

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

DATE POSTED: **March 27, 2023**

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 REGULAR
COUNCIL MEETING ON MARCH 28, 2023 AT 5:00 P.M.
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY
HALL MEETING ACCESS VIA WEBEX AVAILABLE**

THE TENTATIVE AGENDA FOR THE REGULAR MEETING

1. CALL THE PUBLIC HEARING TO ORDER – RIDGE CREEK ANNEXATION
 2. CLOSE THE PUBLIC HEARING
-

PLEDGE OF ALLEGIANCE

3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM

4. VISITORS:

- STEVEN LEONARD
- TYLER BOLAN
- JEFF MEADOWS

5. CONSENT AGENDA:

- 5.1 Treasurer Report

- 5.2 Approval of Minutes: February 23, 2023

- 5.3 Approve Payment of Bills.

6. OLD/NEW BUSINESS:

- 6.1 LIQUOR LICENSE: CIGAR LOUNGE LLC

- 6.2 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FOAM ENGINEERS LLC TO REMOVE FIBERGLASS INSULATION FROM THE UNDERSIDE OF THE ROOF DECKING AT THE MUNICIPAL CENTER AND TO INSTALL OPEN-CELL SPRAY FOAM INSULATION

- 6.3 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ABATEMENT ORDER ON CONSENT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES

- 6.4 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CM ARCHER GROUP, P.C. FOR ENGINEERING SERVICES REGARDING THE CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ALONG PORTIONS OF MARSHALL DRIVE
- 6.5 AN ORDINANCE APPROVING THE VOLUNTARY ANNEXATION OF REAL ESTATE DESCRIBED AS LOT 7A IN THE RESUBDIVISION OF LOTS 3-14 OF RIDGE CREEK DEVELOPMENT PHASE 3”
- 6.6 AN ORDINANCE APPROVING CHANGE ORDER NO. 3, TO CONTRACT WITH MCCLANAHAN CONSTRUCTION CO., INC., FOR PHASE 2 – FINAL INSTALLATION PLANS OF THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 6.7 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MISSOURI NEON COMPANY TO REMOVE, REFURBISH, AND INSTALL A “SKYLINE GARAGE” SIGN
- 6.8 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MISSOURI NEON COMPANY TO MANUFACTURE AND INSTALL A “WELCOME TO ST. ROBERT ROUTE 66 NEON PARK” SIGN
- 6.9 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT MARKETING AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT, AND THE SUSTAINABLE OZARKS PARTNERSHIP
- 6.10 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, THE CITY OF ST. ROBERT, AND BURNS & MCDONNELL ENGINEERING COMPANY, INC.
- 6.11 AN ORDINANCE APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT WITH BUILDTEC CONSTRUCTION LLC FOR THE RV PARK, INSTALLING ACCESS ROAD, CURB AND GUTTER, AND RETAINING WALL
- 6.12 AN ORDINANCE DEDICATING EXPRESS DRIVE (RV PARK ACCESS STREET) AS A MUNICIPAL STREET; SETTING SPEED LIMIT AND PARKING PROHIBITION

7. NEXT COMMITTEE MEETINGS SCHEDULE:

- 7.1 Wage, Finance and Employment _____ @ _____
- 7.2 Public Works _____ @ _____
- 7.3 Emergency Services _____ @ _____
- 7.4 Park Committee _____ @ _____

8. COMMENTS BY THE ALDERMEN

9. COMMENTS BY THE ADMINISTRATION:

- 9.1 Finance Officer, Fredrica Norris

- 9.2 Human Resources/ Deputy City Clerk, Cassandra Heimsness
- 9.3 Police Chief, Curtis Curenton
- 9.4 Fire Chief, Mike Shempert
- 9.5 Public Works Director, Steve Long
- 9.6 IT Manager, Don Coplin
- 9.7 Transfer Station Manager, Ricky Zeigenbein
- 9.8 City Attorney, Tyce Smith
- 9.9 City Administrator, Anita Ivey
- 9.10 Assistant City Administrator, Mark Parker

10. COMMENTS BY THE MAYOR:

- 10.1 The Next Regular Board of Aldermen Meeting will be April 11, 2023 @ 5:00pm

11. VOTE TO CLOSE MEETING:

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

- 11.1 Legal-Section 1
- 11.2 Real Estate-Section 2
- 11.3 Personnel-Section 3

12. REOPEN MEETING

13. ADJOURN MEETING

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

In light of the current public health crisis and in accord with the provision of Sec. 610.020, RSMo., the City recognizes that it would be dangerous and impractical, if not impossible, for meetings to be physically accessible to the public. The City also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons, and employees, this meeting of the City of St. Robert is also accessible by the public in real time by WEBEX.

Please join the WEBEX meeting from your computer, tablet, or smartphone.

<https://cityofstrobert-562280.my.webex.com/cityofstrobert-562280.my/j.php?MTID=m73e6b6f43bd7ad646aca37cf15518f69>

**Or Dial (650) 479-3208
Access code: 2552 882 5263**

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