

City of St. Robert  
Board of Aldermen Meeting  
St. Robert Municipal Chambers  
August 21, 2018  
5:00 pm

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

Absent: Reggie Hall

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

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

**MEETING**

**NOTICE OF PUBLIC HEARING**

**REAL ESTATE PROPERTY TAX RATES**

1. CALL THE PUBLIC HEARING TO ORDER – Tabled due to notice in the newspaper not published in the time frame required.
2. CLOSE THE PUBLIC HEARING

Motion by Alderman Myers with a second by Alderman Daniels to table the hearing until August 29, 2018 at which time an emergency public hearing will be held at 5:00pm.

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

INVOCATION

PLEDGE OF ALLEGIANCE

3. VISITORS:

- 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 dated August 7, 2018
- 5.3 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 August 7, 2018 the Treasurer's Report, and Payment of Bills.

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

6. OLD/NEW BUSINESS

6.1 Yard of the Month-Board of Alderman agreed since the end of the season is coming near they will discuss amongst themselves to come up with ideas to improve the process

6.2 Ordinance of affixing the rate levy for tax purposes tabled until emergency public hearing and board of Alderman meeting to be held on August 29, 2018 at 5:00pm.

Motion by Alderman Myers with a second by Alderman Daniels to table ordinance until the August 29, 2018 emergency meeting.

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

6.3 Ord. # 3269: An Ordinance authorizing the passage, enforcement and utilization of the revised 2018 budget for the City of St. Robert

Motion by Alderman Slider and seconded by Alderman Moore to approve Bill #18-096 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #18-096 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Moore to approve Ordinance #3269 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. # 3270: An Ordinance authorizing the Mayor to execute a contract agreement between the City of St. Robert and the Hartford for volunteer fire fighter insurance coverage

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #18-097 on the first reading.

Vote:			
Cook	Aye	Williams	Aye
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 Bill #18-097 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 #3270 on the final reading.

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

6.5 Ord. # 3271: An ordinance authorizing the disposition of St. Robert surplus property-1996 Ford F250 utility truck

Motion by Alderman Williams and seconded by Alderman Johannsen to approve Bill #18-098 on the first reading.

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

Motion by Alderman Cooke and seconded by Alderman Slider to approve Bill #18-098 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 #3271 on the final reading.

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

6.6 Ord. # 3272: An ordinance authorizing the disposition of St. Robert surplus property-Transfer Station semi-trailer.

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #18-099 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Cook to approve Bill #18-099 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Johannsen to approve Ordinance #3272 on the final reading.

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

6.7 Ord. # 3273: An ordinance authorizing the Mayor to execute an intergovernmental agreement with the Pulaski County Commissioners for the county roads in Ridge Creek Subdivision

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Bill #18-100 on the first reading.

Vote:			
Cook	Aye	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 Bill #18-100 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 #3273 on the final reading.

Vote:			
Cook	Aye	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 August 27, 2018 @ 5:00pm

8.3 Emergency Services \_\_\_\_\_ @ \_\_\_\_\_

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

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

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

9. COMMENTS BY THE ALDERMEN:

None

10. COMMENTS BY THE ADMINISTRATION:

10.1 Deputy City Clerk- Edna Givins-No comments

10.2 Finance Manager Edna Givins- Stated that there 2.2 million in the operating account. 99% of the customer base has been paying on time there are currently 13 customers in arrearage of bills totaling over \$4,000.00 dollars due to the city. Budget reports will be e-mailed out by the end of the week.

10.3 Chief Curenton- Absent from meeting.

10.4 Fire Chief Mike Shempert –Absent from meeting

10.5 Public Works Director, Steve Long- Commented that the new dump truck ordered back in 2017 has finally arrived. St. Robert Blvd. night work continues. There were some issues at Pizza Hit with water not draining properly Public Works will be installing drainage pipe in that area to alleviate the issue. Traffic will be down to one lane and flagmen will be directing traffic as this project nears completion. Sunday August 26, 2018 is the target date for the road to be finished if the weather holds. A new water hydrant will be placed at the Fairfield Inn, the one currently has a valve not operating. The electric switch over will be occurring from around mid-night to 4am to prevent as much interruption to business as possible. Once completed the old poles will be removed. The chimney project should be ready for sidewalks and curbs to be poured and paving complete by October 10, 2018 as the target date.

10.6 IT Manager- Don Coplin –Absent

10.7 Transfer Station Manager- Jay Whittaker reported that the old tire rims had been picked up. Also reminded everyone that on Saturday September 8, 2018 will be the special collection at the community center and the fall clean-up will be Wednesday September 19, 2018 for St. Robert and Thursday September 20, 2018 for Waynesville.

10.8 City Attorney- Tyce Smith-No comment

10.9 Interim City Administrator- Anita Ivey commented VISTA workers have completed their assignment and returned back to school or joined the military. Captain Veronica Bell has retired and completed her internship with the city. Mr. Holland will be here on Friday the 24<sup>th</sup> of August for the OEA Grant he has sent 6 boxes of material to go through. The visit Missouri website has been updated. There will be an SOP meeting Thursday August 23, 2018 at 8:30am the Governor and several dignitaries from Ft.

Leonard Wood will be present. The meeting will be held at the ARK. On Monday August 27, 2018 there will be a meeting in Jefferson City with FEMA, SEMA, and CDBG.

11. COMMENTS BY THE MAYOR:

11.1 The next board of Alderman meeting will be the emergency hearing at 5:00pm followed by a short meeting. The radio ad has been going well, the topic for discussion this week was economic development. The ad plays several times daily and throughout the week.

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 Williams and seconded by Alderman Daniels to close the Regular Council Meeting at 5:40p.m.

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

13. REOPEN MEETING:

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


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



14. ADJOURN MEETING:

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

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

  
\_\_\_\_\_  
Dr. George A. Lauritson, Mayor

Attest:

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Edna Givins, Deputy City Clerk