

City of St. Robert
Board of Aldermen
Emergency Meeting
St. Robert Municipal Chambers
May 16, 2018
5:00 pm

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

Absent: Alderman Cook
Alderman Reggie Hall
Alderman Williams

Staff Attending: Finance Officer, Edna Givins
Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey

1. CALL THE PUBLIC HEARING TO ORDER - Emergency Application for the Community Development Block Grant (CDBG) Program – Treatment Plant Mitigation/Relocation Funding

At 5:00 p.m., Mayor George A. Lauritson called the public hearing to order.

- Interim City Administrator Anita Ivey briefed the council on the application.
- There were no public comments / input.

2. CLOSE PUBLIC HEARING

At 5:04 p.m., a motion made to close the Public Hearing.

Motion by Alderman Daniels and seconded by Alderman Moore to close the Emergency Application for the Community Development Block Grant (CDBG) Program – Treatment Plant Mitigation/Relocation Funding Public Hearing.

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

3. CALL THE EMERGENCY COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM

At 5:05 p.m., Mayor George A. Lauritson called the emergency council meeting to order and certified the quorum.

4. OLD/NEW BUSINESS

4.1 A RESOLUTION OF THE CITY OF ST. ROBERT, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING

Motion by Alderman Myers and seconded by Alderman Slider to approve the resolution.

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

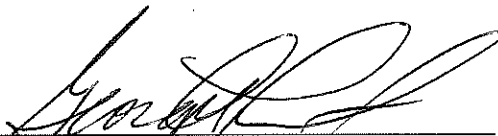
Motion by Alderman Myers and seconded by Alderman Moore to approve the Mayor to sign the resolution.

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

5. ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Myers to adjourn the Emergency Council Meeting at 5:10 p.m.

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



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk