

City of St. Robert  
 Board of Aldermen Meeting  
 St. Robert Municipal Chambers  
 March 20, 2018  
 5:00 pm

Present: Mayor George A. Lauritson  
 Alderman Charles Slider  
 Alderman Linda Daniels  
 Alderman Reggie Hall  
 Alderman Allan Johannsen  
 Alderman Michael Myers  
 Alderman John Moore

Absent: Alderman Cook  
 Alderman Williams

Staff Attending: Finance Officer, Edna Givins  
  
 Public Works Director, Steve Long  
 IT Manager, Don Coplin  
 Transfer Station, Jay Whittaker  
 Interim City Attorney, Tyce Smith  
 Interim City Administrator, Anita Ivey

Staff Absent: Police Chief Curtis Curenton  
 Fire Chief Mike Shempert  
 Public Works, Steve Long

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM  
 At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. An amendment was made to the agenda to add an ordinance 3.9 to the agenda and to present a proclamation to Shekinah Tabernacle.

Motion by Alderman Moore and seconded by Alderman Johannsen to amend the agenda.

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

2. CONSENT AGENDA:  
 2.1 Treasurer Report

Alderman Daniels read the Treasurer's Report

Motion by Alderman Slider with a second by Alderman Myers to approve the Board of Aldermen meeting minutes dated March 6, 2018 the Treasurer's Report, and Payment of Bills.

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

### 3. OLD/NEW BUSINESS

3.1 Ord. #3201: An Ordinance appropriating funds on deposit in the special allocation funds for liberty commons redevelopment project for payment of reimbursable Slider Myers to approve Bill 18-029 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #18-029 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Cook to approve Ordinance #3201 on the final reading.

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

3.2 Ord. # 3202: An Ordinance Appropriating funds on deposit in the special allocation fund for the Ramada Inn redevelopment project for reimbursable project costs as set forth in the project budget of the Ramada Inn tax incremental financing plan dated February 16, 2010.

Motion by Alderman Johannsen and seconded by Alderman Hall to approve Bill #18-0030 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
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 Bill #18-030 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Johannsen to approve Ordinance #3202 on the final reading.

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

3.3 Ord. # 3203: An Ordinance Authorizing the Mayor to execute the agreement for sign program participation between the city of St. Robert and Missouri Highways and Transportation Commission

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-031 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
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 #18-031 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Hall to approve Ordinance #3203 on the final reading.

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

3.4 Ord. # 3204: An supplementing city code section 120.300-120.375 (substance use, abuse and testing policy)

Motion by Alderman Slider and seconded by Alderman Moore to approve Bill #18-032 on the first reading

Vote:			
Cook	Absent	Williams	Absent
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 Bill #18-032 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 #3204 on the final reading.

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

3.5 Ord. # 3205: An ordinance authorizing the purchase of a Kubota zero turn mower for the Public Works Department

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-033 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #18-033 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Hall to approve Ordinance #3205 on the final reading.

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

3.6 Ord. # 3206: An Ordinance Authorizing the purchase of a Kubota four-wheel drive tractor with cab for the Public Works Department.

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #18-033(2) on the first reading

Vote:			
Cook	Absent	Williams	Absent
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 #18-033 (2) the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 #3206 on the final reading.

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

3.7 Ord. # 3209: An Ordinance Authorizing a the sale or trade of St. Robert surplus property

Motion by Alderman Moore and seconded by Alderman Hall to approve Bill #18-036 on the first reading

Vote:			
Cook	Absent	Williams	Absent
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 Bill #18-036 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 #3209 on the final reading.

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

3.8 Ord. # 3207 An Ordinance Authorizing the Mayor to execute supplemental agreement No. 10, between the city of St. Robert and the United States of America to lease city premises for office space.

Motion by Alderman Moore and seconded by Alderman Hall to approve Bill #18-0034 on the first reading

Vote:			
Cook	Absent	Williams	Absent
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 Bill #18-034 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Moore to approve Ordinance #3207 on the final reading.

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

3.9 Ord. # 3208 An Ordinance approving and authorizing the Mayor of the City of St. Robert to execute Amendment #3 to the state block grant agreement between the City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission.

Motion by Alderman Myers and seconded by Alderman Moor to approve Bill #18-035 on the first reading

Vote:			
Cook	Absent	Williams	Absent
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 Bill #18-035 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 Ordinance #3208 on the final reading.

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



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 \_\_\_\_\_ March 26, 2018 \_\_\_\_\_ @ \_\_\_\_\_ 5 p.m.
- 5.4 Park Committee \_\_\_\_\_ April 9, 2018 \_\_\_\_\_ @ \_\_\_\_\_ 5 p.m.
- 5.5 Taxi \_\_\_\_\_ @ \_\_\_\_\_
- 5.6 St. Robert IDA \_\_\_\_\_ @ \_\_\_\_\_

6. COMMENTS BY THE ALDERMEN:

Alderman Slider – Stated that the yard of the month project will starting in April. He will be submitting letters and personally visiting businesses to get donations for the project. He also requested that we make an announcement in the newspaper, newsletter and website.

Alderman Daniels- Commented that the Sportsman show was great, the food was great and commended the Park and Recreation Department for a job well done.

Alderman Hall- Stated the Sportsman show was great, the number of cars that participated in the show was good, but would like to review moving the date to later in the Spring.

7. COMMENTS BY THE ADMINISTRATION:

- 7.1 Deputy City Clerk- Edna Givins-No comments
- 7.2 Finance Office Edna Givins stated that there is 2 million dollars in the operating account. The preliminary audit for 2017 has been completed and auditors will be back in May finalize actual audit. Collection rate as of March 14 was at 99% for utility billing
- 7.3 Chief Curenton- Absent from meeting

- 7.4 Fire Chief Mike Shempert --Absent from meeting
- 7.5 Public Works Director- Steve Long was absent but Anita Ivey did report on his behalf that clean-up has begun on property behind Taco Bell, weather permitting the walls for the salt shed will be going up within the next couple of weeks. Well #17 went down in the Ridgecreek sub-division but was back up in a short period.
- 7.6 IT Manager- Don Coplin --Stated that the new website will be going live on March 22, 2018. It may take up to 48 hours for all the data to download therefore taking you to the old site if you login. Discussion have been made with the police chief regarding features of Amber Alerts, weather alerts, road conditions and other emergencies that can be put on the website but someone within the department would have to be responsible in keeping it updated. Internet changes for the pool and transfer station have been made giving them quicker access.
- 7.7 Transfer Station Manager- Jay Whittaker Reminded everyone that spring clean- up is scheduled for April 18, 2018. He also reported that he has passed the written part of his CDL testing and will taking the driving part on March 23, 2018.
- 7.8 City Attorney- Tyce Smith commented he will be meeting with Jared on March 23, 2018 regarding Ridgecreek. The agreement with the fair board on liability insurance will be completed soon, there are issues with sub-contractors as they sub-contract as well and to make sure the city is protected it is taking some time to find out who all the sub-contractors are.
- 7.9 Interim City Administrator- Anita Ivey stated the Business Appreciation Breakfast will be at 9 a.m. on Thursday April 12, 2018 at the St. Robert community center. The Bi-cycles Across Missouri (BAM) will be in the area on June 20, 2018. Parks and Recreation are in the process of updating their SOG manual for lifeguards and recreation aides.

8.

- 8.1 COMMENTS BY THE MAYOR: The next board of Alderman meeting will be on April 3, 2018 at 5 p.m. The Mayor stated that leveling of dirt will be taking place to make way for another building to be constructed for use during the fair once a contract is negotiated. A meeting with airport consultants will be held on March 28, 2018 at the airport. 90% of the design phase has been completed, they are moving forward as planned despite some issues with funds bid submission. On May 3, 2018, Waynesville School District meeting will be held at the WCC.

9. VOTE TO CLOSE MEETING:

Motion by Alderman Daniels and seconded by Alderman Moore to close the Regular Council Meeting at 6:03p.m.

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

10. REOPEN MEETING:

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

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

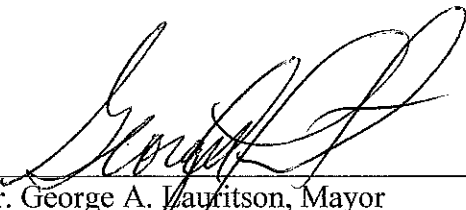
12. ADJOURN MEETING:

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

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

Attest:



  
Dr. George A. Vaughtson, Mayor

  
Edna Givins, Deputy City Clerk