

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
August 7, 2018
5:00 pm

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

Absent: Alderman Theresa Cook
Alderman Todd Williams
Reggie Hall

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

Staff Absent: Fire Chief Mike Shempert
IT Manager, Don Coplin

INVOCATION

PLEDGE OF ALLEGIANCE

1. VISITORS; Chief Curenton announced to the board that Officer Joseph Mendez was nominated and selected as 2018 officer of the year by LETSAC (Law Enforcement Traffic Safety Advisory Council) for departments with 16-40 officers. The award was statewide for which he was selected.

Brenda Doyle administrator at the Waynesville/St. Robert Senior Center invited the board to stop by the senior center she stated that in the last year 11,000 meals were served at the center and over 20,000 were delivered county wide. There is a \$4.00 donation but no one will be turned away regardless of ability to pay. Lunches are served Monday-Friday from 11:00am-12:30pm.

2. 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.

3. CONSENT AGENDA:

3.1 Treasurer Report

3.2 Approval of Minutes dated June 18, 2018 and July 24, 2018

3.3 Approve Payment of Bills

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Moore to approve the Board of Aldermen meeting minutes dated June 18, 2018 and July 24, 2018, the Treasurer's Report, and Payment of Bills.

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

4. OLD/NEW BUSINESS

4.1 2017 Audit Report

John Cummings from KPM reported his findings in the 2017 financial audit. There were a couple of areas where spending exceeded the budget and must be reported to the state. The city was not compliant according to statute. The suggestion was made to amend the budget ordinance mid-year if there were expenses incurred that were not budgeted for. Mr. Cummings said overall the city is in good financial shape and thanked everyone for their help during the auditing process.

- 4.2 Yard of the Month-Dr. Slider has suggested that only 1 yard of the month be selected rather than 1 yard from each ward. The winner would receive a \$50.00 gift card, a certificate to be presented by the Mayor at the first city council meeting of each month and a sign that would be placed in the winning yard for a period of 1 month. The board decided to bring other ideas and plans that would enhance the Yard of the Month program to the next council meeting for further discussion.

Motion by Alderman Moore with a second by Alderman Slider to approve changes to the Yard of the Month.

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

4.3 Ord. # 3260: An Ordinance authorizing the Mayor to execute an agreement with Lexis Nexis

Motion by Alderman Slider and seconded by Alderman Moore to approve Bill #18-087 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
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 Bill #18-087 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3260 on the final reading.

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

4.4 Ord. # 3261: An Ordinance authorizing the Mayor to execute the Aviation Project Consultant agreement between the City Waynesville, the City of St. Robert, and Crawford, Murphy, and Tilly Inc.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #18-088 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
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 #18-088 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3261 on the final reading.

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

4.5 Ord. # 3262: An ordinance authorizing the Mayor of the city of St. Robert to execute a grant agreement for a Community Development Block Grant to relocate the city's treatment plant.

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #18-089 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
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 #18-089 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 Ordinance #3262 on the final reading.

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

4.6 Ord. # 3263: An ordinance amending the requirements for establishing utility services in the St. Robert City.

Motion by Alderman Slider and seconded by Alderman Moore to approve Bill #18-090 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-090 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 Ordinance #3263 on the final reading.

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

4.7 Ord. # 3264: An ordinance amending the City of St. Robert manning and staffing chart.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #18-091 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
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 #18-091 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 Ordinance #3264 on the final reading.

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

4.8 Ord. # 3265: An ordinance authorizing the Mayor of the City of St. Robert to enter into a Missouri Highways and Transportation Commission Airport Aid Agreement for air service promotion

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #18-092 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
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 Bill #18-092 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 #3265 on the final reading.

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

4.9 Ord. # 3266: An ordinance of the City of St. Robert authorizing the Mayor to enter into a contract with the Westport Pools for Ultra Violet Unit Service

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-093 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Daniels to approve Bill #18-093 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3266 on the final reading.

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

4.10 Ord. # 3267: Ordinance authorizing the Mayor to execute an agreement for sale of utility system for Ridge Creek Subdivision.

Motion by Alderman Moore and seconded by Alderman Daniels to approve Bill #18-094 on the first reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Bill #18-094 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 #3267 on the final reading.

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

4.11 Ord. # 3268: ordinance accepting the voluntary annexation petitions of Ridge Creek Subdivision as a combined petition

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-095 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Bill #18-095 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 #3268 on the final reading.

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

4.12 Resolution 18-005 that City of St. Robert request the County of Pulaski to assign the city of all rights, except legal ownership, to any road, easement, or road right-of-way in the Ridge Creek Subdivision

Motion by Alderman Moore and seconded by Alderman Daniels to approve the resolution

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

5. CONSIDERATION OF PROPOSED ORDINANCES

6. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

6.1 Wage, Finance and Employment August 13, 2018 @ 5:00pm

6.2 Public Works _____ @ _____

6.3 Emergency Services _____ @ _____

6.4 Park Committee September 10, 2018 @ 5:00pm

6.5 Taxi _____ @ _____

6.6 St. Robert IDA _____ @ _____

7. COMMENTS BY THE ALDERMEN:

Alderman Slider- stated as a reminder that the Chimney dinner will be Saturday August 11, 2018. On August 13, 2018 Community Barbershop and Beauticians will give back to school haircuts free of charge to all students at the St. Robert Community Center. Hot dogs, chips and a drink will also be provided free of charge.

8. COMMENTS BY THE ADMINISTRATION:

8.1 Deputy City Clerk- Edna Givins-No comments

8.2 Finance Manager Edna Givins- Stated that there were 638 customers signed up at the beginning of the year for e-bill and after a promotion of the ability to bills on-line there are now have 810 customers signed up which is one-third of paying customers now receiving and paying utility bills on-line. Cut off for utilities not paid is Wednesday August 8, 2018 and currently there is 2.2 million in the operating account.

8.3 Chief Curenton- Thanked the Mayor for the purchase of 2 magnetic arrows that can be attached to police cars that have a traffic stop alerting drivers to get in the other lane. The police department attended a Verizon public safety meeting and were supplied with new upgraded cell phones that can also be used as a 2 way radio when in an area where cell phone coverage or signal is not available.

8.4 Fire Chief Mike Shempert –Absent from meeting

8.5 Public Works Director, Steve Long- Commented that the water tower bottom floor has been poured with concrete which will house the controls for the wells to pave streets in the very near future. The Taps on Superior Rd. will be installed this week and next with 11 more to be tapped into at a later date. The main drive on St. Robert Blvd. at Cracker Barrel is dug up and all electric has been crossed. Next week the road will be closed for phone lines and cable to be installed. Chlorine pumps and injectors have been installed at Ridge Creek. 2 maybe 3 more pumps and 2 more injectors are due to be installed later.

8.6 IT Manager- Don Coplin –Absent

8.7 Transfer Station Manager- Jay Whittaker reported that transfer station will haul off concrete from the hillside of Sub-Way to fill up the hole. Reminded the board of the city wide clean up on September 8,

2018. The baler is currently not working a repair person will be here on Friday the 10th to assess if it can be repaired or not. Salvage trailers will be cut up for disposal. Jay thanked the board for their approval of a full-time person to be hired.

8.8 City Attorney- Tyce Smith-No comment

8.9 Interim City Administrator- Anita Ivey commented she has been working with FEMA to close out so SEMA can take over. There is an ESGR awards dinner on Saturday August 11, 2018 that the Mayor, Fire Chief Mike Shempert and Anita Ivey will be attending there are 3 awards to presented to the City of St. Robert.

9. COMMENTS BY THE MAYOR:

9.1 The next Board of Alderman meeting will be August 21, 2018 at 5:00pm. St. Robert Blvd. and Highway Y project is moving along. Advertise appliances for sale, televisions, refrigerator's etc. from homes that were vacated on Plattner Avenue.

10. VOTE TO CLOSE MEETING:

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

10.1 Legal-Section 1

10.2 Real Estate- Section 2

10.3 Personnel-Section 3

Motion by Alderman Daniels and seconded by Alderman Johannsen to close the Regular Council Meeting at 6:50p.m.

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

11. REOPEN MEETING:


Motion by Alderman Daniels and seconded by Alderman Johannsen to reopen the Regular Council Meeting at 7:40 p.m.

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

12. ADJOURN MEETING:

Motion by Alderman Slider and seconded by Alderman Moore to adjourn the Regular Council Meeting at 7:41 p.m.

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



 Dr. George A. Lauritson, Mayor



 Edna Givins, Deputy City Clerk

