

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

Others present were: City Attorney Andrew Renken, Ron Clarke, Dean Smith, Jason Jones, Barbie Wood, Dick Dobbins, Jim Fredrick, Tracy Smith, Charles Folker, Jim Hendrix, Joy Baze, Linda Harris, Tamera Teek

**Citizens' Communication:** None

**Mayor's Communications:** None

**Approval of Minutes and Pending Payments:**

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

**Unfinished Business**

**Route O Water Line Project update** – Monthly update information was provided from Bartlett & West. Kyle was in town getting easements signed. Kyle submitted proposed budget information and Ron Clarke is planning to meet with him to be sure he has an understanding of his process.

**Sidewalk Project Update** – No new information from Anderson. Dean is planning a walk through with Andrew Eckhart to review route and potential obstacles.

**Street Repairs** – Bid opening is scheduled for Wednesday October 9 at 12:00pm. A special meeting is scheduled for Thursday October 10 at 1:00pm to review and select bidder and to interview prospective helpers and clerks.

**New Business**

**Laurie Beautification Award** – Pam Folker awarded the beautification award to Linda Harris of Bolivar Charities LLC, who has recently acquired the Laurie Terrace Mall. Bolivar Charities has worked diligently to return the mall to its former role in the economy of Laurie.

**First Reading Council Bill No. 2019-08; Ordinance No. 2019-08:**

An ordinance amending **Chapter 135** of the Laurie City Code pertaining to **Procurement** to include section **135.115 Protest Resolution Procedure**.

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

**Second Reading Council Bill No. 2019-08; Ordinance No. 2019-08:**

An ordinance amending **Chapter 135** of the Laurie City Code pertaining to **Procurement** to include section **135.115 Protest Resolution Procedure**.

Alderman Dobbins 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

**First Reading Council Bill No. 2019-09; Ordinance No. 2019-09:**

An ordinance amending **Chapter 700 Section 080** of the Laurie City Code pertaining to Meter Setting Charges — Water Impact Charges **and Chapter 700 Section 230 of the Laurie City Code** pertaining to Sewer Impact Charges.

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

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

**Second Reading Council Bill No. 2019-09; Ordinance No. 2019-09:**

An ordinance amending **Chapter 700 Section 080** of the Laurie City Code pertaining to Meter Setting Charges — Water Impact Charges **and Chapter 700 Section 230 of the Laurie City Code** pertaining to Sewer Impact Charges.

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

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

Health Insurance Premium Rebate – Alderman Keck made a motion to accept the health insurance rebate in the amount of \$2,785.89 to be applied to reduce premiums for the upcoming year. Alderman Chorpening seconded. Motion passed unanimously.

**Department Head Reports**

**Events** – Barbie Wood reported that work had begun on the Enchanted Village with volunteers working from 9:00 – 3:00 Monday through Friday.

**Water** – Dean Smith reported that all is going well with the water department.

**Sewer** – Jason Jones reported the plant is doing very well. New clarifier is in need of some additional maintenance and that will be done in the upcoming months.

**Police Dept** – Chief Black provided the following monthly statistics for September 2019: Traffic Stops 25, Assist Other Agencies 6, Calls for Service 490, Arrests 3, Citations 10, Warnings 18. Have hired a reserve officer full time.

**City Clerk** – Ron Clarke reviewed the financial report for September 2019. September total of all funds is \$1,943,752. General Fund Revenues - \$598,081; General Fund Expenses - \$534,214; Event Fund Revenues - \$54,292; Event Fund Expenses - \$77,330; Water and Sewer Fund Revenues - \$578,968; and Water and Sewer Fund Expenses - \$657,398.

**Sales Tax Review:** September Sales Tax reports were not yet available.

**Andrew Renken, City Attorney** – Nothing to report.

**Board Reports**

Enhancement Committee – Pam Folker reported on plans for the City’s Christmas Tree and scheduling a lighting ceremony to coincide with the Enchanted Village. Alderman Folker also discussed a citizen concern regarding dogs being let out by owners to defecate at the soccer field. City Clerk Clarke reported that signs had been purchased and placed around the field that read “**No Dogs Allowed In Athletic Field Areas**”

Tree City –

**Mayor’s Report** – Tracy Smith reported on the licensing progress of the medical marijuana facility. He stated that there were 81 applicants for 7 available licenses in the district. He is still confident in his endeavors and stated they would employ approximately 28 people.

**Adjourn**

Alderman Folker made a motion to adjourn. Meeting adjourned at 6:54 p.m.

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Allen Kimberling, Mayor

Attest:

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Ron Clarke, City Clerk