

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

DATE POSTED: August 28, 2012

TIME POSTED: 11:00 P.M.

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF
THE CITY OF ST. ROBERT, MISSOURI WILL CONDUCT
A SPECIAL MEETING AT 5:00 P.M. ON AUGUST 29, 2012
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

REVISED AGENDA

THE TENTATIVE AGENDA FOR THE OPEN MEETING INCLUDES:

- 1. Call The Regular Council Meeting To Order And Certify A Quorum**
- 2. Accepting the Resignation of Alderman Ed Spotts**
- 3. Mayor Sanders Appointment of Linda Daniels as Ward 2 Alderman**
- 4. Open Public Hearing for 2012 Tax Rate**
- 5. Close Public Hearing**
- 6. Ordinance to Appoint an Interim City Attorney**
- 7. Ordinance to Establish the Property Tax Rate For 2012**
- 8. Ordinance to Terminate Cleaning Contract With Get R Done.**
- 9. Resolution appointing Director and Alternate Director to the Missouri Joint Municipal Electric Utility Commission**
- 10. VOTE TO CLOSE MEETING**
Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:
 - 10.1 Legal – Section 1
 - 10.2 Real Estate – Section 2
 - 10.3 Personnel – Section 3
- 11. REOPEN MEETING**
- 12. 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 655

CITY OF ST. ROBERT
COUNCIL MEETING
August 20, 2012 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

PRESENT: ALDERMAN JAMES PHILLIPS
ALDERMAN LARRY JACKSON
ALDERMAN BUTCHIE NEWKIRK
ALDERMAN ALLEN JOHANNSEN
ALDERMAN TODD WILLIAMS
ALDERMAN BILL SHAW

ABSENT: ALDERMAN FREDA HUNNICUTT

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. VISITORS:

Miss Nicole Brewer-student representative from Waynesville High School invited the Mayor to ride on the Football Homecoming float on September 28.

Fire Chief Cage introduced Shay Mason who was recently promoted to Captain, Raymond Wright who was promoted to Lieutenant and is also the Fire Inspector, and Earl Ellegood newly hired Firefighter.

3. Public Hearing for the 2012 Tax Year:

Due to an error in the figures that were provided to the State Auditor's office in reference to our assessed evaluation, the Public Hearing will need to be rescheduled.
It was agreed that September 28, 2012, at 5:00 pm will be the new hearing date.

4. Consent Agenda:

Motion by Phillips and Jackson to approve the Consent Agenda which consists of approval of the minutes and approve payment of the bills.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicuttt-absent

Motion carried.

6. Old And New Business:

The order of the agenda items is being changed to accommodate Mrs. Givins.

6.4 Ord. 2552/Amending Manning Chart:

AN ORDINANCE AMENDING THE CITY OF ST. ROBERT MANNING AND STAGING CHART

Finance Officer Edna Givins presented the amended manning chart with changes that were made due to the immediate need of personnel.

Two fulltime maintenance laborers were added to replace the contracted cleaning team and one grounds laborer were added.

The Police Department has a need for an additional clerk and the three positions for the Detective Division that were not funded for this year. The Fire Department added a clerk position and will be asking for an additional firefighter in each of the three shifts for next year.

The electric department will no longer require groundsman's position and would like to add one lineman and one apprentice lineman.

The Transfer Station-title change, no effect on the budget.

Funds are available for these additional positions, Mrs. Givins stated, and the monies will be transferred to the Police Department.

Alderman Shaw stated that the Park Department should be a separate department and not under the Building & Zoning.

Motion by Jackson and Phillips to make a separate Park Department.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Spotts-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicuttt-absent

Motion carried.

Motion by Williams and Jackson to approve Bill # 12-087 on the first reading.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Spotts-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicuttt-absent

Motion carried.

Motion by Johannsen and Newkirk to approve Bill # 12-087 on the second reading.

Votes: Phillips-aye

Jackson-aye

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

Motion carried.

Motion by Phillips and Jackson to approve Ordinance # 2552 on the final reading.

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

Motion carried.

6.2 Ord. 2553/Approving a Conditional Use Permit for Elms Trailer Court:

AN ORDINANCE APPROVING THE CONDITIONAL USE PERMIT FOR ELMS TRAILER COURT TO ALLOW PLACEMENT OF TRAVEL TRAILERS TO BE LOCATED IN AN R-M ZONED DISTRICT

Mr. Harold Walker, owner of Elm's Trailer Court was present to discuss an item that was carried over from the last meeting regarding the Conditional Use Permit for his court to allow travel trailers.

Motion by Phillips and Williams to approve Bill # 12-088 on the first reading.

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

Motion carried.

Motion by Johannsen and Williams to approve Bill 3 12-088 on the second reading.

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

Shaw-aye
Hunnicuttt-absent
Motion carried.

Motion by Phillips and Johannsen to approve Ordinance # 2553 on the final reading.

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

Motion carried.

6.2 Ord. 2554/Refunding of Public Utility System Refunding Revenue Bonds Series 2012

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,100,000 PRINCIPAL AMOUNT OF PUBLIC UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2012, OF ST. ROBERT, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREFORE; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO

Mr. Ed McLiney was present from McLiney and Company, regarding the refunding of the Electric & Natural Gas System Series 2003. The total interest and principal on the Series 2003 is \$1,350,130 at 5.34%. The new issue total, (P&I included) will be \$1,196,544 at 2.04%, with total savings of \$153,585 and the interest savings of 3.30%.

Motion by Phillips and Johannsen to approve Bill # 12-089 on the first reading.

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

Motion carried.

Motion by Johannsen and Williams to approve Bill # 12-089 on the second reading.

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

Shaw-aye
Hunnicuttt-absent
Motion carried.

Motion by Johannsen and Phillips to approve Ordinance # 2554 on the final reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Spotts-aye
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicuttt-absent
Motion carried.

6.5 Letter of Representation of Angela Vallair d.b.a. OB's Billiards Liquor License from Attorney Ralph Muxlow

City Attorney Debbie Moore presented a letter she had received from Attorney Muxlow who is representing Andela Vallair regarding the issue of her liquor license not being renewed for OB'S Billiards. Mrs. Vallair was present to discuss the harshness of being closed during the past month. She is requesting that she be allowed to open back up. A hearing has been set for September 4th, and a decision will be made at that time.

7. Comments by the Administration:

7.1 City Clerk, Debra Adkins-Reminder of the Springfield Cardinal game on August 30th.

7.2 City Attorney-nothing

7.3 City Administrator, Anita Ivey-reported on the Glow in the Dark Golf at our golf course on September 13. Also thanked the Pulaski Co. Tourism on the video they did advertising the golf course

Darrell Duncan was present to discuss the ongoing City projects:

The slab has been poured on the Public Works building.

The improvements on Eastlawn should start this week.

Ireland is working on the City Welcome sign.

Missouri Avenue –final plans are at MoDot.

Pedestrian Bridge-the initial design has been submitted.

Nathan Carmen was present to discuss J. H. Williamson Jr. Drive and Town Center Blvd. They are actually one road which extends from the City pool out to Missouri Avenue. The 911 Center and emergency personnel are concerned because of the two names and should change to one or the other.

Mrs. Adkins stated that the J. H. Williamson Jr. Drive was named after a soldier that was killed in military action. Alderman Williams asked if the City Clerk will look up the history of the name and report back to council.

9. Comments by the Mayor:

None

10. Vote to Close Meeting:
Motion by Phillips and Jackson to close the meeting pursuant to Missouri Law Chapter 610.021 to include Missouri Law Chapter 610.021 to include:

Legal –Section 1

Real Estate-Section 2

Personnel-Section 3

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Spotts-aye

Johannsen-absent

Williams-aye

Shaw-aye

Hunnicuttt-aye

Motion carried.

9. Reopen Meeting:

10. Adjourn Meeting:

Motion by Phillips and Jackson to adjourn the meeting.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Spotts-aye

Johannsen-absent

Williams-aye

Shaw-aye

Hunnicuttt-aye

Motion carried.

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk