

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
May 1, 2018
5:00 pm

Present: Alderman Charles Slider
Alderman Linda Daniels
Alderman Allan Johannsen
Alderman Michael Myers
Alderman John Moore

Absent: Mayor Lauritson
Alderman Cook
Alderman Hall

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

Staff Absent: Police Chief Curenton
Fire Chief Shempert

1. VISITORS TO ADDRESS THE BOARD:

2. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:00 p.m., Pro-Tem Mayor Slider called the regular council meeting to order and certified the quorum.

3. CONSENT AGENDA:
3.1 Treasurer Report

Alderman Daniels read the Treasurer's Report

Comments- City Attorney Tyce Smith made the recommendation for a resolution that any votes by Dr. Slider will be as Alderman and shall be stated to which body he is speaking either as Alderman or Mayor when voting or commenting.

Motion by Alderman Williams and seconded by Alderman Johannsen

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

Motion by Alderman Moore with a second by Alderman Williams to approve the Board of Aldermen meeting minutes dated April 17, 2018 the Treasurer's Report, and Payment of Bills.

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

4. OLD/NEW BUSINESS

4.1 Proclamation: Alderman Slider read the proclamation of May 13-19, 2018 as National Police Week.

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

4.2 Liquor License: Classico Sushi

Motion by Alderman Myers and Seconded by Alderman Daniels approving the liquor license.

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

4.3 Ord. # 3235 An Ordinance providing submission of a proposal for a city use tax to the qualified voters of the city for their approval at the general election called in the city on August 7, 2018

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-062 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Daniels to approve Bill #18-062 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Williams to approve Ordinance #3235 on the final reading.

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

4.4 Ord. 3236: An ordinance approving the bid of the Dell EMC

Motion by Alderman Moore and Seconded by Alderman Myers to approve Bill #18-063 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Daniels to approve Bill #18-063 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Johannsen to approve Ordinance #3236 on the final reading.

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

4.5 Ord. # 3237: An ordinance authorizing the Mayor to execute an intergovernmental agreement with Pulaski County Regional Fair Inc. for the annual county fair.

City Attorney discussed the terms of the agreement.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #18-064 on the first reading

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

Motion by Alderman Johannsen and Seconded by Alderman Moore to approve Bill #18-064 on the second reading.

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

Motion by Alderman Daniels and Seconded by Alderman Moore to approve Ordinance #3237 on the final reading.

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

4.6 Ord. # 3238: An ordinance accepting the proposal of the Beasley's Heating and Cooling LLC for installation of a 2-1/2 ton Trane heat pump at the fire department.

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #18-065 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #18-065 the second reading.

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

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Ordinance #3238 on the final reading.

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

5. CONSIDERATION OF PROPOSED ORDINANCES:

6. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 6.1 Wage, Finance and Employment _____ @ _____
- 6.2 Public Works _____ @ _____
- 6.3 Emergency Services _____ @ _____
- 6.4 Park Committee _____ May 14, 2018 _____ @ _____ 5 p.m.
- 6.5 Taxi _____ @ _____
- 6.6 St. Robert IDA _____ @ _____

7. COMMENTS BY THE ALDERMEN:

Alderman Moore reminded everyone that the quarterly Chamber of Commerce Meeting will be on May 9, 2018 at the Stonebrooke Center beginning at 11:30am.

Alderman Daniels- Stated there will be an auction at the Senior Center on May 5, 2018 beginning at 10:00am followed by a catfish dinner. The cost is Adults \$10.00 Children 6-12 \$5.00 Children 5 and under are free.

8. COMMENTS BY THE ADMINISTRATION:

8.1 Deputy City Clerk- Edna Givins- No comments.

8.2 Edna Givins-752 customers are now on E-bill up from 638 the prior month. The operating account is at \$1,719,717.68 after deductions of current payable checks.

8.3 Chief Curenton- Absent from meeting

8.4 Fire Chief Mike Shempert –Absent from meeting

- 8.5 Public Works Director- Steve Long stated that the Dogwood Street curbing is being replaced on the south side and when completed they will start on the north side. The electric department replace a pole that was too close to the street following a road widening. The curbing on Zeigenbein Road has not yet started, however, the re-paving of the fire department parking lot on Platner is complete. On May 2, 2018 pump testing will begin test will run for 24 hours and determine the size of equipment that will be needed once the testing is complete.
- 8.6 IT Manager Don Coplin- Stated Secondary internet testing will begin this week. Installation of cameras at the indoor pool and parking lot will also be installed this week.
- 8.7 Transfer Station Manager- Jay Whittaker stated that tonnage for last month was 3,482. On March 28, 2018 an inspection of the Transfer station was done and all went well. The city clean up brought in allot of extra tonnage due to the larger items picked up.
- 8.8 City Attorney- Tyce Smith commented that he is meeting with Kevin from Waste Management on May 2, 2018 to negotiate the recovery costs of lost tonnage from when Waste Corp. was dissolved. The city's contract was overlooked when Waste Management took over and the tonnage has been going to Salem for the last year instead of St. Robert resulting in a loss of quite a bit of money.
- 8.9 Interim City Administrator- Anita Ivey reminded everyone of the community garage sale at the community center on Saturday May 5, 2012 from 8:00am-12:00pm. Tiger Typhoon is set to open on May 26, 2018 filling of the pool has begun to ensure if there are any problems they can be repaired before opening day. Lighting on Missouri Avenue is waiting a call from MODOT that the selected lighting meets their approval before installing. Friday May 4, 2018 a meeting will be held with Century Link.

9.

- 9.1 COMMENTS BY PRO-TEM MAYOR SLIDER: The next board of Alderman meeting will be on May 22, 2018 at 5:00p.m.

10. VOTE TO CLOSE MEETING: No closed session this meeting

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

10.1 Legal-Section 1

10.2 Real Estate-Section 2

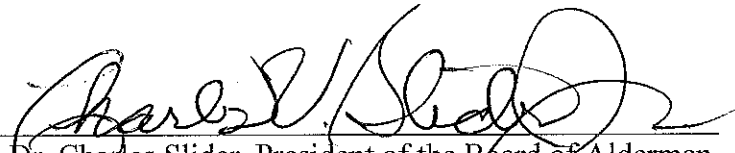
10.3 Personnel-Section 3

11. REOPEN MEETING: No closed meeting to re-open this session

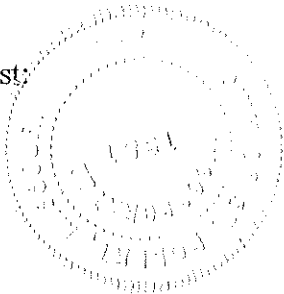
12. ADJOURN MEETING:

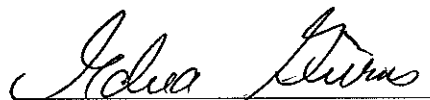
Motion by Alderman Daniels and seconded by Alderman Williams to adjourn the Regular Council Meeting at 5:50 p.m.

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


Dr. Charles Slider, President of the Board of Aldermen

Attest:




Edna Givins, Deputy City Clerk