

City of St. Robert  
 Board of Aldermen Meeting  
 St. Robert Municipal Chambers  
 July 2, 2018  
 5:00 pm

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

Absent: Alderman Cook  
 Alderman Williams

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

Staff Absent: Police Chief Curtis Curenton  
 Fire Chief Mike Shempert  
 Public Works Director, Steve Long  
 IT Manager, Don Coplin  
 Transfer Station, Jay Whittaker

1. CALL THE EMERGENCY COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM  
 At 5:00 p.m., Mayor George A. Lauritson called the emergency council meeting to order.

2. OLD/NEW BUSINESS

2.1 Ord# 3251: An Ordinance authorizing the Mayor to execute the Missouri Highways and Transportation Commission cost apportionment agreement.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #18-078 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #18-078 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3251 on the final reading.

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

2.2 Ord# 3252: An Ordinance authorizing the Mayor to execute the consulting services agreement between the city of St. Robert, Waynesville, St. James, Cuba, and Spiegel & McDiarmid LLP for Legal Services.

Motion by Alderman Slider and seconded by Alderman Johannsen to approve Bill #18-079 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #18-079 on the second reading.

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

Motion carried.

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #3252 on the final reading.

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

2.3 Ord# 3253: An Ordinance authorizing the Mayor to negotiate terms of a consulting services agreement between the city of St. Robert and Greg Myer.

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-080 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #18-080 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #3253 on the final reading.

Vote:

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

3. VOTE TO CLOSE MEETING:

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

3.1 Legal-Section 1

3.2 Real Estate- Section 2

3.3 Personnel-Section 3

Motion by Alderman Myers and seconded by Alderman Moore to close the Emergency Council Meeting at 5:30 p.m.

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

4. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Hall to reopen the Regular Council Meeting at 5:45 p.m.

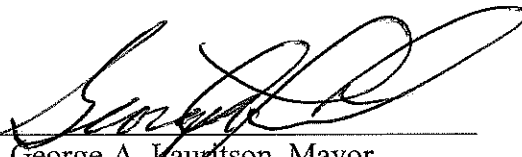
Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Comments by Mayor-The next City Council meeting will be July 24, 2018 at 5:00p.m.\*

5. ADJOURN MEETING:

Motion by Alderman Moore and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:30p.m.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
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