

**CITY OF ST. ROBERT  
NOTICE OF OPEN MEETING AND  
VOTE TO CLOSE PART OF THE MEETING**

DATE POSTED: February 04, 2019

TIME POSTED: 5:00 P.M.

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF  
ALDERMEN OF THE CITY OF ST. ROBERT, MISSOURI WILL  
CONDUCT A PUBLIC HEARING  
AT 5:00 P.M. ON FEBRUARY 05, 2019  
WITH A REGULAR COUNCIL MEETING TO FOLLOW  
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL  
THE TENTATIVE AGENDA FOR THE REGULAR  
MEETING**

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**NOTICE OF PUBLIC HEARING**

**REDISTRICTING- VOLUNTARY ANNEXATION OF REAL ESTATE LOCATED AT 21723  
LEONARD LANE**

1. CALL THE PUBLIC HEARING TO ORDER
2. CLOSE THE PUBLIC HEARING

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INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM
2. CONSENT AGENDA:
  - 2.1 Treasurer Report
  - 2.2 Approval of Minutes: January 08, 2019
  - 2.3 Approve Payment of Bills

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3. OLD/NEW BUSINESS:

- 3.1 PROCLAMATION: RONALD MCDONALD WEEK.
- 3.2 AN ORDINANCE APPROVING THE VOLUNTARY ANNEXATION OF REAL ESTATE LOCATED AT 21723 LEONARD LANE.
- 3.3 AN ORDINANCE AMENDING 615.150 OF THE ST. ROBERT CITY CODE (REMOVING PROVISION CHARGING DAILY LICENSE FEE FOR MEDICAL CLINICS).

- 3.4 AN ORDINANCE AUTHORIZING THE DISPOSITION OF ST. ROBERT SURPLUS PROPERTY- A 2013 DODGE CHARGER AND TWO 2007 FORD CROWN VICTORIAS.
- 3.5 AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE OF THE CITY OF ST. ROBERT TO APPLY TO THE TRAFFIC AND HIGHWAY SAFETY DIVISION OF THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR A HAZARDOUS MOVING VIOLATION ENFORCEMENT GRANT.
- 3.6 AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE OF THE CITY OF ST. ROBERT TO APPLY TO THE TRAFFIC AND HIGHWAY SAFETY DIVISION OF THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR A DWI ENFORCEMENT GRANT.
- 3.7 AN ORDINANCE RESTRICTING THE OPERATION OF ALL-TERRAIN VEHICLES WITHIN CITY LIMITS, ESTABLISHING A SPECIAL USE PERMITS FOR THE LIMITED OPERATION OF ALL-TERRAIN VEHICLES WITHIN CITY LIMITS, SETTING POLICIES FOR THE ISSUANCE ALL-TERRAIN VEHICLE SPECIAL USE PERMITS AND FOR THE COLLECTION OF PERMIT FEES, AND ESTABLISHING A PENALTY FOR FAILURE TO COMPLY WITH SPECIAL USE PERMIT REQUIREMENTS.
- 3.8 AN ORDINANCE AUTHORIZING AGREEMENT FOR MONTHLY PAYMENT ON ACCOUNT AT THE ST. ROBERT TRANSFER STATION.
- 3.9 AN ORDINANCE APPROVING THE PURCHASE OF A 2018 ALTEC AM55 BUCKET TRUCK WITH A FREIGHTLINER M2-106 CHASSIS FOR THE ELECTRIC DEPARTMENT.
- 3.10 AN ORDINANCE APPROVING THE BID OF TRIPLE K, INC. FOR THE SHASTA BUILDING REMODELING PROJECT.
- 3.11 AN ORDINANCE APPROVING THE BID OF B&N TREE SERVICE & DEBRIS REMOVAL FOR STUMP GRINDING SERVICES.
- 3.12 AN ORDINANCE APPROVING THE BID OF B&N TREE SERVICE & DEBRIS REMOVAL FOR TREE TRIMMING SERVICES.
- 3.13 AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ST. ROBERT AND CENTRAL OZARKS UTILITY AND SERVICE ALLIANCE (“CO-USA”) FOR THE USE OF OFFICE SPACE IN THE CITY MUNICIPAL CENTER.
- 3.14 AN ORDINANCE ACCEPTING THE PROPOSAL OF WILLARD ASPHALT FOR DRAINING IMPROVEMENT ON SAWMILL ROAD.
- 3.15 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN THE CITY OF WAYNESVILLE, THE CITY OF ST. ROBERT, AND CRAWFORD, MURPHY & TILLY, INC.
- 3.16 ANNUAL NET METERING REPORT- (RSMo 386.890.8).

4. CONSIDERATION OF PROPOSED ORDINANCES

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5. NEXT COMMITTEE MEETINGS SCHEDULE:

5.1 Wage, Finance and Employment \_\_\_\_\_ @ \_\_\_\_\_

5.2 Public Works \_\_\_\_\_ @ \_\_\_\_\_

5.3 Emergency Services \_\_\_\_\_ @ \_\_\_\_\_

5.4 Park Committee \_\_\_\_\_ @ \_\_\_\_\_

5.5 Taxi \_\_\_\_\_ @ \_\_\_\_\_

5.6 St. Robert IDA \_\_\_\_\_ @ \_\_\_\_\_

6. COMMENTS BY THE ALDERMEN

7. COMMENTS BY THE ADMINISTRATION:

7.1 City Clerk,

7.2 Finance Officer, Edna Givins

7.3 Police Chief, Curtis Curenton

7.4 Fire Chief, Mike Shempert

7.5 Public Works Director, Steve Long

7.6 IT Manager, Don Coplin

7.7 Transfer Station Manager, Jay Whittaker

7.8 Interim City Attorney, Tyce Smith

7.9 Interim City Administrator, Anita Ivey

8. COMMENTS BY THE MAYOR:

8.1 The Next Regular Board of Aldermen Meeting will be March 05, 2019 @ 5pm.

9. VOTE TO CLOSE MEETING:

Meeting Is Being Closed Pursuant to Missouri Law Chapter 610.021 to Include:

9.1 Legal-Section 1

9.2 Real Estate-Section 2

9.3 Personnel-Section 3

10. REOPEN MEETING

11. ADJOURN MEETING

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REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY  
CONTACTING: ANITA IVEY, INTERIM CITY ADMINISTRATOR, 194 EASTLAWN  
AVE., SUITE A, ST. ROBERT, MISSOURI 65584