

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

DATE POSTED: August 2, 2012

TIME POSTED: 5:00 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 August 6, 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. VISITORS:

Recognition for Carmen Black, Linda Schonbok and Melinda Snell-
Certificate of Completion of 2012 MAMA Spring Education Certification
Program through Missouri State University

3. CONSENT AGENDA

- 3.1 Approval of minutes
- 3.2 Approve payment of bills

4. OLD AND NEW BUSINESS

- 4.1 Ordinance accepting the Renewal from Bassett Insurance Agency-
Property and Casualty Insurance through Continental Western at
\$136,475.00
- 4.2. Ordinance approving the contract with Ireland Architect, Inc. for
the St. Robert Welcome Sign.
- 4.3 Ordinance Approving the Form of and Authorizing the Mayor to
Execute the Aviation Project Consultant Agreement with
Crawford, Murphy and Tilly, City of St. Robert and City of
Waynesville for a new Fuel System and Environmental
Assessment.
(The agreement with MoDot was previously approved for this
project-this is the agreement for Consultant Agreement. The City's
portion is \$1,540.00.)
- 4.4 Ordinance Approving the Form of and Authorizing the Mayor to
Execute the Aviation Project Consultant Agreement between

Crawford, Murphy and Tilly, Inc., City of St. Robert and the City of Waynesville for a Community Hangar.
(The agreement with MoDot was previously approved for this project-this agreement is for the Engineering at a cost to the City of \$3,449.07.)

- 4.5 Ordinance approving the acceptance of Woodridge Development Final Plat/Phase 7
- 4.6 Ordinance approving the Conditional Use Permit for Elms Trailer Court to allow the placement of travel trailers to be located in an R-M Zoned District.
- 4.7 Ordinance to approve a Conditional Use Permit for Blue 7 Lounge located at 107 Fina Ave. allowing them to sell and consume alcohol for use as a bar/lounge.
- 4.8 Ordinance approving the purchase of equipment/materials for Seeger Toyota URD relocation.
- 4.9 Ordinance approving the 2012 Budget Revisions
- 4.10 Appointment by Mayor Sanders of a City Administrator

5. COMMENTS BY THE ADMINISTRATION

- 5.1 City Clerk, Debra A. Adkins
- 5.2 Finance Officer, Edna Givins
- 5.3 Police Chief, Curtis Curenton
- 5.4 Fire Chief, Doug Cage
- 5.5 Public Works Director, Steve Long
- 5.6 Planning Administrator-Rodney Ramsay
- 5.7 City Attorney/City Administrator, Debra Moore

6. COMMENTS BY THE ALDERMEN

- 6.1 Next committee meetings are scheduled for:
Finance _____ at _____ p.m.
Public Works _____ at _____ p.m.
Emergency Services _____ at _____ p.m.
Park Committee _____ at _____ p.m.
Taxi Committee _____ at _____ p.m.

7. COMMENTS BY THE MAYOR

- 7.1 Next regular council meeting is scheduled for August 20, 2012 at 5:00 p.m.

8. VOTE TO CLOSE MEETING

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

8.1 Legal – Section 1

8.2 Real Estate – Section 2

8.3 Personnel – Section 3

9. REOPEN MEETING

10. ADJOURN MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING: DEBRA A. ADKINS, CITY CLERK, 194 EASTLAWN AVE. SUITE A, ST. ROBERT, MISSOURI 65584

CITY OF ST. ROBERT
COUNCIL MEETING
July 16, 2012 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

PRESENT: ALDERMAN LARRY JACKSON
ALDERMAN BUTCHIE NEWKIRK
ALDERMAN ALLAN JOHANNSEN
ALDERMAN BILL SHAW
ALDERMAN FREDA HUNNICUTT

ABSENT: ALDERMAN TODD WILLIAMS
ALDERMAN JAMES PHILLIPS
ALDERMAN ED SPOTTS

1. CALL THE MEETING TO ORDER:

Mayor Sanders called the meeting to order and certified that a quorum was present by roll call vote.

2. CONSENT AGENDA:

Motion by Shaw and Hunnicutt to approve the payment of the bills and the amended minutes as follows:

Votes: Phillips-absent
Jackson-aye
Newkirk-aye
Spotts-absent
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicutt-aye

Motion carried.

3. OLD AND NEW BUSINESS:

3.1 Ord. 2541/Approving Lease for Roadside Park from MoDot:

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE CONTRACT
BETWEEN THE CITY OF ST ROBERT AND MISSOURI DEPARTMENT OF
TRANSPORTATION

The five year lease is up for renewal on the Roadside Park that is located on the City Route which the City leases from the Missouri Highways and Transportation Commission. This lease will begin on August 13, 2012 and ends on August 12, 2017 for \$1.00.

Motion by Jackson and Newkirk to approve Bill # 12-077 on the first reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Spotts-absent

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicut-aye

Motion carried.

Motion by Shaw and Hunnicutt to approve Bill # 12-077 on the second reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Spotts-absent

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicut-aye

Motion carried.

Motion by Johannsen and Shaw to approve Ordinance # 2541 on the final reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Spotts-absent

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicut-aye

Motion carried.

3.2 Ord. 2542/Agreement With The Curenton's For Road Improvements:

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE AGREEMENT
BETWEEN THE CITY OF ST. ROBERT AND MARGIT AND ARTHUR
CURENTON

An agreement with Authur and Margit Curenton has been met regarding a road right of way dedication. There will be some engineering work done for the Curenton's in exchange for giving the City a dedicated road right of way (25' on each side of property line so the Eastlawn Avenue improvements can be done. The City will also gain an easement in the back of the property for a new gravity sanitary sewer, which will eliminate the existing grinder pump station on the Schmidt property.

Motion by Newkirk and Jackson to approve Bill # 12-078 on the first reading.

Votes: Phillips-absent
Jackson-aye
Newkirk-aye
Spotts-absent
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicut-aye

Motion carried.

Motion by Shaw and Hunnicutt to approve Bill# 12-078 on the second reading.

Votes: Phillips-absent
Jackson-aye
Newkirk-aye
Spotts-absent
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicut-aye

Motion carried.

Motion by Johannsen and Newkirk to approve Ordinance # 2542 on the final reading.

Votes: Phillips-absent
Jackson-aye
Newkirk-aye
Spotts-absent
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicut-aye

Motion carried.

3.3 Annual Liquor License Renewal:

A total of 44 Liquor License was presented for renewal.

Motion by Shaw and Jackson to approve all but OB's Billiards, as there have been several issues that need to be resolved in the matter of their liquor license.

Votes: Phillips-absent
Jackson-aye
Newkirk-aye
Spotts-absent
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicut-aye

Motion carried.

4. Comments by the administration:

- 4.1 City Clerk-none
- 4.2 City Attorney- comments for Closed

5. Comments by the aldermen:

Alderman Shaw-Reported that after going through 21 applications, five interviews had been done via phone conference with candidates for the City Administrator's position. Three have been selected to come to St. Robert for personal interviews at the City's expense. Several questions were asked regarding the travel expense.

6. Comments by the Mayor:

The next scheduled meeting will be held August 6th.

7. Vote to close the meeting:

Motion by Hunnicutt and Newkirk to close the meeting pursuant to Missouri Law Chapter 610.021 to include: Legal-Section 1, Real Estate-Section 2, Personnel-Section 3 at 6:15 pm.

Votes: Phillips-absent
Jackson-aye
Newkirk-aye
Spotts-absent
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicut-aye

Motion carried.

8. Reopen meeting
Nothing to report.

9. Adjourn meeting:

Motion by Jackson and Hunnicutt to adjourn the meeting at 7:05 pm.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Spotts-absent

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicutt-aye

Motion carried.

George Sanders, Mayor

Attest:

Debra A. Adkins, City Clerk