

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
February 05, 2019
5:00 pm

Present: Mayor George A. Lauritson

Alderman Charles Slider
Alderman Linda Daniels
Alderman Allan Johannsen
Alderman Michael Myers
Alderman John Moore
Alderman Reggie Hall
Alderman Todd Williams

Absent: Alderman Teresa Cook

Staff Attending: Finance Officer, Edna Givins
Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Assistant Police Chief, Doug Cooley
Fire Chief, Mike Shempert
Public Works Director, Steve Long
IT Manager, Don Coplin

Staff Absent:

NOTICE OF PUBLIC HEARING

1. CALL THE PUBLIC HEARING TO ORDER- At 5:00 p.m., Mayor Lauritson called the public hearing to order to approve the voluntary annexation of real estate located at 21723 Leonard Lane. There were no public comments made.
2. CLOSE THE PUBLIC HEARING- At 5:02 p.m., A motion by Alderman Myers with a second by Alderman Williams to close the public hearing, motion carried.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM
At 5:02 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Cook were absent.
4. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Moore with a second by Alderman Myers to approve the Board of Aldermen meeting minutes dated January 08, 2018 the Treasurer's Report, and Payment of Bills.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3. OLD/NEW BUSINESS

3.1 Proclamation: Ronald McDonald Week. Mayor Lauritson read the Proclamation of the "Ronald McDonald House Week" and declared February 5, 2019 thru February 17, 2019 as "Ronald McDonald Week."

3.2 Ord. # 3334: An ordinance approving the voluntary annexation of real estate located at 21723 Leonard Lane.

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #19-0007 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-007 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3334 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

3.3 Ord. # 3335: An Ordinance amending 615.150 of the St. Robert City code (removing provision charging daily license fee for medical clinics.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-008 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Daniels to approve Bill #19-008 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3335 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.4 Ord. # 3336: An ordinance authorizing the disposition of St. Robert surplus property- A 2013 Dodge Charger and two 2007 Ford Crown Victorias.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-009 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #19-009 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Williams to approve Ordinance #3336 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.5 Ord. # 3337: 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.

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #19-010 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-010 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Moore to approve Ordinance #3337 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.6 Ord. # 3338: An ordinance authorizing the Chief of Police of the City of St. Robert to apply to the Traffic and Highways Safety Division of the Missouri Department of Transportation for a DWI enforcement grant.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-011 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Daniels to approve Bill #19-011 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3338 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.7 Ord. # 3339: 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 vehicles special use permits and for the collection of permit fees, and establishing a penalty for failure to comply with special use permit requirements.

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #19-012 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Daniels to approve Bill #19-012 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3339 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.8 Ord. # 3340: An ordinance authorizing agreement for monthly payment on account at the St. Robert Transfer Station.

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #19-013 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Nye	Moore	Aye
Motion carried.			

Discussion by Alderman Slider: Ordinance should be changed to read "County of Pulaski" in the same manner as the written agreement.

Motion by Alderman Slider and seconded by Alderman Daniels to approve Bill #19-013 on the first reading with the change "County of Pulaski".

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-013 on the second reading with the change “County of Pulaski”.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3340 on the final reading with the change “County of Pulaski”.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

3.9 Ord. # 3341: An ordinance approving the purchase of a 2018 ALTEC AM55 Bucket Truck with a Freightliner M2-106 chassis for the Electric Department.

Motion by Alderman Hall and seconded by Alderman Williams to approve Bill #19-014 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-014 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3341 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.10 Ord. # 3342: An ordinance approving the bid for Triple K, Inc. for the Shasta building remodeling project.

Motion by Alderman Slider and seconded by Alderman Moore to approve Bill #19-015 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-015 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Williams to approve Ordinance #3342 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.11 Ord. # 3343: An ordinance approving the bid of B&N Tree Service & Debris Removal for stump grinding services.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-016 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-016 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Moore to approve Ordinance #3343 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.12 Ord. #3343: An ordinance approving the bid of B&N Tree Service & Debris Removal for tree trimming services.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-017 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Daniels to approve Bill #19-017 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3344 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

3.13

Ord. # 3345: 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.

This ordinance was tabled for a later meeting, pending the agreement with CO-USA.

3.14 Ord. # 3346: An ordinance accepting the proposal of Willard Asphalt for draining improvement on Sawmill Road.

Motion by Alderman Slider and seconded by Alderman Williams to approve Bill #19-019 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Myer to approve Bill #19-019 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #3346 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Hall to change item 3.14 from Bill #19-019 to read Bill #19-018 to stay in sequence, on the first reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye

Motion carried.

Motion by Alderman Myers and seconded by Alderman Hall to change item 3.14 from Bill #19-019 to read Bill #19-018 to stay in sequence, on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Slider and seconded by Alderman Myers to change item 3.14 from Ordinance #3346 to read Ordinance # 3345 to stay in sequence, on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.15 Ord. # 3346: An 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.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-019 on the first reading

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #19-019 on the second reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Williams to approve Ordinance #3346 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

3.16 Annual Net Metering report- (RSMo 386.890.8). Edna Givins read the Net Metering report for January 2018 to December 2018. Stating that the City of St. Robert has 5 customers that generate 38.64kW with a net Kilowatts per hour of 72,584 kWh.

4. CONSIDERATION OF PROPOSED ORDINANCES:

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 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:

Alderman Slider- Informed the council that Joe Johnson, a former student at Waynesville, High School at athlete at Kansas University would be receiving an award at the High School, Friday February 8, for scoring 1,300 points.

Alderman Moore- Informed the council that there will be an upcoming Chamber Leadership Banquet.

7. COMMENTS BY THE ADMINISTRATION:

7.1 Deputy City Clerk- Edna Givins- Nothing to report.

7.2 Finance Officer Edna Givins- Reports Taxable Sales YTD in the City equal \$416,519.15 which is 15.71% over YTD 2018 (\$56,275.61) General Sales Tax received is \$195,372.71, 74% increase over February 2018 (\$14,176.85) January was 33.3%. Year end revenue over expense was \$1,136,751.74. January's Financial Report will be emailed after final end of month entries. E-bill customers before promoting at the recommendation of Mr. Johannsen we had 638 customers signed up and now we have 810 customers registered. Balance of operating account is \$2,346,924, after deduction of current payable checks and payroll.

7.3 Chief Curenton- Absent, Doug Cooley representing Police Department. Nothing to report.

7.4 Fire Chief Mike Shempert- Absent.

7.5 Public Works Director Steve Long- Large dump truck broke loose and pulled truck over. Working with a company in Springfield to find replacement parts. No wrecker needed, vehicle was self-recovered. Snow removal went well, no issues to report. Well #17 went down, pipe broke, well was shut down, water service was moved to feed off a different well, no service was interrupted. Well was fixed and placed back online. Currently working on vehicle cleaning.

7.6 IT Manager, Don Coplin- Replaced Dispatches computers, and updated to Windows 10. Laptop in processing room was also updated to Windows 10. Completing the Police Department's updates.

7.7 Transfer Station Manager Jay Whittaker- January tonnage was 3,430.13. Trailer 22 repairs are complete, trailer 20 goes tomorrow for repair. Repairs take a week and come in \$2,000 under budget. Alderman Slider asked about the equipment loader and the status of finding a vender or equipment to buy. Still working on a price from the vendors.

7.8 City Attorney- Tyce Smith- Busy, working on the Woodridge parking alternatives, and we will have the trash hauler contract next meeting.

7.9 Interim City Administrator- Anita Ivey- Working with Census, Jeremy for new Maps, currently updating the GIS system. SEMA/FEMA conference call Friday- engineering contract approval/MODOT certification, they had 11 questions, we are down to answering 2 remaining questions. Gilmore/Bell commons. February 12th is the Contour Air inaugural flight. Cold weather shelter was up and operational for the past week. Working on all MML certifications. Ridge Creek annexation for next meeting. Painted and waxed floor in CO-USA rental area at Municipal building.

8. COMMENTS BY THE MAYOR: New Fire Tanker will arrive around the middle of March. Need the disposition for the old tanker. New sports complex posted. New meter bids coming soon. Next meeting is being rescheduled for February 26, and March 12, 2019. Alderman Williams would like to see a designated T-ball field located in the new sports complex.

8.1 The next council meeting will be February 26, 2019 at 5:00pm

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

Motion by Alderman Williams and seconded by Alderman Moore to close the Regular Council Meeting at 6:08 p.m.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

10. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Myers to reopen the Regular Council Meeting at 6:58p.m.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

11. VOTE TO CLOSE MEETING:

Motion by Alderman Hall and seconded by Alderman Myers to close the Regular Council Meeting at 7:05 p.m.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

12. REOPEN MEETING:

Motion by Alderman Myers and seconded by Alderman Daniels to reopen the Regular Council Meeting at 7:08p.m.

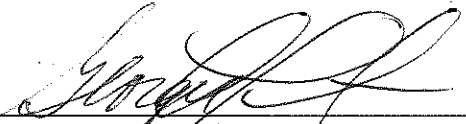
Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

13. ADJOURN MEETING:

Motion by Alderman Slider and seconded by Alderman Hall to adjourn the Regular Council Meeting at 7:09 p.m.

Vote:			
Cook	Absent	Williams	Aye

Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk