

**MINUTES OF SPECIAL MEETING  
CITY OF LAURIE  
BOARD OF ALDERMEN  
Wednesday October 16, 2019**

Meeting came to order at 4:30 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, Chief Mark Black

Police Chief Mark Black requested permission to purchase a 2011 Chevy Tahoe from Camden County to replace the 2011 Dodge Charger. City Clerk Ron Clarke reported the cost would be \$5,500 and funds were available. He also reported that the Dodge could be declared surplus and sold to offset some of the cost of the replacement vehicle.

Alderman Keck made a motion to acquire the 2011 Tahoe and to declare the 2011 Dodge Charger surplus and sell it through a bid process. Alderman Dobbins seconded. The motion passed unanimously.

Mayor Kimberling discussed the drainage problem in the parking lot resulting in large muddy areas. He reported he had acquired one estimate to complete work to divert the runoff for around \$1,500. City Clerk Clarke reported there was money in the building capital fund available for such repairs. Alderman Dobbins made a motion to pursue additional estimates and proceed with the repairs. Alderman Folker seconded. The motion passed unanimously.

**Closed Meeting**

Alderman Keck 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 Keck 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 5:30 p.m.

Mayor Kimberling reopened the regular meeting at 5:30 p.m.

Ron Clarke reported the Board conducted interviews for the City Clerk position.

Alderman Keck made a motion to adjourn.

**Adjourn**

Meeting was adjourned at 5:30 p.m.

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Allen Kimberling, Mayor

**ATTEST:**

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Ron Clarke, City Clerk