

City of St. Robert  
 Board of Aldermen Meeting  
 St. Robert Municipal Chambers  
 September 25, 2018  
 5:00 pm

Present: Mayor George A. Lauritson  
 Alderman Theresa Cook  
 Alderman Charles Slider  
 Alderman Linda Daniels  
 Alderman John Moore  
 Alderman Allan Johannsen  
 Alderman Todd Williams  
 Alderman Michael Myers

Absent: Alderman Reggie Hall

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

Staff Absent: Police Chief, Curtis Curenton  
 Fire Chief Mike Shempert  
 IT Manager Don Coplin  
 Transfer Station Manager, Jay Whittaker

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. VISITORS TO ADDRESS THE BOARD: None

3. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Cook with a second by Alderman Moore to approve the Board of Aldermen meeting minutes dated September 11, 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.			

4. OLD/NEW BUSINESS

5.1 Ord. #3282: An ordinance approving project change order No. 1 for the contract of Smith & Edwards Construction, Inc. for tank and well site for Superior Road water system improvements

Motion by Alderman Williams with a second by Alderman Daniels to approve Bill #18-109 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 Myers and seconded by Alderman Moore to approve Bill #18-109 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 Myers to approve Ordinance #3282 on the final reading.

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

5.2 Ord. # 3283: An ordinance authorizing the Mayor to execute a contract agreement between the city of St. Robert and Missouri Employers Mutual for Worker’s Compensation Insurance.

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-110 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 Cook and seconded by Alderman Moore to approve Bill #18-110 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 Williams to approve Ordinance #3283 on the final reading.

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

5.3 Ord. # 3284: An ordinance authorizing the Mayor to execute the aviation project consultant supplemental agreement No.1 construction services between the city of Waynesville, the city of St. Robert, and Crawford, Murphy and Tilly Inc.

Motion by Alderman Slider and seconded by Alderman Moore to approve Bill #18-111 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 Myers and seconded by Alderman Cook to approve Bill #18-111 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 Daniels to approve Ordinance #3284 on the final reading.

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

5.4 Ord. # 3285: An ordinance authorizing the Mayor of the city of St. Robert to execute the technical assistance contractor for the grant administration between the Meramac Regional Planning Commission and the city of St. Robert to relocate the city's treatment plant

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-112 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 Williams and seconded by Alderman Myers to approve Bill #18-112 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 Williams to approve Ordinance #3285 on the final reading.

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

5.5 Ord. # 3286: An ordinance amending chapter 725 of the code of the city of St. Robert, Missouri-billing fees

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-113 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 Cook and seconded by Alderman Johannsen to approve Bill #18-113 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 Johannsen to approve Ordinance #3286 on the final reading.

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

5.6 Ord. # 3287: Ordinance authorizing the mayor to execute the contract agreement for Waynesville-St. Robert Regional Airport at Forney Field between the city of Waynesville, the city of St. Robert and Bloomsdale Excavating Co., Inc., fixing an effective date

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #18-114 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 Johannsen and seconded by Alderman Myers to approve Bill #18-114 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 Daniels and seconded by Alderman Cook to approve Ordinance #3287 on the final reading.

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

5.7 Ord. # 3288: An ordinance amending city code section 205.080 and 205.090 (nuisance)

Motion by Alderman Cook and seconded by Alderman Williams to approve Bill #18-115 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 Myers and seconded by Alderman Daniels to approve Bill #18-115 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 Myers s to approve Ordinance #3288 on the final reading.

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

6. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 6.1 Wage, Finance and Employment \_\_\_\_\_ @ \_\_\_\_\_
- 6.2 Public Works \_\_\_\_\_ October 1, 2018 \_\_\_\_\_ @ \_\_\_\_\_ 4:30 p.m.
- 6.3 Emergency Services \_\_\_\_\_ @ \_\_\_\_\_
- 6.4 Park Committee \_\_\_\_\_ October 1, 2018 \_\_\_\_\_ @ \_\_\_\_\_ 5 p.m.
- 6.5 Taxi \_\_\_\_\_ @ \_\_\_\_\_
- 6.6 St. Robert IDA \_\_\_\_\_ @ \_\_\_\_\_

7. COMMENTS BY THE ALDERMEN:

Alderman Slider commented that there will be a large item trash drop off in Vichy on October 6, 2018 for things like washers, dryers, tires, small appliances etc. Dr. Slider wanted to remind everyone of the Chimney Dedication Service to be held on Friday October 19, 2018 at 10:00a.m.

Alderman Daniels thanked public works for getting nuisance lots mowed and taken care of. She also thanked the Mayor and others Aldermen for allowing her to attend the 2018 MML conference she found it very informational.

8. COMMENTS BY THE ADMINISTRATION:

8.1 Deputy City Clerk- Edna Givins-No comments

8.2 Finance Officer Edna Givins- stated that the August financials have been e-mailed to each of the Alderman. She also commented that 34% of utility customers are currently enrolled in the e-bill system and the operating account is at 2 million dollars. In 2017 the city made \$4,450.00 from residents that were billed for not keeping their yards mowed forcing the city to do the upkeep. So far for 2018 there are 12 residents that the city has had to mow totaling a \$2,400.00 to be billed.

8.3 Chief Curenton- Absent

8.4 Fire Chief Mike Shempert –Absent from meeting

8.5 Public Works Director Steve Long commented that the Street Department has been working on cutting grass and grading roads that was postponed due to rainy weather. The poles on St. Robert Blvd. have been removed except for 2 that will be taken down once the phone and communication lines have been moved in the next 2-3 weeks. Three more street lights will be installed between Pizza Hut and Fairfield Inn, lighting in that area is poor and this should alleviate the problem.

8.6 IT Manager- Don Coplin -Absent

8.7 Transfer Station Manager Jay Whittaker- Absent

8.8 Interim City Attorney- Tyce Smith –Deposition with emergency services did not continue as they were not prepared for the questions asked. He is still in the middle of litigation with them and will report back deposition gets completed.

8.9 Interim City Administrator- Anita Ivey Commented she has been busy with airport meetings and road projects with MRPC. She also reminded everyone that the homecoming parade will be Friday September 28<sup>th</sup>, 2018. The parade will begin at 2:30pm and then festivities will be at 4:30. Free popcorn will be given away prior to the game.

9. COMMENTS BY THE MAYOR:

9.1 The next City Council Meeting will be October 9, 2018 @ 5:00pm

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 Williams to close the Regular Council Meeting at 5:58 p.m.

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



Note-Alderman Williams left the meeting following the vote to go into closed session.

11. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Johannsen to reopen the Regular Council Meeting at 7:11 p.m.

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


12. ADJOURN MEETING:

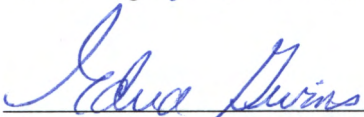
Motion by Alderman Myers and seconded by Alderman Hall to adjourn the Regular Council Meeting at 7:11 p.m.

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

Attest:



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

  
\_\_\_\_\_  
Edna Givins, Deputy City Clerk