

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

Present: Mayor George A. Lauritson  
Alderman Charles Slider  
Alderman Linda Daniels  
Alderman Reggie Hall  
Alderman John Moore

Absent: Alderman Cook  
Alderman Johannsen  
Alderman Michael Myers

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

Staff Absent: Police Chief Curtis Curenton  
Fire Chief Mike Shempert

**NOTICE OF PUBLIC HEARING**

**VETERANS OF FOREIGN WARS OZARK MEMORIAL POST 3176**

1. CALL THE PUBLIC HEARING TO ORDER—At 5:02 p.m., Mayor Lauritson called the public hearing to order. There were no public comments made.
2. CLOSE THE PUBLIC HEARING—At 5:03p.m. A Motion was made by Alderman Williams and seconded by Alderman Daniels to close the Public Hearing. Motion carried.

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**NOTICE OF PUBLIC HEARING LOT 36C**

**IN ROCKWOODS SUBDIVISION**

3. CALL THE PUBLIC HEARING TO ORDER—At 5:04p.m. Mayor Lauritson called the Public Hearing to order. There were no public comments made.

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #18-072 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Williams to approve Ordinance #3245 on the final reading.

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

7.2 Ord. # 3246: An Ordinance approving the voluntary annexation of Lot 36C in Rockwood Subdivision

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #18-073 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Hall to approve Bill #18-073 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Hall to approve Ordinance #3246 on the final reading.

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

8. CONSIDERATION OF PROPOSED ORDINANCES

9. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 9.1 Wage, Finance and Employment \_\_\_\_\_ @ \_\_\_\_\_
- 9.2 Public Works \_\_\_\_\_ June 7, 2018 \_\_\_\_\_ @ \_\_\_\_\_ 6:00p.m. \_\_\_\_\_
- 9.3 Emergency Services \_\_\_\_\_ @ \_\_\_\_\_
- 9.4 Park Committee \_\_\_\_\_ @ \_\_\_\_\_
- 9.5 Taxi \_\_\_\_\_ @ \_\_\_\_\_
- 9.6 St. Robert IDA \_\_\_\_\_ @ \_\_\_\_\_

10. COMMENTS BY THE ALDERMEN:

Alderman Slider- Stated that there were five yard of the months that were selected in May. He will have June participants at the next meeting. He will be attending a Solid Waste meeting on June 12, 2018.

Alderman Moore- Commented that there will be a ribbon cutting on June 7, 2018 at 3:00p.m. for Healthy Avenue Nutrition.

11. COMMENTS BY THE ADMINISTRATION:

11.1 Deputy City Clerk- Edna Givins- No comments

11.2 Finance Office Edna Givins stated that there are currently 779 customers on e-bill, the monthly statement will be e-mailed out and there is 1.4 million dollars in the operating account.

11.3 Chief Curenton- Absent from meeting

11.4 Fire Chief Mike Shempert –Absent from meeting

11.5 Public Works Director- Commented that a gas leak was repaired over by Bassett Insurance. Overgrown shrubbery and weeds were removed from the corner of Sawmill Rd. and Lensman, this was obstructing driver's view of on-coming vehicles. The addition for the four-foot slab at the Chimney Site has been completed. The Superior Rd. well will have electric installed to the well house sometime next week.

11.6 IT Manager- Don Coplin –Stated that new cameras at the pool have been installed. The cameras are not a zoom type and will be switched out. Back-up for the cloud has several issues and is not the cloud we need. The current one cannot handle a total emergency black out if one were to happen.

11.7 Transfer Station Manager- Jay Whittaker reported that the tonnage for May was 4137. There was an inspection on May 16, 2018 with the DNR and it went well. There will be a collection site at Brewer Science in Rolla on Saturday June 9, 2018 where appliances, TV's and other overly large items can be disposed of. On September 7, 2018, St. Robert will be having a pick-up as well.

11.8 City Attorney- Tyce Smith - no comments

11.9 Interim City Administrator- Anita Ivey stated that there are 17 petitions waiting to be signed and 79 have been completed. The FEMA project is at the Legislative Affair Review in Washington D.C. and should be released later this month. New carpet was installed at the police department. Four offices in the city with more to be done.

12. COMMENTS BY THE MAYOR:

12.1 The next board of Alderman meeting has been tentatively set for June 19, 2018. Mayor Lauritson has stated he may move it to June 18, 2018 due to a scheduling conflict. Interim City Administrator Anita Ivey was asked to poll the Alderman later in the week.

13. VOTE TO CLOSE MEETING:

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

13.1 Legal-Section 1

13.2 Real Estate- Section 2

13.3 Personnel-Section 3

Motion by Alderman Daniels and seconded by Alderman Hall to close the Regular Council Meeting at 5:32p.m.

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

14. REOPEN MEETING:

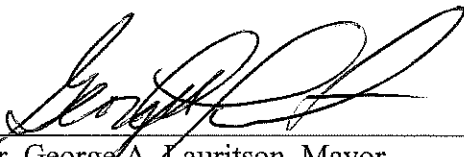
Motion by Alderman Moore and seconded by Alderman Williams to reopen the Regular Council Meeting at 6:28 p.m.

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

15. ADJOURN MEETING:

Motion by Alderman Slider and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 6:29 p.m.

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

  
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 Dr. George A. Lauritson, Mayor

Attest:

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 Edna Givins, Deputy City Clerk