

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
April 15, 2019
5:00 pm

Present: Mayor George A. Lauritson

Alderman Reggie Hall
Alderman Todd Williams
Alderman Allan Johannsen
Alderman John Moore

Absent: Alderman Teresa Cook
Alderman Charles Slider
Alderman Michael Myers

Staff Attending Finance Officer, Edna Givins
Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
IT Manager, Don Coplin

Staff Absent: Fire Chief, Mike Shempert
Police Chief Curtis Curenton
Public Works, Steve Long
Transfer Station, Jay Whittaker

NOTICE OF PUBLIC HEARING

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

Alderman Daniels read the Treasurer's Report

Motion by Alderman Williams with a second by Alderman Hall to approve the Board of Aldermen meeting minutes dated March 26, 2019 the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS

3.1 Approving the certification of election results of the April 2nd Municipal Election:

Elected Officials:

George A. Lauritson- Mayor

Susan Davidson- Ward 1

Reginald Hall- Ward 2

Walter Reese- Ward 3

John Moore- Ward 4

Motion by Alderman Daniels and seconded by Alderman Williams to approve certification of results.

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

3.2 Oath of Office

3.3 Delinquent City Tax Report- Reviewed by the Board.

3.4 Proclamation: Declaring May 17th, 2019 as Neurofibromatosis awareness day.

3.5 Proclamation: Declaring May 2019 as Neurofibromatosis awareness month.

3.6 Resolution: City of St. Robert Lineman appreciation day- April 18th, 2019.

3.7 Ord. # 3365: An ordinance approving the form of and authorizing the Mayor to execute the development agreement between City of St. Robert, Missouri and St. Robert retail I, LLC (Patriot Plaza Project).

Ordinance was tabled, have not heard back from the developer on the project.

3.8 Board of Alderman reorganization.

Alderman Daniels made a motion to nominate Alderman Hall as president and there was no second.

Alderman Moore made a motion to nominate Alderman Williams as president of the Board and Alderman Reese seconded the motion.

Vote:			
Cook	Absent	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Absent
Hall	Aye	Moore	Aye
Motion carried.			

A motion was made by Alderman Moore and seconded by Alderman Reese to approve the changes to the following committees. See exhibit A & B.

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 April 16 _____ @ 1 PM

5.5 Taxi _____ @ _____

5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Cook- Absent

Alderman Davidson- None

Alderman Daniels- Welcome Walter and Susan to the Board. We are going to miss Allen and Charles.

Alderman Hall- Welcome to Susan and Walter. Thanks for everyone for showing up to support the new Aldermen. Thanks to Allen for all his work spent on the Board.

Alderman Williams- Allen and I worked together for a long time, hats off to Allen for his work, knowledge, and commitment to the City. Reminder, Spring cleanup is April 17th.

Alderman Reese- I was moved by all the comments about Utility workers, I appreciate the recognition.

Alderman Myers- Absent

Alderman Moore- None

7. COMMENTS BY THE ADMINISTRATION:

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

7.2 Finance Officer Edna Givins- Congratulations to the newly elected Aldermen. Reported taxable sales YTD in the City February = \$81,102,598 = 5.27% over April 2018 (General Sales Tax received \$802,915.73 - \$40,186.54 increase over YTD April 2018). Month \$202,337.63 (\$4,381.76 increase — 2.21% month April 2018. April's financial report will be emailed after final end of the month entries.

Ebill customers – before promoting at the recommendation of Mr. Johannsen we had 638 customers signed up and now 912 customers registered. (274) customer billed 37% of customers.

Today we shutoff day for non-payment of utility bill. Our scheduled disconnect for the nonpayment of utility bills was April 9th. We were able to conduct this procedure. We started the day with 34 customers on our list for disconnection and as of April 15, we still have 4 customers on our list. The total amount of due for these customers is \$1,192.32. The deposits for these 4 accounts is \$525. The total amount billed for the billing cycle was \$1,115,223.01. Balance of operating account is \$2,387,207.24 after deduction of current payable checks, payroll, electric bill and monthly bond payments.

7.3 Chief Curenton- Absent

7.4 Fire Chief Mike Shempert- Absent

7.5 Public Works Director Steve Long- None

7.6 IT Manager, Don Coplin- Congratulations to the new Council members, and thanks for the new prevention software.

7.7 Transfer Station Manager Jay Whittaker- Absent.

7.8 City Attorney- Tyce Smith- Next council meeting will have a full agenda.

7.9 Interim City Administrator- Anita Ivey- Good bye Allen, and welcome new Board members. We've been busy with new projects. Called Ross dress for less, they said they will be available to put in a location where there is a Marshalls. I'll call every week. Linda and I are going to the MML conference in Columbia, MO later in the week.

8. COMMENTS BY THE MAYOR: Congratulations to all the new council members. See you around Allen, thanks for all that you have done for the City. We've seen a lot of ups and downs, including the waste treatment development, and the lighting project. You are well connected to the community, and will be missed. The City will continue to grow and our budget is doing well. The new tanker truck for the Fire Department should be in after the first of May. Thanks for everyone's support.

8.1 The next council meeting will be May 07, 2019 at 5:00pm

9. VOTE TO CLOSE MEETING:

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

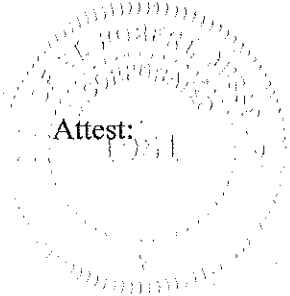
9.1 Legal-Section 1

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 6:09 p.m.

Vote:			
Cook	Absent	Williams	Aye
Davidson	Aye	Reeves	Aye
Daniels	Aye	Myers	Absent
Hall	Aye	Moore	Aye
Motion carried.			



George A. Lauritson

 Dr. George A. Lauritson, Mayor

Edna Givins

 Edna Givins, Deputy City Clerk