

**REGULAR MEETING MINUTES  
BOARD OF ALDERMEN  
JUNE 11, 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, Pam Folker, Jeff Chorpening, Herb Keck

Others present were: City Clerk Vanessa Hebrank, City Attorney Andrew Renken, Dean Smith, Jason Jones, Dick Dobbins, Bobbie Aubechon, Tracey Smith, Jim Frederick,

**Citizens' Communication:**

Tracey Smith gave an update on the cultivation and harvesting facility. The fence is not totally completed. Met with Co-Mo regarding electrical requirements. August 3<sup>rd</sup> is the submit date for applications. He asked again if the city might be willing to provide a letter of support to go along with his application. He is still optimistic about approval.

**Mayor's Communications:**

None

**Approval of Minutes and Pending Payments:**

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

**Unfinished Business**

**Sewer Rate Adjustment**

Mayor Kimberling introduced the **First Reading Council Bill No. 2019-07: Ordinance No. 2019-07:** "An Ordinance resetting rates for facilities and services made available by the sewerage system of the City of Laurie, Missouri, and amending certain portions of ordinance nos. 2007-03, 2002-11, and repeal ordinance no. 2009-10, 2010-05, 2011-04, 2012-19, 2013-17 and 2016-11."

Alderman Chorpening made a motion to accept. Alderman Folker seconded. The following vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Folker	Aye
Alderman Keck	Aye

Mayor Kimberling introduced the **Second Reading Council Bill No. 2019-07; Ordinance No. 2019-07:** "An Ordinance resetting rates for facilities and services made available by the sewerage system of the City of Laurie, Missouri, and amending certain portions of ordinance nos. 2007-03, 2002-11, and repeal ordinance no. 2009-10, 2010-05, 2011-04, 2012-19, 2013-17 and 2016-11."

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

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Folker	Aye
Alderman Keck	Aye

**Route O Water Line Project update** - Kyle Landwehr from Bartlett & West gave an update of the project to the board. He went through the monthly update that was provided. Submitted the final design plans and specifications to DNR and they are reviewing. MoDOT has a piece of property that they have offered for the Laurie Care Center to acquire then we can get the easement for this property from them. Bartlett & West is asking for approval to do survey work and coordinate acquisition of property. The cost for this will stay within the original survey document Task Order and be an approximate cost of \$2,000. Board was in agreement with them handling this for the City. They have received a few easement documents back. Expect for more to continue to be signed and returned in June.

**Post Office Mailboxes Update** – Jim Frederick gave an update on moving the PO Boxes back to Laurie. He met with real estate person from post office and looks like this will happen by beginning of 2020. He will keep the board posted with any updates. Also, Alderman Folker had asked if the owners of the mall would be open to a state food truck coming to the location possibly once a month. They were so she will continue looking into this.

**Sidewalk Project Update** – Received signed Notice to Proceed so funds have been obligated. Scheduling field crews to get boundaries and topographic surveys completed. And they will be droning to take aerial imagery. Once date pinned down for surveys, he will notify us.

**New Business**  
Surplus Bids –

**Surplus Bid Opening**  
**Friday, June 07, 2019 1:00 p.m.**

**Bid No. 1**

Tile/Mortar/Grout	\$ 250.00	**
Pole Saw	\$ 25.00	
Mike Nienhuis		

**Bid No. 2**

Stihl BR 600 Leaf Blowers	\$ 25.51 each x 2	** One
Stihl HT75 Pole Saw	\$ 25.51	
King Cutter Brush Hog	\$ 101.51	**
Massey Furgusen Sickle Mower	\$ 127.58	
Chris Jackson		

**Bid No. 3**

Furgusen Sickle Mower	\$ 165.00	**
Stihl Pole Saw	\$ 120.00	**
Ed Silvey		

**Bid No. 4**

Brush Hog	\$ 75.00	
Ed Silvey		

**Bid No. 5**

Back Pack Blower	\$ 40.00 for one	** One
Dean Smith		

**Bid No. 6**

Bag with Drum Stand	\$ 20.00	**
Vanessa Hebrank		

Alderman Dobbins made a motion to approve the Bid Awards as outlined and marked with \*\*. Alderman Keck seconded. The following vote was recorded:

Alderman Chorpening	Aye
Alderman Dobbins	Aye
Alderman Folker	Aye
Alderman Keck	Aye

Mailbox at City Hall – Mayor Kimberling is checking into the possibility of having a mailbox located at City Hall for mail delivery. Attorney Renken suggested that ReMax be contacted if approved to see if they would like to have a mailbox as well.

2018 Audit Preparation –Lisa with Officer CPA will be at July meeting to present the 2018 Audit.

### **Department Head Reports**

**Events** – Barbie is not able to attend, she is helping at T-Ball.

**Water** – Dean Smith reported that even though a wet spring and summer, all is going well.

**Sewer** – All going well at the sewer plant. Nothing new to report.

**Police Dept** – Report was provided the following monthly statistics for May 2019: Traffic Stops 126, Assist Other Agencies 9, Calls for Service 563, Arrests 10, Citations 49, Warnings 104.

**Vanessa Hebrank, City Clerk** - City Clerk Hebrank reviewed the financial report for May 2019. May total of all funds is \$1,755,848. General Fund Revenues - \$254,930; General Fund Expenses - \$304,683; Event Fund Revenues - \$7,556; Event Fund Expenses - \$25,603; Water and Sewer Fund Revenues - \$258,146; and Water and Sewer Fund Expenses - \$412,603.

**Sales Tax Review:** May City Sales Tax was \$35,750. This is a decrease of \$ 3,566 for the same period last year. May Street Sales Tax was \$ 17,273. This is a decrease of \$ 1,722 for the same period last year. May Sewer Sales Tax was \$ 17,875. This is a decrease of \$ 1,783 for the same period last year.

**Andrew Renken, City Attorney** – He is working with Chief Black on an ordinance for false alarms. They will present at future meeting.

### **Board Reports**

Enhancement Committee – There will be a meeting on June 17<sup>th</sup> at City Hall.

Tree City – Nothing to report.

**Mayor’s Report** – Nothing to report.

### **Adjourn**

Alderman Chorpening made a motion to adjourn. Meeting adjourned at 6:47 p.m.

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Allen Kimberling, Mayor

Attest:

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Vanessa Hebrank, City Clerk