

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
June 18, 2018
5:00 pm

Present: Mayor George A. Lauritson
Alderman Charles Slider
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Allen Johannsen
Alderman Todd Williams
Alderman Michael Myers

Absent: Alderman Theresa Cook
Alderman John Moore

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

INVOCATION

PLEDGE OF ALLEGIANCE

1. 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.

2. CONSENT AGENDA:
 - 2.1 Treasurer Report
 - 2.2 Approval of Minutes dated June 05, 2018 and June 07, 2018
 - 2.3 Approve Payment of Bills

Alderman Daniels read the Treasurer's Report

Motion by Alderman Williams with a second by Alderman Myers to approve the Board of Aldermen meeting minutes dated June 05, 2018 and June 07, 2018, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS

3.1 Liquor License Request: Gas City

Motion by Alderman Daniels and seconded by Alderman Hall to approve liquor license request

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

3.2 Ord. # 3248: An Ordinance authorizing the Mayor to execute the municipal agreement between the city of St. Robert and Missouri Highways and Transportation Commission

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #18-075 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Daniels to approve Bill #18-075 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Hall to approve Ordinance #3248 on the final reading.

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

3.3 Ord. # 3249: An Ordinance authorizing the disposition of St. Robert surplus property-TORO Walk-Behind Mower

Motion by Alderman Williams and seconded by Alderman Hall to approve Bill #18-076 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #18-076 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Hall to approve Ordinance #3249 on the final reading.

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

3.4 Ord. # 3248: An Ordinance authorizing the execution of a seller's agency listing contract with EXP Realty LLC

Motion by Alderman Williams and seconded by Alderman Johannsen to approve Bill #18-077 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #18-077 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3250 on the final reading.

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

3.5 An Ordinance accepting the voluntary annexation petitions of Ridge Creek Subdivision as a combined petition **TABLED UNTIL NEXT MEETING IN JULY**

4. CONSIDERATION OF PROPOSED ORDINANCES

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

5.1 Wage, Finance and Employment _____ @ _____

5.2 Public Works _____ @ _____

5.3 Emergency Services _____ @ _____

5.4 Park Committee _____ @ _____

5.5 Taxi _____ @ _____

5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Daniels- commented that residents who participate in the Yard of the Month should be notified as to what day each month judging will take place.

7. COMMENTS BY THE ADMINISTRATION:

7.1 Deputy City Clerk- Edna Givins-No comments

7.2 Finance Office Edna Givins Stated YTD sales tax is 114,446,638.00 dollars, which is a .15% decrease from this time last year. The city bank account has re-bounded back to 2 million dollars. Also announced was the resignation of Chastidy Sturgeon, accounts payable clerk.

7.3 Chief Curenton- Absent from meeting

7.4 Fire Chief Mike Shempert –Absent from meeting

7.5 Public Works Director, Steve Long- Commented that the salt shed has been completed, there is some lighting that remains to be installed, The curb work on Zeigenbein Road is complete and ready for pavement work to begin. There are sidewalks on Dog Wood that are still in process and will be ready to pave streets in the very near future. The curb work on Lori Lane is finished and asphalt will begin next week. Superior Road underground conduit has been installed and is ready for the wire to be pulled through and the boxes set.

7.6 IT Manager- Don Coplin –Stated that he has been working with the Department of Homeland Security on the emergency wireless priority system. Government Electronics Telephone Services (GETS) In the case of a natural disaster GETS will be able to give priority service on an emergency basis to first Military Basis (Ft. Leonard Wood) second Government entities (Emergency Services, Police/Fire) 3rd the city of St Robert. Approval was granted by DHS earlier this week.

7.7 Transfer Station Manager- Jay Whittaker reported that he had a new full-time employee start in the transfer station today. Bid specs for surplus trailers are in process

7.8 City Attorney- Tyce Smith-Commented that the law firm hired to represent St. Robert in the gas tax has done an excellent job so far and he was pleased with their efforts. This law firm has previous experience with the city and the city was pleased with their services.

7.9 Interim City Administrator- Anita Ivey introduced Corps of Engineers retiree intern Veronica Bell to the Council. Veronica will be working in the Human Resource Department for the next 60 days and helping on special projects.

8. COMMENTS BY THE MAYOR:

8.1 The next board of Alderman meeting will be July 10, 2018 at 5:00pm. Widening along St. Robert Blvd. is to begin around the 9th of July. Congested areas are expected and crews will be working during the overnight hours to help ease some of the congestion. MRPC will meet on Thursday June 21, 2018.

9. VOTE TO CLOSE MEETING:

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

9.1 Legal-Section 1

9.2 Real Estate- Section 2

9.3 Personnel-Section 3

Motion by Alderman Slider and seconded by Alderman Myers to close the Regular Council Meeting at 5:35p.m.

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

14. REOPEN MEETING:

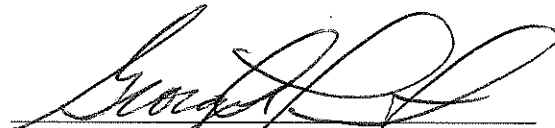
Motion by Alderman Williams and seconded by Alderman Daniels to reopen the Regular Council Meeting at 5:50 p.m.

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

15. ADJOURN MEETING:

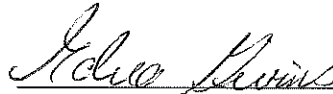
Motion by Alderman Daniels and seconded by Alderman Hall to adjourn the Regular Council Meeting at 5:52 p.m.

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



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk

