

City of St. Robert  
Board of Aldermen Meeting  
St. Robert Municipal Chambers  
May 22, 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 Hall

Staff Attending: Finance Officer, Edna Givins  
Public Works, Steve Long  
Police Chief, Curtis Curenton  
Interim City Attorney, Tyce Smith  
Interim City Administrator, Anita Ivey

Staff Absent: Don Coplin  
Jay Whittaker  
Fire Chief Shempert

3. VISITORS TO ADDRESS THE BOARD: No visitors attended this meeting

4. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM  
At 5:00 p.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: MAY 01, 2018 AND MAY 16, 2018

5.3 APPROVE PAYMENT OF BILLS

Alderman Daniels read the Treasurer's Report

Motion by Alderman Williams and seconded by Alderman Moore to approve the Board of Aldermen meeting minutes dated May 01, 2018 and May 16, 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.			

6. OLD/NEW BUSINESS

6.1 Ord. #3239 An Ordinance appropriating funds on deposit in the special allocation fund for redevelopment project No. 2 to payment of principal and interest payable on tax increment financing note (St. Robert interstate plaza No. 2), series 2001

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill # 18-066 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 Daniels and seconded by Alderman Moore to approve Bill #18-066 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 Slider and seconded by Alderman Moore to approve Ordinance #3239 on the final reading.

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

6.2 Ord. #3240 An Ordinance dissolving the special allocation fund for redevelopment project #2 and terminating the designation of redevelopment area #2 as a redevelopment area for purposes of tax increment financing.

Motion by Alderman Daniels and Seconded by Alderman Moore to approve Bill #18-067 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 Myers to approve Bill #18-067 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 Slider and seconded by Alderman Moore to approve Ordinance #3240 on the final reading.

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

6.3 Ord. # 3241: An Ordinance authorizing the execution of an amendment to agreement between the city of St. Robert and WCA of Missouri

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #18-068 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 Johannsen to approve Bill #18-068 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 Myers to approve Ordinance #3241 on the final reading.

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

6.4 Ord. # 3242: An Ordinance authorizing the Mayor to execute contract with CM Archer Group LLC for lighting project along Missouri Avenue

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #18-069 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 Slider and seconded by Alderman Moore to approve Bill #18-069 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 #3242 on the final reading.

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

6.5 Ord. # 3243: An Ordinance authorizing the purchase of a shed from Current River Buildings LLC for the Public Works Department.

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #18-070 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 #18-070 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 Daniels to approve Ordinance #3243 on the final reading.

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

6.6 Ord. # 3244: An Ordinance adopting the standard operating guidelines for the St. Robert City Fire Department dated May 22, 2018

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #18-071 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 Daniels to approve Bill #18-071 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 Williams to approve Ordinance #3244 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	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 \_\_\_\_\_ June 11, 2018 \_\_\_\_\_ @ \_\_\_\_\_ 5 p.m.

8.5 Taxi \_\_\_\_\_ @ \_\_\_\_\_

8.6 St. Robert IDA \_\_\_\_\_ @ \_\_\_\_\_

9. COMMENTS BY THE ALDERMEN:

Alderman Moore- reminded everyone that the Eggs and Issues lunch will be May 12, 2018 at the Hampton Inn beginning at 11:30am.

Alderman Myers- Stated that with the warmer weather it is important to stay hydrated.

Alderman Williams- Commended the police department and city for the great fundraising effort for Megan Sankovich. Thanked everyone for the caring of one of their own and it was very well received.

Alderman Slider-Reminded everyone of the Veterans service on Monday May 28<sup>th</sup>.

10. COMMENTS BY THE ADMINISTRATION:

10.1 Deputy City Clerk- Edna Givins- No comments.

10.2 Edna Givins-Audit has been completed and it was finished 1 day earlier than scheduled. Commended the ladies up front for their help as they did an outstanding job.

10.3 Chief Curenton- Torch run is scheduled for May 23, 2018. Run will begin at Wal-Mart and continue on St. Robert Blvd. down Missouri Avenue and ending at the front gate of Ft. Leonard Wood. The Torch Run benefits Special Olympics.

10.4 Fire Chief Mike Shempert –Absent from meeting

10.5 Public Works Director- Steve Long stated that underground electric is being installed on Superior Road. Curb work on Dog Wood is almost complete and they will begin construction on the sidewalks very soon. The patchwork on VFW Drive is completed and the salt shed framework is having the canopy stretched and installed May 23, 2018.

10.6 IT Manager Don Coplin- Absent

10.7 Transfer Station Manager- Jay Whittaker absent

10.8 City Attorney-Tyce Smith will be attending a land council meeting on May 29<sup>th</sup> 2018 beginning at 10:00am, also the 911 ambulance summary judgement is to be set up in the very near future.

10.9 Interim City Administrator- Anita Ivey stated that there will be two additional annex requests presented at the next council meeting. SOP will meet on Thursday May 24, 2018. The city is waiting a call back on when the new city limit signs will be completed and installed. And the FEMA project is in the Washington DC budget office for the next 2 weeks when released it will be ready for the Mayor's signature.

11.

11.1 COMMENTS BY MAYOR LAURTISON: The next board of Alderman meeting will be on June 05, 2018 @ 5pm.

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 Daniels and seconded by Alderman Moore for close the Regular Council Meeting at 5:30pm.

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 Williams to reopen the Regular Council Meeting at 6:16pm.



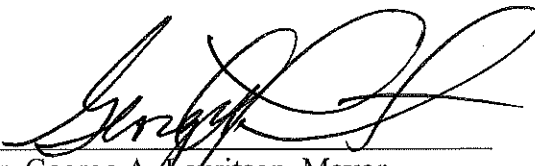
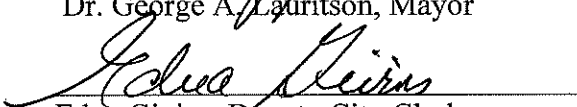
Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

14. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 6:17 p.m.

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

Attest:

  
 \_\_\_\_\_  
 Dr. George A. Lauritson, Mayor  
  
 \_\_\_\_\_  
 Edna Givins, Deputy City Clerk