

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
October 9, 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 Michael Myers

Absent: Alderman Reggie Hall
Alderman Todd Williams

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

Staff Absent: Fire Chief Mike Shempert

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
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: Gracie, A.J., Trevor, Sean and Alex from Waynesville High School media department.
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 25, 2018, the Treasurer's Report, and Payment of Bills.

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

4.1 Ord. #3289 An ordinance amending the city of St. Robert manning and staffing chart

Motion by Alderman Slider with a second by Alderman Cook to approve Bill #18-116 on the first reading.

Vote:			
Cook	Aye	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 #18-116 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Ordinance #3289 on the final reading.

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

4.2 Ord. # 3290: An ordinance authorizing the purchase of field collection system software for the utility billing department

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #18-117 on the first reading

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

Motion by Alderman Johannsen and seconded by Alderman Daniels to approve Bill #18-117 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
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 #3290 on the final reading.

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

4.3 Ord. # 3291: An ordinance authorizing the purchase of mobile collection system equipment for the utility billing department

Motion by Alderman Slider and seconded by Alderman Johannsen to approve Bill #18-118 on the first reading

Vote:			
Cook	Aye	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 #18-118 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Daniels to approve Ordinance #3291 on the final reading.

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

4.4 Ord. # 3292: An ordinance of the city of St. Robert, Missouri, authorizing the Mayor to enter into a contract with ****To be Presented**** for residential waste removal (Zeigenbein was presented)

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #18-119 on the first reading

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

Motion by Alderman Johannsen and seconded by Alderman Daniels to approve Bill #18-119 on the second reading.

Vote:			
Cook	Aye	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 #3292 on the final reading.

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

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

5.1 Wage, Finance and Employment November 13, 2018 @ 5:00pm

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 Cook stated that there were some issues in Ward 1 that she and Alderman Slider were checking on.

Alderman Slider commented that he would be delivering Yard of The Month Wal-Mart gift cards for September and he and the other Alderman would be going around to judge homes at the end of October that decorated for Halloween. Alderman Slider also reminded everyone of the chimney dedication service on Friday October 19, 2018 at 10:00am and wanted to thank Waynesville for their support of the chimney project.

7. COMMENTS BY THE ADMINISTRATION:

7.1 Deputy City Clerk- Edna Givins- None

7.2 Finance Officer Edna Givins- stated taxable sales are at 199 million and revenue for the Year so far is \$511,815.00. There is 2.2 million dollars in the operating account currently and the September financials will be e-mailed before the end of the current work week.

7.3 Chief Curenton- None

7.4 Fire Chief Mike Shempert –Absent from meeting

7.5 Public Works Director Steve Long commented that electric for Superior Road has been turned on and start-up will occur on October 10, 2018 to see how well it is functioning. The new brush cut has been received and it is being used frequently. The inflow-infiltration crew found a large break at pump station6. The break was approximately 16 inches in length and since been repaired. Sidewalk installation at the USO Chimney is continuing and lighting has been installed for the flag poles.

7.6 IT Manager- Don Coplin –Commented he has been working closely with utility billing on the new software to be used by the meter readers. All city computers will need to up-graded from Windows 8.1

to Windows 10 per FBI standard because of the use of the MACHS and MULES system used by the police department the current 8.1 is not compatible with Windows 10.

- 7.7 Transfer Station Manager Jay Whittaker- 355.2 tonnage was collected in September. The large trash collection held on September 8, 2018 brought in 3.62 tons collected in spite of all the rain that occurred that day.
- 7.8 Interim City Attorney- Tyce Smith –The AT&T contract received from legal executed for the tower behind Taco Bell has unacceptable terms regarding the insurance and access. Tyce asked for permission to go back to AT&T and request changes be made to the contract regarding those two items.
- 7.9 Interim City Administrator- Anita Ivey Commented Shop with a Cop is underway and collection cups have been put out at various locations. Community Pride Night was held on September 28, 2018 the City gave out free popcorn to all who attended and a fun night was had by all.

8. COMMENTS BY THE MAYOR:

- 8.1 The next City Council Meeting will be October 23, 2018 @ 5:00pm

9. 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 Myers and seconded by Alderman Moore to close the Regular Council Meeting at 5:34 p.m.

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

10. REOPEN MEETING:

Motion by Alderman Slider and seconded by Alderman Daniels to reopen the Regular Council Meeting at 6:46p.m.

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

11. ADJOURN MEETING:

Motion by Alderman Moore and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 6:46p.m.

Vote:			
Cook	Aye	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

Attest:



