

**NOTICE OF OPEN MEETING AND
VOTE TO CLOSE PART OF THE MEETING**

DATE POSTED: March 2, 2012

TIME POSTED: 3:00 P.M.

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN
OF THE CITY OF ST. ROBERT, MISSOURI WILL CONDUCT
AN OPEN MEETING AT 5:00 P.M. ON MARCH 5, 2012
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

AGENDA

THE TENTATIVE AGENDA FOR THE OPEN MEETING INCLUDES:

**1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A
QUORUM**

2. CONSENT AGENDA

- 2.1 Approval of minutes
- 2.2 Approve payment of bills

3. OLD AND NEW BUSINESS

3.1 Consider an Ordinance approving a service agreement with Westport Pools Ultra Violet Systems for the UV unit at the Aquatic Center (Lyle Thomas)

3.2 Consider Ordinance approving supplemental agreement number 2 of the Missouri Highways and Transportation Commission Transportation Enhancement Funds Agreement for the I-44 Pedestrian Bridge (Lyle Thomas)

3.3 Consider an Ordinance amending Section 225.020(3)(Community Center Fees). (Debbie Moore/Lyle Thomas)

3.4 Consider an Ordinance amending Section 225.400 (Golf Course) (Debbie Moore/Lyle Thomas)

3.5 Consider an Ordinance amending Title II of the St. Robert Municipal Code by adding Section 225.500 (Aquatic Center) (Debbie Moore/Lyle Thomas)

3.6 Consider Ordinance accepting the bid and authorizing the Mayor to Execute an Agreement with S&S Recycling, LLC to purchase the St. Robert Recycling Center's scrap metal (Alan Clark)

4. COMMENTS BY THE ADMINISTRATION

- 4.1 City Clerk, Debra A. Adkins
- 4.2 Finance Officer, Edna Givins
- 4.3 Police Chief, Curtis Curenton
- 4.4 Fire Chief, Doug Cage

- 4.5 Public Works Director, Steve Long
- 4.6 Planning Administrator, Lyle Thomas
- 4.7 City Attorney, Debra Moore

5. COMMENTS BY THE ALDERMEN

5.1 Next committee meetings are scheduled for:

- Finance _____ at _____ p.m.
- Public Works _____ at _____ p.m.
- Emergency Services _____ at _____ p.m.
- Parks Committee _____ at _____ p.m.
- Taxi Committee _____ at _____ p.m.

6. COMMENTS BY THE MAYOR

6.1 Next regular council meeting is scheduled for March 19, 2012 at 5:00 p.m.

7. VOTE TO CLOSE MEETING

Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:

- 7.1 Legal – Section 1
- 7.2 Real Estate – Section 2
- 7.3 Personnel – Section 3

8. REOPEN MEETING

9. ADJOURN MEETING

CITY OF ST. ROBERT
COUNCIL MEETING
FEBRUARY 21, 2012 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

PRESENT: Alderman James Phillips
Alderman Larry Jackson
Alderman Butchie Newkirk
Alderman Ed Spotts
Alderman Allan Johannsen
Alderman Todd Williams
Alderman Bill Shaw

ABSENT: Mayor George Sanders
Alderman William Urena

1. CALL THE COUNCIL MEETING TO ORDER AND CERTIFY A QUORM
Mayor Sanders called the meeting to order and certified a quorum was present.
2. Visitors :
Employee Recognition: Fredrica Norris, Kimberly Fincher, Lee Whiteley, Roger Terrell, and Paul Jones were recognized for their outstanding work on the implementation of the City's new hand helds for the utility system.
3. Consent agenda:
 - 3.1 Approval of Minutes
 - 3.2 Approve Payment of the BillsMotion by Johannsen and Spotts to approve the minutes and payment of the bills.
Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent
Motion carried
4. OLD AND NEW BUSINESS
 - 4.1 2486/SAFER GRANTAn ordinance approving the form of and authorizing the mayor to execute a technical assistance contract for grant preparation between the City of St Robert and Meramec Regional Planning Commission for the Safer grant

Motion by Spotts and Jackson to approve Bill # 12-021 on the first reading.

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

Motion by Shaw and Spotts to approve Bill # 12-021 on the second reading.

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

Motion carried Motion by Johannsen and Newkirk to approve Ordinance # 2486 on the final reading.

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

4.2 2487/Assignment of security agreement between Liberty Park apartments and Great Southern Bank

An ordinance consenting to an assignment and security agreement between Liberty Park Apartments, LLC and Great Southern Bank and authorizing the Mayor to execute an acknowledgement of receipt of copy of assignment agreement and consent to assignment of redevelopment agreement proceedings

Motion by Newkirk and Spotts to approve Bill # 12-022 on the first reading.

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye

Shaw-aye
Urena-absent
Motion carried

Motion by Shaw and Phillips to approve Bill # 12-022 on the second reading.

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

Motion carried Motion by Jackson and Spotts to approve Ordinance # 2487 on the final reading.

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

4.3 2488/real estate contract for purchase of real estate property located in Bosa Heights Subdivision

An ordinance approving the form of and authorizing the Mayor to execute a real estate contract for the purchase of real estate property from Arnold and Donna Bassett located in Bosa Heights Subdivision

Motion by Phillips and Newkirk to approve Bill # 12-023 on the first reading.

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

Motion by Johannsen and Spotts to approve Bill # 12-023 on the second reading.

Vote: Phillips-aye
Jackson-aye

Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

Motion carried Motion by Shaw and Jackson to approve Ordinance # 2488 on the final reading.

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

4.4 City Administration Alan Clark presented a power point presentation and evaluation of the Joint Airport agreement that the City has with the City of Waynesville.

5. COMMENTS BY THE ADMINISTRATION:

- 5.1 City Clerk-Edna thanked the council for recognition of the utility billing employees
- 5.2 City Administrator-Alan Clark- reminder of the Outdoor Sportsman Show at the Community Center
- 5.3 City Attorney-nothing to report

6. COMMENTS BY ALDERMEN:

- Alderman Shaw-Update on the Pulaski County Growth Alliance –Dream City program is available for all residents of Pulaski County , Pulaski County is the 3rd Patriotic County in the Nation

7. Comments by the Mayor: Mayor Pro Tem – Todd Williams presided over meeting

The next regular council meeting will be held Mar 5

8. Vote to close meeting:

Motion by Phillips and Shaw to close meeting

Vote: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Urena-absent

Motion carried

George Sanders, Mayor

Attest:

Debra A. Adkins, City Clerk

HKMESSGE Mon Mar 5, 2012 11:52 AM ** City of St. Robert ******
09.29.11 SCHEDULED CLAIMS LIST

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS
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DISCOUNT

IST STATE BANK
15 BASSETT INSURANCE CO.
69508 1 I 3/05/2012 3/02/2012 airport board city port 302.00
100-556-5183
**** VENDOR TOTALS * 302.00**

2729 MACA-CERTIFICATION COMMITTEE						
030212	1 I	3/05/2012	3/02/2012	Rodney Ramsay	210.00	
				100-510-5175		
030512	1 I	3/05/2012	3/02/2012	membership Ramsay	25.00	
				100-510-5175		
				** VENDOR TOTALS *	235.00	
3784 MID COUNTY MATERIALS, LLC						
388473	1 I	3/05/2012	2/06/2012	rock	38.27	
				600-580-5110		
				** VENDOR TOTALS *	38.27	
3062 MISSOURI DEPT. OF REVENUE						
030212	1 I	3/05/2012	3/02/2012	2-East Trailer title	22.00	
				100-510-5180		
				** VENDOR TOTALS *	22.00	
3838 Mo. Dept. of Revenue						
030312	1 I	3/05/2012	3/02/2012	11156988	1345.03	1
				500-570-5160		
				** VENDOR TOTALS *	1345.03	1
67 MO. DEPT. OF REVENUE						
030512	1 I	3/05/2012	3/02/2012	Feb.23-29	3890.00	3
				500-570-5160		
				** VENDOR TOTALS *	3890.00	3
1792 Southern Uniform & Equipment						
76807	1 I	3/05/2012	2/13/2012	uniforms	73.51	
				100-515-5185		
				** VENDOR TOTALS *	73.51	
129 WESCO DISTRIBUTION						
16709	1 I	3/05/2012	2/20/2012	overhead primary	1540.20	1
				500-570-5365		
				** VENDOR TOTALS *	1540.20	1
				BANK TOTALS	7446.01	7
TOTAL MANUAL CHECKS						
TOTAL E-PAYMENTS						
TOTAL PURCH CARDS						
TOTAL OPEN PAYMENTS						
				GRAND TOTALS	7446.01	7

