

City of St. Robert
 Board of Aldermen Meeting
 St. Robert Municipal Chambers
 April 17, 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
 Police Chief, Curtis Curenton
 Public Works, Steve Long
 IT Manager, Don Coplin
 Interim City Attorney, Tyce Smith
 Interim City Administrator, Anita Ivey

Staff Absent: Fire Chief- Mike Shempert
 Transfer Station, Jay Whittaker

1. CALL THE PUBLIC HEARING TO ORDER-Rockwood Estate Subdivision Annexation

At 5:00p.m. Mayor George A. Lauritson called the public hearing to order. Eleven citizens of St. Robert attended the meeting. Major Pike addressed the Mayor and Alderman thanking them for all they have done to get this annexation started. Major Pike has worked closely with Interim City Administrator Anita Ivey in collecting signatures for the annexation. Citizen Jerome Thinner also addressed the Mayor and Board of Alderman extending his thanks and appreciation for the Rockwood Annexation. There were no other comments.

2. CLOSE PUBLIC HEARING

At 5:15p.m.a motion made to close the Public Hearing.

Motion by Alderman Slider and seconded by Alderman Hall to close the Rockwood Annexation Public Hearing.

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

3. VISITORS TO ADDRESS THE BOARD:

Anita Ivey introduced Major Pike and wanted to thank him for all his help in going door to door collecting signatures for the Rockwood Annexation. Representatives from Harbor Kids were also visitors.

4. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:35p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.

5. CONSENT AGENDA:

5.1 TREASURER REPORT

5.2 APPROVAL OF MINUTES: APRIL 3, 2018

5.3 APPROVE PAYMENT OF BILLS

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Hall to approve the Board of Aldermen meeting minutes dated April 3, 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.			

6. OLD/NEW BUSINESS

6.1 APPROVING THE CERTIFICATION OF ELECTION RESULTS FOR THE APRIL 3RD MUNICIPAL ELECTION:

Elected Official

Theresa Cook Ward 1 (Absent)

Linda Daniels Ward 2

Todd Williams Ward 3 (Absent)

Michael Myers Ward 4

Motion by Alderman Slider and seconded by Alderman Johannsen to approve certification results.

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

6.2 OATHS OF OFFICE

Linda Daniels and Michael Myers were sworn in by Amy Smith as elected Alderman for the next 2 years.

6.3 Ord. # 3227: An Ordinance authorizing the voluntary annexation of Rockwood Subdivision

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #18-054 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 #18-054 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 Johannsen to approve Ordinance #3227 on the final reading.

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

6.4 PROCLAMATION: CHILD ABUSE PREVENTION MONTH-APRIL 2018

6.5 PROCLAMATION: APRIL FAIR HOUSING MONTH-2018

6.6 RESOLUTION: CITY OF ST. ROBERT LINEMAN APPRECIATION DAY-APRIL 18, 2018

6.7 Ord. #3228: An Ordinance approving the lease agreement with the Central Region Workforce Investment Board for office space.

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #18-055 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 Johannsen to approve Bill #18-055 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 Myers and seconded by Alderman Moore to approve Ordinance #3228 on the final reading.

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

6.8 Ord. #3229: An Ordinance authorizing the sale or trade of St. Robert surplus property-2011 Dodge Charger

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #18-056 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 #18-056 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 Johannsen to approve Ordinance #3229 on the final reading.

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

6.9 Ord. #3230: An Ordinance accepting the proposal of Willard Asphalt for Platner Patch

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #18-057 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 #18-057 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 #3230 on the final reading.

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

6.10 Ord. #3231: An Ordinance authorizing the Mayor to execute an intergovernmental agreement with Cable America

Motion by Alderman Johannsen and seconded by Alderman Daniels to approve Bill #18-058 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 #18-058 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 Johannsen to approve Ordinance #3231 on the final reading.

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

6.11 Ord. #3232: An Ordinance approving the bid of B&N Tree Service and Utilities for tree trimming

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #18-059 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 Moore to approve Bill #18-059 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 Myers to approve Ordinance #3232 on the final reading.

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

6.12 Ord. #3233 An Ordinance approving the proposal of Kiowa Line Builders Inc. for installing utilities poles

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #18-060 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 Halls to approve Bill #18-060 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 Moore to approve Ordinance #3233 on the final reading.

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

6.13 Ord. #3234 An Ordinance authorizing the Mayor to execute the lease with James H. Drew

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #18-061 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 #18-061 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 Moore to approve Ordinance #3234 on the final reading.

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

6.14 Board of Alderman Re-Organization

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

Alderman Daniels made a motion to nominate Alderman Charles Slider as president and John Moore seconded the motion.

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

Committee Meetings of Alderman

A motion was made by Alderman Moore and seconded by Alderman Myers to keep standing committees (Exhibit A) the same as 2017

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

7. CONSIDERATION OF PROPOSED ORDINANCES:

8. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

8.1 Wage, Finance and Employment _____ @ _____

8.2 Public Works _____ @ _____

8.3 Emergency Services _____ @ _____

8.4 Park Committee _____ May 14, 2018 _____ @ _____ 5 p.m.

8.5 Taxi _____ @ _____

8.6 St. Robert IDA _____ @ _____

9. COMMENTS BY THE ALDERMEN:

Alderman Slider – Thanked Anita Ivey for her contribution of food and drinks to middle school students, and high school students along with their parents for participating in the clean-up around the grounds of what will be the Sawmill Park area.

10. COMMENTS BY THE ADMINISTRATION:

10.1 Deputy City Clerk- Edna Givins-No comments

10.2 Finance Office Edna Givins- stated that expenses incurred for the first quarter of 2018 was 3.27% less than what was budgeted. Also reported was that there is 1.9 million dollars in the operating account.

10.3 Chief Curenton- Congratulated pro tem Mayor Alderman Dr. Charles Slider.

10.4 Fire Chief Mike Shempert –Absent from meeting

- 10.5 Public Works Director- Steve Long reported that a traffic light that had been knocked down due to a vehicle accident has been repaired. A hydrant inside the transfer station had to be replaced when it burst and water was flowing everywhere. Well #15 at Ridge Creek went down on Sunday April 15th due to the bearings going out and the poor quality of wiring in the pump causing the motor to run hot and shut off. Public works has made repairs and well is back up and running. The street department is replacing the culverts on Carter and Zeigenbein Roads and will be replacing the curbs in the near future. The new water tower is being primed and ready to paint. The paint selected is a very high grade that will last 20-30 years. The lettering of the new tower are 8 feet in height and will be visible from quite a distance.
- 10.6 IT Manager Don Coplin- Stated he is working on bids for a new camera system to be used at the pool and bids for a kiosk station to be put in the lobby where citizens can apply for jobs online.
- 10.7 Transfer Station Manager Jay Whittaker- Absent from meeting
- 10.8 City Attorney Tyce Smith-Commented the loss of tonnage that was reported by Jay Whittaker at the last council meeting was in part due to the restructuring of Waste Corp. with Waste Management our current contract was guaranteed to receive the tonnage from Salem however, that has stopped. Upon review of a sunshine request, both Waste Corp. and Waste Management may flow into one entity. A phone call will be made with O'Brien regarding the contract and sunshine law and O'Brien will work to resolve the issue in the morning (April 18, 2018)
- 10.9 Interim City Administrator Anita Ivey- Commented that we currently have 62 signed petitions, 21 ready to be signed and 22 petitions still at the abstract office plus the 179 acre property having a title research. Congratulated Dr. Slider on being elected President of the Board of Aldermen. May 5, 2018 will be the community garage sale at the community center and a glow in the dark golf scramble will be held on May 5th. The annual business breakfast was well attended and positive comments were made, a quarterly breakfast has been suggested. Lighting on Missouri Avenue is being installed and the OEA grant has been submitted to Mr. Holland and should be here in mid-May.

11.

- 11.1 COMMENTS BY THE MAYOR: The next board of Alderman meeting will be on May 8, 2018 at 5:00p.m.

12. VOTE TO CLOSE MEETING:

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

12.1 Legal-Section 1

12.2 Real Estate-Section 2

12.3 Personnel-Section 3

Motion by Alderman Hall and seconded by Alderman Slider to close the Regular Council Meeting at 6:20p.m.

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

13. REOPEN MEETING:

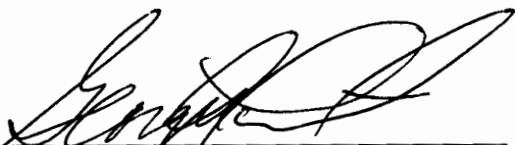
Motion by Alderman Daniels and seconded by Alderman Slider to reopen the Regular Council Meeting at 7:25 p.m.

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

14. ADJOURN MEETING:

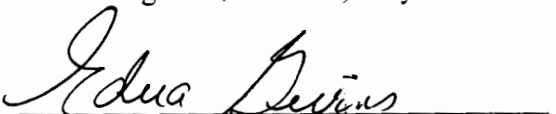
Motion by Alderman Daniels and seconded by Alderman Hall to adjourn the Regular Council Meeting at 7:25 p.m.

Vote:			
Cook	Absent	Williams	Absent
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