

**MINUTES OF SPECIAL MEETING
CITY OF LAURIE
BOARD OF ALDERMEN
Monday November 4, 2019**

Mayor Kimberling called the meeting to order at 4:31 pm.

Present at the meeting were Mayor Allen Kimberling, Aldermen: Herb Keck, Karen Dobbins, Pam Folker, and Jeff Chorpening
Others present were Ron Clarke

Closed Meeting

Alderman Dobbins 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 Folker seconded. The following roll call vote was recorded:

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

Closed meeting adjourned and returned to regular meeting at 5:45 p.m.

Mayor Kimberling reopened the regular meeting at 5:45 p.m.

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

City Clerk Clarke presented a proposal to install the necessary electrical components at the fairgrounds to automate the Christmas lighting. He reported there was money in the events fund available for the project. The project would save money on overtime and greatly improve safety. The project is estimated to cost approximately \$5,000 in material. Three material estimates have been received. Alderman Chorpening made a motion to move forward with the project. Alderman Dobbins seconded. The motion passed unanimously

City Clerk Clarke presented the Draft 2020 Budget for discussion. Review document is attached for reference. The Board requested an increase in City Hall Other Expense to help defray costs associated with Enhancement Committee activities and to look at possibly adding a line item in the future. City Clerk Clarke reported he will be meeting with Kyle Landwehr prior to the November 12th Board meeting to discuss the water system budget as it relates to the O Road water line project and will present these changes and any other updates at the November 12th Board meeting.

Alderman Chorpening made a motion to adjourn.

Adjourn

Meeting was adjourned at 6:50 p.m.

Allen Kimberling, Mayor

ATTEST:

Ron Clarke, City Clerk