

City of St. Robert
 Board of Aldermen Meeting
 St. Robert Municipal Chambers
 November 20, 2018
 5:00 pm

Present: Mayor George A. Lauritson

- Alderman Charles Slider
- Alderman Linda Daniels
- Alderman Allan Johannsen
- Alderman Williams
- Alderman Michael Myers
- Alderman Cook-Absent
- Alderman Hall-Absent
- Alderman Moore-Absent

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

Staff Absent:
 Police Chief Curtis Curenton

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
 At 5:02 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Williams was out of town and did attend the meeting via face-time.

2. CONSENT AGENDA:
 Alderman Daniels read the Treasurer's Report

Motion by Alderman Slider with a second by Alderman Daniels to approve the Board of Aldermen meeting minutes dated November 6, 2018 the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS

3.1 Ord. # 3302: An ordinance authorizing the purchase of culverts

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #18-129 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Slider to approve Bill #18-129 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3302 on the final reading.

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

3.2 Ord. # 3303: An ordinance accepting the proposal of United Health Care and authorizing the Mayor to execute an agreement for employee health insurance.

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #18-130 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Bill #18-130 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Williams to approve Ordinance #3303 on the final reading.

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

3.2 Ord. # 3303: An ordinance accepting the proposal of United Health Care and authorizing the Mayor to execute an agreement for employee health insurance.

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #18-130 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Bill #18-130 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Williams to approve Ordinance #3303 on the final reading.

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

3.3 Ord. # 3304: An ordinance authorizing the salary adjustment of Michael Shempert

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Bill #18-131 on the first reading

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

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-131 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3304 on the final reading.

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

3.4 Ord. # 3305: An ordinance amending the City of St. Robert manning and staffing chart

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #18-132 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Slider to approve Bill #18-132 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3305 on the final reading.

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

3.5 Ord. # 3306: An ordinance authorizing the Mayor to extend for an additional sixty days the agreement with Central Missouri Transfer, LLC for the transportation of municipal waste from St. Robert transfer station to the landfill.

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Bill #18-133 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-133 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Myers to approve Ordinance #3306 on the final reading.

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

- 3.6 Ord. # 3307: Ordinance authorizing the Mayor to execute the contract for attorney services with Smith & Turley with regard to filing and prosecuting state law action against MOGAS Pipeline, LLC

Motion by Alderman Johannsen and seconded by Alderman Williams to approve Bill #18-134 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #18-134 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Myers to approve Ordinance #3307 on the final reading.

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

3.7 Ord. # 3308: An ordinance authorizing the approval of the acceptance as public city streets Brush Creek Parkway, Copper Court, Granite Court, Sandstone Drive, Iron Court, Quartz Court, Rock Hill Court, Creek View Drive, Grayhorn Court, and Foothill Drive, all located in Brush Creek phases 1,2, and 3

Ordinance amended due to the electronic filing not yet received. A 30day notice will be issued.

Motion to amend was made by Alderman Slider and seconded by Alderman Daniels

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

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-135 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Johannsen to approve Bill #18-135 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3308 on the final reading.

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

3.8 Ord. # 3309: An ordinance approving the preliminary plat of St. Robert Patriot Plaza

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-136 on the first reading

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

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-136 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Johannsen to approve Ordinance #3309 on the final reading.

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

3.9 Ord. # 3310: An ordinance approving the final plat of St. Robert Patriot Plaza

Motion by Alderman Johannsen and seconded by Alderman Williams to approve Bill #18-137 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #18-137 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Ordinance #3310 on the final reading.

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

3.10 Ord. # 3311: Ordinance authorizing agreements for monthly payment on account at the St. Robert transfer station

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #18-138 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-138 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Williams to approve Ordinance #3311 on the final reading.

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

4. CONSIDERATION OF PROPOSED ORDINANCES:

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 5.1 Wage, Finance and Employment _____ @ _____
- 5.2 Public Works _____ @ _____
- 5.3 Emergency Services _____ @ _____
- 5.4 Park Committee _____ November 26, 2018 _____ @ _____ 5 p.m.
- 5.5 Taxi _____ @ _____
- 5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Slider- Thanked Chief Shempert for attending the council meeting and wished everyone a Happy Thanksgiving. Dr. Slider also stated that he thought Uranus Newspaper was doing a great job.

Alderman Daniels- Asked Mark Harriman how long it would be before an announcement was made as to what businesses will be occupying the buildings on Patriot Drive. Mr. Harriman stated it would a few weeks yet for the completion of blue prints.

Alderman Johannsen- Wished everyone a Happy Thanksgiving

Alderman Myers- Wished everyone a Happy Thanksgiving and reminded them to eat lots of turkey.

7. COMMENTS BY THE ADMINISTRATION:

7.1 Deputy City Clerk- Edna Givins-No comments

7.2 Finance Officer Edna Givins- stated that monthly revenue compared to last year was up 3.4%. There is 2.5 million in the operating budget, and she reminded everyone that candidate filing will begin on December 11, 2018

7.3 Chief Curenton- Absent

7.4 Fire Chief Mike Shempert – Thanked the Council and Mayor for their support to the fire department and thanked them for the pay increase.

7.5 Public Works Director- Steve Long reported that on November 11, 2018 the electric department replaced a pole on old route 66 that was hit by a truck. On November 11, 2018 there was a water main break at Taco Bell that was repaired. This break was approximately 60 feet from the last water main break in that area. The intercom system at the drive thru window in utility billing has been upgraded. The asphalt on VFW Blvd. is complete and ties in very well with Superior Road. The water tower on Superior Road had a leak and it has been repaired. Water samples have been very good and the tower went on-line November 2, 2018 at 3:30pm.

7.6 IT Manager- Don Coplin –All cameras at the transfer station are up and running. All entrances, and exits have camera coverage. Superior Road cameras are working and recording, currently working on getting them synced to be watched from City Hall.

7.7 Transfer Station Manager- Jay Whittaker stated that the tonnage for October was 3,338 tons and did remind everyone that the Transfer Station would be open the day after Thanksgiving.

7.8 City Attorney- Tyce Smith-No comment

7.9 Interim City Administrator- Anita Ivey- No Comment

8. COMMENTS BY THE MAYOR:

8.1 The next council meeting will be December 4, 2018 at 5:00pm

9. VOTE TO CLOSE MEETING: Due to not in attendance for a quorum, there was no closed session for the November 20, 2018 meeting.

10. REOPEN MEETING: Meeting was adjourned and not closed due to lack of a quorum

12. ADJOURN MEETING:

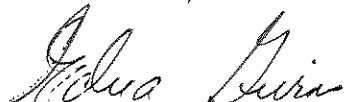
Motion by Alderman Slider and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:00 p.m.

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



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk