

**MINUTES OF SPECIAL MEETING  
CITY OF LAURIE  
BOARD OF ALDERMEN  
Thursday October 10, 2019**

Meeting came to order at 1:00 pm.

Present at the meeting were Mayor Allen Kimberling, Aldermen: Herb Keck, Karen Dobbins, Pam Folker

Others present were City Attorney Andrew Renken, Ron Clarke

City Clerk Ron Clarke presented the bid for Street Repair Project 2019:  
Capital Paving & Construction

Base Bid Part A Street Repairs

		Unit	Bid Quantity	Unit Price	Amount	
Capital	1	Full Depth Pavement Repair (Asphalt – 4’’)	16,300	Square Feet	\$ 5.15	\$ 83,945.00
	2	Subgrade Removal and Repair (Subgrade – Up to 4’’)	10,000	Square Feet	\$ 1.20	\$ 12,000.00
Total					\$	95,945.00

Alternate bid Part B on #1 New Pavement for Silvey Road

		Unit	Bid Quantity	Unit Price	Amount	
Capital	1	Full Depth New Pavement (Asphalt – 4’’)	7,680	Square Feet	\$ 2.70	\$ 20,736.00
	2	Subgrade (Subgrade – Up to 4’’)	7,680	Square Feet	\$ 1.20	\$ 9,216.00
Total					\$	29,952.00

Dean Smith reported that capital was scheduled through November 14 and would probably need to close their asphalt plant by Thanksgiving. The Board discussed the fact that there is potentially only a one week window for completion of this project before the asphalt plant closes for the season. Dean Smith proposed postponing the street repairs until 2020 and to include a portion of the overlay project along with repairs in the same bid spec for the upcoming project. Alderman Dobbins made a motion to postpone the street repairs until 2020 and to include repairs and overlay in the bid package. Alderman Folker seconded. The motion passed unanimously.

**Closed Meeting**

Alderman Folker made a motion to adjourn the regular meeting and go into closed session pursuant to Missouri Revised Statutes Section 610.021(2) to interview potential City Clerks and maintenance helpers. Alderman Dobbins seconded. The following roll call vote was recorded:

Alderman Folker	Aye
Alderman Dobbins	Aye
Alderman Keck	Aye

Alderman Dobbins made a motion to adjourn the closed session and return to open session.  
Alderman Folker seconded. Motion passed unanimously.  
The following roll call vote was recorded:

Alderman Folker	Aye
Alderman Dobbins	Aye
Alderman Keck	Aye

Closed meeting adjourned and returned to regular meeting at 2:26 p.m.

Mayor Kimberling reopened the regular meeting at 2:26 p.m.

It was reported there was an agreement to hire Jim Russell as maintenance helper.

Alderman Keck made a motion to adjourn.

**Adjourn**

Meeting was adjourned at 2:26 p.m.

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Allen Kimberling, Mayor

**ATTEST:**

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Ron Clarke, City Clerk