

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
October 23, 2018
5:00 pm

Present: Mayor George A. Lauritson
Alderman Theresa Cook
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
IT Manager, Don Coplin
Transfer Station, Jay Whittaker
Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey

Staff Absent: Police Chief Curtis Curenton
Fire Chief Mike Shempert

MEETING

NOTICE OF PUBLIC HEARING

REAL ESTATE PROPERTY TAX RATES

1. CALL THE PUBLIC HEARING TO ORDER –At 5:00 p.m. Mayor Lauritson called the public hearing to order to approve the annexation of 21068 Layla Rd. in the Ridge Creek Subdivision.
2. CLOSE THE PUBLIC HEARING

At 5:04 p.m. a Motion was made by Alderman Williams with a second by Alderman Myers to close the public hearing.

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:

- 3.1 Randy Becht-Pulaski County Growth Alliance
- 3.2 Young Marines- Aiden Sullivan, Lucian Sullivan and Alex Seymore

4. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM

At 5:06 p.m., Mayor George A. Lauritson called the regular council meeting to order and certify the quorum. The Mayor announced that an amendment to the agenda was needed to add the agreement with Missouri Highway and Transportation Commission.

Motion by Alderman Slider and seconded by Alderman Williams to amend the agenda.

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

5. CONSENT AGENDA:

- 5.1 Treasurer Report
- 5.2 Approval of Minutes dated October 9, 2018
- 5.3 Approve Payment of Bills

Alderman Daniels read the Treasurer's Report

Motion by Alderman Slider with a second by Alderman Cook to approve the Board of Aldermen meeting minutes dated October 9, 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 Ord. # 3293: Ordinance approving the voluntary annexation of 21068 Layla Road in Ridge Creek Subdivision.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill # 18-120 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 Williams to approve Bill # 18-120 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 Johannsen and seconded by Alderman Myers to approve Ordinance #3293 on the final reading

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

6.2 Proclamation of Red Ribbon Week October 23, 2018-October 31, 2018 presented to Young Marines Sullivan, Sullivan and Seymore

6.3 Ord # 3294: An ordinance authorizing the Mayor to execute Task Order No. 7 with the CM Archer Group PC

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill # 18-121 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 Myers to approve Bill # 18-121 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 #3294 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. # 3295: An ordinance authorizing the Mayor of the City of St. Robert to execute amendment # 1 to the State Block Grant agreement between the City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission.

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-122 on the first reading.

Vote:			
Cook	Aye	Williams	No
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 # 18-122 on the second reading

Vote:			
Cook	Aye	Williams	No
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Williams to approve Ordinance #3295 on the final reading.

Vote:			
Cook	Aye	Williams	No
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

6.5 Ord. # 3296: Ordinance authorizing the Mayor to execute option and land agreement between the city of St. Robert and new Cingular Wireless PCS, LLC to lease premises for placement of a communication facility.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #18-123 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 Williams to approve Bill #18-123 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 Johannsen and seconded by Alderman Williams to approve Ordinance #3296 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 Resolution 440-A Resolution to authorize the Mayor to execute an agreement between the City of St. Robert and the Missouri Highway and Transportation Commission.

Motion by Alderman Williams and seconded by Alderman Johannsen to approve Resolution 440

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 November 13, 2018 @ 5:00 p.m.

8.2 Public Works @

8.3 Emergency Services @

8.4 Park Committee @

8.5 Taxi @

8.6 St. Robert IDA @

9. COMMENTS BY THE ALDERMEN:

Alderman John Moore wanted to remind everyone that Halloween in the park is Friday October 26, 2018 from 6 p.m.-9 p.m.

Alderman Cook congratulated Alderman Slider for his dedication in completing the Chimney project and that the dedication service was very well done. She also stated she would be attending in costume the Halloween in the Park event.

10. COMMENTS BY THE ADMINISTRATION:

10.1 Deputy City Clerk- Edna Givins-No comments

10.2 Currently at a 5.9% increase in tax revenue over last year. The budget cut off for large ticket items to be purchased was October 1, 2018. Collections for disconnect services is currently at 99% and there is 2.5 million dollars in the city operating account

10.3 Chief Curenton- Absent from meeting.

10.4 Fire Chief Mike Shempert –Absent from meeting

10.5 Public Works Director, Steve Long- Chimney project is completed and grass seed has been sown. The grass will probably need to be filled in spots next spring. Mowing crews were out doing one last cut but they are still removing brush and overgrowth throughout the city. The new water tower is being tested for bacteria. November 6, 2018 is the target date to begin filling the tower. It will take approximately 36 hours to complete and water will be re-tested for bacteria.

10.6 IT Manager- Don Coplin –Stated he has been working on installing security cameras at several city locations.

10.7 Transfer Station Manager- Jay Whittaker reported Alarm-Co has been installing cameras at the Transfer Station.

10.8 City Attorney- Tyce Smith-Water system at Ridge Creek is about to be turned over. Packager at the Transfer Station is not working properly, Waste Corp. is working on options for the City and they will be making recommendations as to what the city can do to remedy the problem. The 9-11 has sked for a confidentiality agreement be submitted to the judge.

10.9 Interim City Administrator- Anita Ivey commented that police Chief Curenton would like the hours for Trick or Treat on October 31, 2018 be changed from 6:00 p.m.-9:00 pm to 6:00 p.m. -8:30 p.m. Motion by Alderman Daniels and seconded by Alderman Cook to change the hours.

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

The city will have its own you-tube broadcast put on by the Waynesville Technical Career Center and the city has been very busy with allot of different projects that are going on.

11. COMMENTS BY THE MAYOR:

11.1 The next board of Alderman meeting will be November 6, 2018 at 5:00 p.m.

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 Daniels and seconded by Alderman Williams to close the Regular Council Meeting at 5:50p.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 Williams to reopen the Regular Council Meeting at 6:55 p.m.

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

14. ADJOURN MEETING:

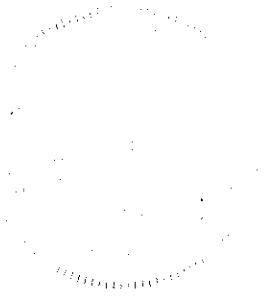
Motion by Alderman Cook and seconded by Alderman Moore to adjourn the Regular Council Meeting at 6:55 p.m.

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

George A. Lauritson

Dr. George A. Lauritson, Mayor

Attest:



Edna Givins

Edna Givins, Deputy City Clerk