

CITY OF ST. ROBERT
SPECIAL COUNCIL MEETING
AUGUST 29, 2012 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

PRESENT: ALDERMAN JAMES PHILLIPS
ALDERMAN LARRY JACKSON
ALDERMAN BUTCHIE NEWKIRK
ALDERMAN ALLEN JOHANNSEN
ALDERMAN BILL SHAW
ALDERMAN FREDA HUNNICUTT

ABSENT: ALDERMAN TODD WILLIAMS

1. CALL THE MEETING TO ORDER:

Mayor Sanders called the Special Meeting to order and certified that a quorum was present. The meeting has been called to set the property tax rate for the 2012 year.

2. Mayor Sanders has received a resignation letter from Ward 2 Alderman Ed Spotts.

3. Mayor Sanders Appointment of Linda Daniels as Ward 2 Alderman.

Mayor Sanders introduced Linda Daniels to fill the unexpired term of Ed Spotts. Alderman Shaw requested that this appointment be postponed until next week so he could get a chance to meet her. Alderman Jackson stated that he understood that the Board was not going to replace Spotts until the City got through some legal issues as it was unfair to Ms. Daniels to bring her in at this time.

Motion by Johannsen and Newkirk to approve the appointment of Linda Daniels.

Votes: Phillips-aye

Jackson-nay

Newkirk-aye

Johannsen-aye

Williams-absent

Shaw-nay

Hunnicuttt-aye

Motion did not pass.

4. Open Public Hearing for 2012 Tax Rate.

Mrs. Adkins explained that the new property tax rate has been set by the State Auditor's office at .3267. A recalculation had to be done by their office as the assessed personal property tax valuation had been used in their calculations and had to be resubmitted for corrections. No comments had been received regarding the tax rate.

5. Close Public Hearing.

Motion by Phillips and Jackson to close the Public Hearing.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicutt-aye

Motion carried.

6. Ord. 2555/Appointing Tyce Smith Interim Counselor:

An ordinance appointing an interim councilor for the city of st. Robert

An ordinance approving the appointment of Mr. Tyce Smith as interim city Counselor was presented for approval. Mr. Smith explained that he several court cases that if necessary he will turn over to someone else to represent so there will not be a conflict of interest. He explained that the City Prosecutor Ken Clayton will act as counselor for the City of St. Robert and himself in the real estate transaction regarding the Frank Bogad Estate. Mr. Smith will also re-enter himself as counsel of the MoGas case.

Motion by Phillips and Hunnicutt to approve Bill # 12-090 on the first reading.

Votes: Phillips-aye

Jackson-nay

Newkirk-aye

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicutt-aye

Motion carried.

Motion by Johannsen and Phillips to approve Bill # 12-090 on the second reading.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Johannsen-aye

Williams-absent

Shaw-aye
Hunnicut-aye
Motion carried.

Motion by Johannsen and Newkirk to approve Ordinance # 2555 on the final reading.

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

Motion carried.

7. Ord. 2556/Establishing the Property Tax Rate At .3267 For 2012

An ordinance of the city of st. Robert, missouri affixing the rate of levey for the tax purpose for the calendar year 2012 upon all taxable tangible property situated in the city of st. Robert, Missouri, and levying a tax upon such property for the calendar year 2012

Motion by Phillips and Jackson to approve Bill# 12-091 on the first reading setting the tax rate at .3267 for 2012.

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

Motion carried.

Motion by Hunnicutt and Phillips to approve Bill # 12-091 on the second reading.

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

Motion carried.

Motion by Johannsen and Newkirk to approve Ordinance 2556 on the final reading.

Votes: Phillips-aye
Jackson-aye

Newkirk-aye
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicut-aye
Motion carried.

8. Ordinance to Terminate Cleaning Contract with Get R Dun:

AN ORDINANCE RESCINDING THE AGREEMENT BETWEEN THE CITY OF ST. ROBERT
AND GET-IT-DUN

The Board of Aldermen voted to terminate the contract with Get R Done cleaning service on July 2, 2012. Mr. Smith stated that he will be negotiating with the medical clinic on their cleaning needs. The City has hired two full time cleaning personnel.

Motion by Johannsen and Johannsen to approve Bill # 12-092 on the first reading.

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

Motion by Newkirk and Phillips to approve Bill # 12-092 on the second reading.

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

Motion by Johannsen and Jackson to approve Ordinance # 2557 on the final reading.

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

Motion carried.

9. Resolution Appointing Director and Alternate Director to the Missouri Joint Municipal Electric utility Commission.

A RESOLUTION APPOINTING DIRECTOR AND ALTERNATE DIRECTOR TO THE
MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION

This Resolution will approve the appointment of Interim City Administrator Anita Ivey as Director and Steve Long Director of Public Works as Alternate Director.

Motion by Phillips and Johannsen to approve the appointments of Anita Ivey and Steve Long to the Missouri Joint Municipal Electric Utility Commission

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

Motion carried.

9. Comments by the Aldermen:

Alderman Phillips-He had noticed that during a recent round of golf at the City's course, that the apron around the green needs to be sprayed.

Alderman Johannsen reported that there is a trench on Eastlawn that needs to be looked at before we get the heavy rains that are being called for. Director of Public Works will be notified tomorrow.

- 10 Vote to close meeting:

Motion by Hunnicutt and Johannsen to go into Closed Session 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

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

Motion carried.

9. Reopen Meeting:
Nothing to report.

10. Adjourn Meeting:
Motion by Newkirk and Johannsen to adjourn the meeting at 6:52 pm
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