

**TENTATIVE AGENDA
CITY OF LAURIE
NOTICE OF REGULAR MEETING
May 14, 2024 6:00 P.M.**

Posted: May 10, 2024 3:00 p.m.

Notice is hereby given that the City Board of Aldermen will conduct a meeting at 6:00 p.m. on
Tuesday, May 14, 2024 at Laurie City Hall.

The tentative agenda of this meeting includes:

Call to Order / Roll Call

Pledge & Moment of Silence

Citizens' Communication

This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted and 10 minutes per topic. Minutes may not be donated or transferred from one speaker to another.

Mayor's Communications

Consent Agenda

All matters listed within the Consent Agenda have been distributed to each member of the Laurie City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

April 9, 2024 Regular Meeting Minutes
April 9, 2024 Closed Session Minutes
April 24, 2024 Special Meeting Minutes
April 24, 2024 Closed Session Minutes

Pending Payments & Addition to Pending Payments
Annual Financial Statement

Consent Agenda Items for Discussion (If Any)

Department Head Reports

A. Public Works Department

- a. Events –**
- b. Water –**
- c. Sewer –**
- d. Code Enforcement -**

B. Collections Update-Krystal Davidson

Police Chief Nienhuis – Monthly Statistics

Unfinished Business

1. Bartlett & West Report
2. Roof bid discussion (possible insurance claims)
3. Review street repair bid

New Business-

1. Approval of Ordinance 2024-3 concerning video gaming machines.
2. Approval of removing previous board members and adding new members to bank accounts
2. Concrete bid discussions
3. Approval of water forgiveness for Gary Bartley
4. Park Bench Grant Discussion

2024 Merchant/Liquor Licenses – Tavern at Trattoria

City Clerk

Review Financial Report
Sales Tax Review
Use Tax Review

Andrew Renken, City Attorney

Board Reports

Enhancement Committee

Tree City

Mayor's Report

Closed Meeting

A portion of this meeting may be closed pursuant to Missouri Revised Statutes Section 610.021.

Adjourn