented proposal from Ron Holst to assist with management for TRIM Grant project. It pertains to landscaping around City Hall and his time to assist with bid documents, advertisement and project management work. She asked the board to approve his proposed hours proposal to assist with this project. She also introduced the Enhancement Committee members that were in attendance at the meeting.

Alderman Dobbins made a motion to approve the project management agreement with Ron Holst to assist with TRIM Grant. Alderman Keck seconded the motion. Vote was called and approved by Alderman Dobbins and Keck and opposed by Alderman Gill and Chorpening. Mayor Kimberling voted in favor and motion passed.

### **Department Head Reports**

**Events** – Barbie Wood was not in attendance. City Clerk Hebrank reported that they were busy taking the light displays down. Will have to wait for things to dry up to get the big displays taken down. She is busy now with the upcoming Spring Soccer and the Easter Egg Hunt.

**Water** - Dean Smith reported that all is going well. Had a few meters freeze during the really cold weather but fixed them so no problems.

**Sewer** – Jason Jones reported that on a whole, things are going good. Cold weather caused a few problems. The secondary drum filter is up and going; the Auger will be started tomorrow; and the Clarifier will come up as soon as weather permits.

**Mark Black, Police Chief** - Chief Black provided the following monthly statistics for January 2019: Traffic Stops 100, Assist Other Agencies 3, Calls for Service 387, Arrests 3, Citations 14, Warnings 86. He also updated that he had hired two new officers and they are currently in training. All is going well and he is receiving good comments from citizens.

**Vanessa Hebrank, City Clerk** - City Clerk Hebrank reviewed the financial report for January 2019. January total of all funds is \$1,920,549. General Fund Revenues - \$58,569; General Fund Expenses - \$84,432; Event Fund Revenues - \$865; Event Fund Expenses - \$4,828; Water and Sewer Fund Revenues - \$50,431; and Water and Sewer Fund Expenses - \$76,740.

**Sales Tax Review:** December City Sales Tax was \$27,949.38. This is a decrease of \$11,241.73 for the same period last year. December Street Sales Tax was \$13,646.31. This is a decrease of \$5,669.76 for the same period last year. December Sewer Sales Tax was \$13,974.69. This is a decrease of \$5,620.84 for the same period last year.

January City Sales Tax was \$24,638.77. This is an increase of \$10,020.62 for the same period last year. January Street Sales Tax was \$12,100.42. This is an increase of \$4,890.26 for the same period last year. January Sewer Sales Tax was \$12,319.40. This is an increase of \$5,010.46 for the same period last year.

West Side Cleanup Dumpster Request – City Clerk Hebrank presented the letter from the Lake West Chamber asking for the annual donation to help defray the cost of dumpsters for the west side cleanup, which is scheduled for April 13, 2019 from 8am to 4pm. She reported this had been done over past years. Alderman Dobbins made a motion to make the \$400 donation to the Lake West Chamber. Alderman Keck seconded. The motion passed unanimously.

**Andrew Renken, City Attorney** – City Attorney Renken mentioned that court will be this Friday, February 15<sup>th</sup>, instead of the first Monday. Change has been communicated.

**Board Reports**

Enhancement Committee – nothing additional to report  
Tree City – nothing additional to report

**Mayor’s Report**

Nothing to report

**Adjourn**

Alderman Dobbins made a motion to adjourn. Meeting adjourned at 6:33 p.m.

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Allen Kimberling, Mayor

Attest:

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Vanessa Hebrank, City Clerk