

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
November 6, 2018
5:00 pm

Present: Mayor George A. Lauritson
Alderman Theresa Cook
Alderman Charles Slider
Alderman Reggie Hall
Alderman Allen Johannsen
Alderman Michael Myers

Absent: Linda Daniels

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

Staff Absent: Transfer Station, Jay Whittaker
Fire Chief Mike Shempert

MEETING

NOTICE OF PUBLIC HEARING

REDISTRCTING-WARD CHANGES

1. CALL THE PUBLIC HEARING TO ORDER—At 5:00 p.m. Mayor Lauritson called the public hearing to order to approve the new boundaries for Council Wards
2. CLOSE THE PUBLIC HEARING

At 5:01 p.m. a Motion was made by Alderman Cook with a second by Alderman Williams to close the public hearing.

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

INVOCATION

PLEDGE OF ALLEGIANCE

- 4. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM
At 5:03 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.

CONSENT AGENDA:

- 4.1 Treasurer Report
- 4.2 Approval of Minutes dated October 23, 2018
- 4.3 Approve Payment of Bills

Mayor Lauritson read the Treasurer's Report

Motion by Alderman Slider with a second by Alderman Myers to approve the Board of Aldermen meeting minutes dated October 23, 2018 the Treasurer's Report, and Payment of Bills.

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

5. OLD/NEW BUSINESS

- 5.1 Ord. # 3297: An ordinance approving and adopting new redistricting boundaries for the four council wards of City of St. Robert

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill # 18-124 on the first reading.

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill # 18-124 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3297 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 # 3298: An ordinance appointing Ernest W. Tanner as Municipal Judge for the City of St. Robert

Motion by Alderman Williams and seconded by Alderman Slider to approve Bill # 18-125 on the first reading.

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill # 18-125 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3298 on the final reading.

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

5.3 Ord. # 3299: An ordinance appointing members to the Joint Commission, Central Ozarks Utility and Service Alliance (CO-USA)

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #18-126 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill # 18-126 on the second reading

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

Motion by Alderman Slider and seconded by Alderman Cook to approve Ordinance #3299 on the final reading.

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

5.4 Ord. # 3300: An ordinance approving the contract change orders 1,3,4, and 5 for material and paving for the Superior Road Water System improvements.

Motion by Alderman Cook and seconded by Alderman Johannsen to approve Bill #18-127 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Cook to approve Bill #18-127 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Johannsen to approve Ordinance #3300 on the final reading.

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

5.5 Ord.# 3301: An ordinance accepting the proposal of Willard Asphalt for Legend Drive

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill # 18-128 on the first reading

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

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill # 18-128 on the second reading

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3301 on the final reading.

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

6. CONSIDERATION OF PROPOSED ORDINANCES

7. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 7.1 Wage, Finance and Employment November 13, 2018 @ 5:30 p.m.
- 7.2 Public Works _____ @ _____
- 7.3 Emergency Services _____ @ _____
- 7.4 Park Committee November 13, 2018 @ 5:00 p.m.
- 7.5 Taxi _____ @ _____
- 7.6 St. Robert IDA _____ @ _____

8. COMMENTS BY THE ALDERMEN:

Alderman Cook commented on the great turn out at the polls for mid-term voting. She stated it was orderly, quiet and handicap friendly.

Alderman Williams stated the polling location in his ward was packed at 6:00 a.m.

9. COMMENTS BY THE ADMINISTRATION:

9.1 Deputy City Clerk- Edna Givins-No comments

9.2 Finance Manager Edna Givins- Stated tax revenue is up 23% from last year to date and up 3.1% month to date from last year. There is currently 2.3 million in the operating account.

9.3 Chief Curenton- No Comment.

9.4 Fire Chief Mike Shempert –Absent from meeting

9.5 Public Works Director, Steve Long- The electric department is installing the last of the street lights on St. Robert Blvd. and should have that project completed in the next week. The sewer department is continuing to run video of creek manes. A couple of manes are in need of leak repairs and will continue with cameras this week. Well #8 in Ridge Creek Subdivision was leaking, repairs have been made. A motor was replaced and wiring re-installed then more leaks were found due to faulty couplings repairs have been made and complete. The Superior Road tower began filling when leaks started in a hatch the leak has been repaired, water has been super chlorinated and will begin filling 6 hours from when chlorination took place. It will take approximately 30 hours to fill and crews will be monitoring the progress and checking for any potential issues throughout the filling process.

9.6 IT Manager- Don Coplin –All cameras are up at the Transfer Station. There are some image issues that company cameras were purchased from will be coming to fix.

9.7 Transfer Station Manager- Jay Whittaker -Absent

9.8 City Attorney- Tyce Smith-The contract for Black Oak Landfill is up and the use of the City's trailers. Tyce is looking at options to sub-contract trailers out or use the City's. Due to the many liabilities, a 60day extension was requested to get insurance bids and contract negotiations completed. The current contract expires on December 6,2018.

9.9 Interim City Administrator- Anita Ivey commented that the 60day contract extension that Tyce mentioned has been granted that she had spoken with Scott Grevin and he approved the request. Several more requests have been made by Ridge Creek residents who want become annexed, Anita is working to get that completed. The Veteran's Day parade is on Sunday in Waynesville beginning at 2:00p.m. Mayor Lauritson will be passing out candy. On Friday November 16, 2018 a Thanksgiving lunch for City employees will be held at the Hampton Inn from 12p.m.-1:00p.m. and it will be catered by Andy's 417. Tonight's meeting will be broadcast on you-tube by the Waynesville Technical and Career Center.

10. COMMENTS BY THE MAYOR:

10.1 The next board of Alderman meeting will be November 20, 2018 at 5:00 p.m. The Mayor also commented on the closure of Meeks Lumber. They have relocated to Rolla and the door the city purchased will be delivered to the city when it comes in. Electric has been installed at the Chimney and tree lighting will be placed there for the holidays. Planning and zoning will be meeting at 6:00p.m. in the council chamber on November 7, 2018.

11. VOTE TO CLOSE MEETING:

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

11.1 Legal-Section 1

11.2 Real Estate- Section 2

11.3 Personnel-Section 3

Motion by Alderman Cook and seconded by Alderman Slider to close the Regular Council Meeting at 5:31p.m.

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

12. REOPEN MEETING:


Motion by Alderman Cook and seconded by Alderman Williams to reopen the Regular Council Meeting at 6:23 p.m.

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

13. ADJOURN MEETING:

Motion by Alderman Johannsen and seconded by Alderman Moore to adjourn the Regular Council Meeting at 6:24 p.m.

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



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk