

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
May 21, 2019
5:00 pm

Present: Mayor George A. Lauritson
Alderman Susan Davidson
Alderman Linda Daniels
Alderman Walter Reese
Alderman Michael Myers
Alderman John Moore
Alderman Todd Williams

Absent: Alderman Teresa Cook
Alderman Reggie Hall

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

Staff Absent: Fire Chief Mike Shempert
Public Works Director, Steve Long

1. CALL THE REGUALR 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. Alderman Cook, and Hall were absent.

2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Moore to approve the Board of Alderman meeting minutes dated May 07, 2019, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 Ord. # 3379: An ordinance approving a change of zoning district of Lot 1 of St. Robert Municipal Park.

Motion by Alderman Williams and seconded by Alderman Daniels to approve Bill #19-052 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-052 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Daniels to approve Ordinance #3379 on the final reading.

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

3.2 Ord. # 3380: An ordinance repealing ordinance number 3377 and amending City Code Section 725.180.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-053 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #19-053 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3380 on the final reading.

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

3.3 Ord. # 3381: An ordinance amending City of St. Robert manning chart.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-054 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-054 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Moore to approve Ordinance #3381 on the final reading.

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

3.4 Ord. # 3382: An ordinance approving a contract with CM Archer Group, P.C. for engineering, consulting, and other related services with regard to the Y Highway Interchange project and authorizing the Mayor to execute the contract.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-055 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #19-055 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3382 on the final reading.

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

3.5 Ord. # 3383: An ordinance approving a change, proposal #7693, from Willard Asphalt for improvements to Carter Street.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-056 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #19-056 on the second reading.

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

Amendment made by Tyce Smith for ordinance adding "requires performance bond".

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-056 on the first reading with amendment by Tyce.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-056 on the second reading with amendment by Tyce.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3383 on the final reading with amendments by Tyce.

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

3.6 Ord. # 3384: An ordinance approving a bid, proposal #7694, from Willard Asphalt for improvements to Lavender Lane.

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #19-057 on the first reading

Vote:			
Cook	Absent	Williams	Aye

Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Daniels to approve Bill #19-057 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3384 on the final reading.

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

3.7 Approval to move forward on the Trash and Recycling Services Proposal.

Motion by Alderman Williams and seconded by Alderman Myers to approve moving forward with the proposal.

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

3.8 Ord. # 3385: An ordinance approving a bid, proposal #7660, from Willard Asphalt for improvements to Hardin Lane.

Motion by Alderman Williams and seconded by Alderman Daniels to approve Bill #19-058 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Williams to approve Bill #19-058 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3385 on the final reading.

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

3.9 Planning and Zoning appointments.

Appointing Allen Johannsson, Todd Williams and Ginger Herne to the Planning and Zoning Board.

Motion by Alderman Daniels and seconded by Alderman Myers to approve Planning and Zoning appointments.

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

3.10 Ozarks Rivers Solid Waste Management District Appointments.

Tabled for future meeting.

f. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

4.1 Wage, Finance and Employment _____@_____

- 4.2 Public Works _____ @ _____
- 4.3 Emergency Services _____ @ _____
- 4.4 Park Committee _____ June 10 _____ @ _____ 5:00 PM
- 4.5 Taxi _____ @ _____
- 4.6 St. Robert IDA _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook- Absent

Alderman Davidson- None

Alderman Daniels- Jun 10th is Linda's Birthday.

Alderman Hall- Absent

Alderman Williams- Be nicer to your neighbors.

Alderman Reese- None

Alderman Myers- None

Alderman Moore- Reminder, Eggs and Issues is tomorrow at 11:30 am. Ribbon cutting on 100 Bosa Dr. Access rejuvenation is at 12 pm.

6. COMMENTS BY THE ADMINISTRATION:

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

6.2 Finance Officer Edna Givins- The auditors field work week of May 6-10. Ebill customers have increased from 638 to 935, increasing those enrolled to 40% of customers. The balance of the operating account is \$2,247,253.67 after deductions of current payable checks and payroll.

6.3 Chief Curenton- Both new vehicles are on the road. Memorial day is around the corner, have a safe weekend and watch for motorcycles.

6.4 Fire Chief Mike Shempert- Absent

6.5 Public Works Director Steve Long- Absent, sent update to Anita. The electric system upgrade/pole replacement is going well. The contractor has moved to the west side of town and the new metal pole for the Harlan Ln./ North outer Rd highway crossing will be installed as soon as it comes in. The Electric Dept. has been in the Bosa area moving some hard to get to transformers from the back yard areas as the right-of-way along the street for easier maintenance and access during storms. All the

streets should have been swept to include Missouri Ave. Also they have been trying to keep up on the mowing, weather permitting and we had quite a few yards to mow on the property maintenance list this last week. The Sewer Dept. has started sewer main inspections and found a couple areas where the manholes need rehabbed at the I-44 and St. Robert Blvd. area (we should have repair quotes within the next few weeks). The sewer camera went down and is being repaired so they should be back on the inspections next week. The water tower company has been on site for the last few weeks doing some repairs on the new Superior Rd. water tower and we should be filling it in the next day or so. On Sunday the 7th we experienced some power issue at our wells that threw the resets on two wells and burned up a starter on well #4. We were able to bring everything back on line quickly and the starter on well #4 has been replaced. A VFD starter on one of the well #6 booster pumps went out down and was replaced last week.

6.6 IT Manager, Don Coplin- The new equipment for the Meter Readers has arrived, and will be installed in the vehicles on May 29th. There will be training on June 6th.

6.7 Transfer Station Manager Jay Whittaker- The Case loader will be picked up tomorrow. It was moved to Springfield for repairs. The new Weigh scale operator didn't show up after the first day. The position needs reposted.

6.8 City Attorney- Tyce Smith- Carrie is looking at the constitutional marijuana presentation. Changes in criminal ordinances and look at modifying exemptions in the personnel policies. Pulled the dispensary ordinance. We have easements with water system receiver in Jeff City, discussions about easements. Filed petition against trailer park owner on tax bill to add pressure to get a settlement. We can't shut off the water, because the residents pay the owner, who isn't paying his bill.

6.9 Interim City Administrator- Anita Ivey- Economic development on OEA next week project. Working on a proposal for the Fort Leonard Wood Trash/ Recycling contract.

7. COMMENTS BY THE MAYOR:

8.1 The next council meeting will be June 4, 2019 at 5:00pm

8. VOTE TO CLOSE MEETING:

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

8.1 Legal-Section 1

8.2 Real Estate-Section 2

8.3 Personnel –Section 3

Motion by Alderman Williams and seconded by Alderman Daniels to close the Regular Council Meeting at 5:52 p.m.

Vote:			
Cook	Absent	Williams	Aye

Davidson	Aye	Reeves	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

9. REOPEN MEETING:

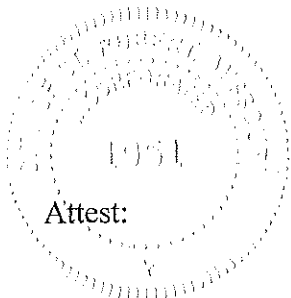
Motion by Alderman Williams and seconded by Alderman Daniels to reopen the Regular Council Meeting at 6:35 p.m.

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

10. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:35 p.m.

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



George A. Lauritson

 Dr. George A. Lauritson, Mayor

Edna Givins

 Edna Givins, Deputy City Clerk