

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

DATE POSTED: September 13, 2012

TIME POSTED 12:00 PM

**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 SEPTEMBER 17, 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 TO ADDRESS THE BOARD:
Rodney Ramsay-Introduction of new employee's

Major Cooley-Promotion of the following Police Officers:
Sgt. Warren Anderson from Patrol Sergeant to Detective Sergeant
Officer Tyson Russell from Patrol Officer to Detective
Officer Steven Echelberry from Patrol Officer to Detective
Corporal Ryan Hicks from Patrol Corporal/K-9 Unit to Patrol Sergeant
Officer Christopher Smith from Patrol Officer to K-9 Unit
3. CONSENT AGENDA
 - 2.1 Approval of minutes
 - 2.2 Approve payment of bills
4. OLD AND NEW BUSINESS
 - 4.1 Liberty Plaza TIF EATS (Economic Activity Tax) Edna
 - 4.2 Appointment for LAGERS Representative (Debbe)
 - 4.3 Resolution for City to reassign Developer of Woodland Hills TIF in the event of purchase.
5. **COMMENTS BY THE ADMINISTRATION**
 - 5.1 City Clerk, Debra A. Adkins
 - 5.2 Interim City Attorney, Tyce Smith
 - a. Amending the Planning and Zoning Ordinance requirement
 - 5.3 Interim City Administrator, Anita Ivey
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 October 9, 2012 at 5:00 p.m.

8. 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

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
REGULAR CITY COUNCIL MEETING
SEPTEMBER 4, 2012 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

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

ABSENT: ALDERMAN TODD WILLIAMS

1. CALL THE MEETING TO ORDER:
Mayor Sanders certified a quorum was present.
2. VISITORS TO ADDRESS THE BOARD:
None
3. CONSENT AGENDA:
Motion by Phillips and Jackson to approve the Consent Agenda which included approval of the minutes and payment of the bills.
Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-aye
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicuttt-aye
Motion carried.
4. Mayor Sanders Appointment of Linda Daniels as Ward 2 Alderman.
 - 4.1 Mayor Sanders introduced Ms. Linda Daniels and City Clerk explained the situation of the vote count at last meeting. After reviewing the vote with the Missouri Municipal League, it was determined that the vote did pass. The vote should have been counted on the 7 seated members, it did pass with 4 ayes, 2 nays and Williams was absent.
 - 4.2 Mrs. Adkins swore Ms. Daniels in as Alderman Ward 2.
 - 4.3 Ord. 2558/Hearing for OB'S REGARDING LIQUOR LICENSE:

AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ANGELA MARIE VALLAIR DBA OB'S BILLIARDS (REGARDING THE CITY'S ISSUANCE OF A PROBATIONARY LIQUOR LICENSE TO OBS BILLIARDS

Interim City Attorney Tyce Smith reported that the Associate Circuit Court of Pulaski County had set aside certain guilty pleas of Angie Vallair with regards to filed criminal charges which violated state liquor laws. Mr. Smith strongly encouraged the police department to become very forceful with this establishment.

Chief Curenton was present and agreed with Mr. Smith regarding OB'S liquor license. It was suggested that bracelets be placed on minors to help eliminate serving minors.

Mrs. Beverly Thomas Stroud was present (owner of property to the right of OB's) complaining about the encroachment of the Thomas property even after Elgin Surveying placed stakes where the property lines were located twice and have been taken up by someone. Mr. Smith explained that this encroachment can be a civil matter especially with the damages that are alleged in Mrs. Stroud's letter.

The agreement states that Mrs. Vallair will refrain from drinking alcohol to excess at all times she is on the premises, particularly during business hours and when performing work. She is to obey all State of Missouri and City of St. Robert laws, and to sell liquor only during hours of operation under State and City laws.

The City will issue Vallair a one year probationary liquor license upon approval of the Board of Aldermen, and any violation of the terms of this agreement, her business or her employees will be a sufficient ground for termination of this probationary liquor license.

Motion by Phillips and Jackson to approve Bill # 12-093 approving this agreement and ordinance on the first reading.

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

Motion carried.

Motion by Newkirk and Hunnicutt to approve Bill 312-093 on the second reading.

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

Motion carried.

Motion by Phillips and Johannsen to approve Ordinance # 2558 on the final reading.

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

Motion carried.

5. COMMENTS BY THE ADMINISTRATION:

5.1 City Clerk, Debra Adkins-Mrs. Adkins explained that she has researched the naming of J.H. Williamson Jr. Drive. On March 17, 1986, the Board of Aldermen approved naming the street in memory of his life lost while serving in the Armed Forces.

5.2 Finance Officer, Edna Givins-Mrs. Givins has received confirmation that the City's annual audit has been completed and the findings are very good and will present at the next meeting. Reported the City revenue is up 2% over expenses.

5.3 Police Chief, Curtis Curenton-gave an update on calls and accidents which are both down compared to last year. Several of the policemen had participated in the Shirners BBQ cook off and had taken 2nd Place. The three new Dodge Chargers patrol cars have been ordered and should be here in 3-4 weeks.

5:40-Alderman Phillips left the meeting.

5.4 Fire Chief, Doug Cage-gave an update on calls that they have responded to. Reported on the Regional Fire School that is through the University of Missouri. All trucks are back in service and the MDA Telethon raised \$4,168.00

5.5 Public Works Director, Steve Long-Reported that the Cracker Barrel Water Tower rehab has started and will be finished in 6-8 weeks. The Eastlawn Ave. resurfacing project has started.

5.6 Planning Administrator Rodney Ramsay-The benches and tables were installed at the city park, thanks to the Rotary Club. Signage for the golf course has been purchased.

5.7 City Attorney, Tyce Smith-for Closed Session

5.8 City Administrator, Anita Ivey-Reported on the radio interview she has done and the good comments she has received. A Town Hall Meeting is scheduled for September 27 at 5:30pm, to get the citizens input. She has met with representatives regarding the Rural Development Grant and report that the manager of the Transfer Station has had back surgery.

6. COMMENTS BY THE ALDERMEN:

None

7. COMMENTS BY THE MAYOR:

Mayor Sanders appointed Linda Daniels to the Emergency Services Committee. The next regularly scheduled meeting will be September 17, 2012.

8. Motion by Newkirk and Daniels to go into Closed Session @ 5:50 pm 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

Daniels-aye

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicut-aye

Motion carried.

9. Reopen Meeting:

10. Adjourn Meeting:

Motion by Newkirk and Johannsen to adjourn the meeting at 7:25 pm.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-absent

Williams-aye

Shaw-aye

Hunnicut-aye

Motion carried.

Attest:

Mayor George Sanders

Debra A. Adkins, City Clerk