

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

DATE POSTED: September 28, 2012

TIME POSTED 2:00 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 OCTOBER 1, 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:
3. CONSENT AGENDA
 - 2.1 Approval of minutes
 - 2.2 Approve payment of bills
4. OLD AND NEW BUSINESS
 - 4.1 William Gurley-Approval For A Sunday Liquor License For Bottoms Up Who Currently has a City Liquor License. (Debbe)
 - 4.2 Ordinance To Approve The Installation Of Power For The Roof Top Heat And Air Unit From K. York Electric For The Warehouse. (Steve)
 - 4.3 Ordinance To Approve The Installation Of The Rooftop Heat And Air Unit For The Warehouse From Crawford's Heating And Cooling. (Steve)
 - 4.4 Ordinance Accepting The Bid On The Construction Of The Utility Building. (Steve)
 - 4.5 Ord. To Extend The Fort Leonard Wood Contract For Waste Hauling To The St. Robert Transfer Station. (Tyce)
 - 4.6 Ordinance Amending Administrative Chapter 402: Administrative Mechanisms- Planning And Zoning, Section 402.003-Appointment And Terms Of Planning And Zoning Commission. (Tyce)
 - 4.7 Appointment Of Board Of Adjustment Members (Mayor Sanders)
 - 4.8 Ordinance for Acceptance of Revised Master Plan of Deer Run to the Master Plan of Brush Creek and Acceptance of Brush Creek Preliminary Plat Phase 1 (Nathan)

4.9 Ordinance Authorizing a Contract Between the City of Waynesville, The City of St. Robert, Emery Sapp & Sons, Inc and Crawford, Murphy & Tilly, Inc for the Airport Improvement Program (Alderman Phillips)

4.10 Ordinance Approving the Name of Town Center Blvd. to J. H. Williamson Drive.

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 Interim City Attorney, Tyce Smith
- 5.8 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
COUNCIL MEETING
SEPTEMBER 17, 2012 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

PRESENT: ALDERMAN LARRY JACKSON
ALDERMAN BUTCHIE NEWKIRK
ALDERMAN LINDA DANIELS
ALDERMAN ALLEN JOHANNSEN
ALDERMAN BILL SHAW

ABSENT: ALDERMAN TODD WILLIAMS
ALDERMAN FREDA HUNNICUTT
ALDERMAN JAMES PHILLIPS

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. VISITORS TO ADDRESS THE BOARD:

Rodney Ramsay- introduced three new employees:
Shirell Beal-Building Maintenance
Chris Brown-Grounds man
Raymond Tudor-Maintenance

Major Doug Cooley introduced the newly promoted Police Officers:
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:

- 3.1 Approval of minutes
- 3.2 Approve payment of bills

Motion by Jackson and Daniels to approve the minutes and payment of the bills.

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

Motion carried.

4. OLD AND NEW BUSINESS:

4.1 Ord. 2559/ Approving The Liberty Plaza TIF EATS:

AN ORDINANCE APPROPRIATING FUNDS ON DEPOSIT IN THE SPECIAL ALLOCATION FUNDS FOR LIBERTY COMMONS REDEVELOPMENT PROJECT FOR PAYMENT OF REIMBURSEMENT PROJECT COSTS

Finance Officer Edna Givins explained that these funds were derived from the sales tax collected December 11, 2011 through July 2012 (50% collected will go to developer) \$24,189.92. Currently there is only one business located in this district which is Colton's Restraint.

Motion by Johannsen and Newkirk to allow the appropriation of funds to the Liberty Commons Redevelopment project on the first reading of Bill # 12-094.

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

Motion carried.

Motion by Jackson and Daniels to approve Bill # 12-094 on the second reading.

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

Motion carried.

Motion by Johannsen and Newkirk to approve Ordinance # 2559 on the final reading.

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

Motion carried.

4.2 Appointment for Lagers Representative:

City Clerk Debra Adkins requested that an Employer Representative be nominated to attend the LAGERS Retirement meeting Oct. 24-25, 2012 in Springfield, MO. The Board agreed that Alderman Jim Phillips would represent them.

4.3 Resolution For The City To Reassign Developer Of Woodland Hills TIF In The Event Of Purchase

Interim City Attorney Tyce Smith explained that this was for the commonly known as "old Fields property", TIF which had been in Woodland Hills name, (Woodland Hills TIF). Their funding collapsed and the Security Bank has foreclosed on the property.

A Resolution was presented for consideration to allow Battlefield West, LLC to formally adopt all development plans and redevelopment plans in place for the presently existing TIF. Mr. Mike Dunbar from Security Bank further explained that the bank can not own a TIF and if Battlefield West, LLC does not agree to the old plans they will have to start the process all over.

Motion by Jackson and Johannsen to approve this Resolution.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicuttt-absent

Motion carried.

5. Comments By The Administration:

5.1 City Clerk, Debra Adkins-presented the utility collection report and read a Thank You letter that staff member Fredrica Norris was given for her help.

5.2 Interim City Attorney, Tyce Smith:

Mr. Smith explained the need to change Section 402.003 in the present Planning and Zoning Ordinance to allow business owners to be allowed on the Board; currently it is limited to residence of the City. He distributed a proposed ordinance for members to review and asked for feedback or suggestions to the change. There are several conflicts within the ordinance which needs to be updated.

Alderman Jackson asked if Mayor Sanders would present the nominees names prior to the meeting they will be voted upon.

5.3 Interim City Administrator-

Ms. Ivey announced that the Town Hall Meeting is being rescheduled until Oct. 23, 6:00pm at the St. Robert Community Center.

Had recently met with Mr. Jeff Carringer and Mr. Larry Sexton regarding CID, the process will have to start all over again.

Urban Development-we will be sharing part of the approximately \$96,000.00 with Waynesville. We will be using our share to continue the sidewalks on Eastlawn Ave.

Ms. Ivey and several others had toured the airport with Alderman Phillips and others.

Rural Development Grant-Ms. Ivey had met with Mr. Jack Kirby regarding possible grants that the City may apply for.

Welcome Sign-Bids will be let Thursday for the St. Robert Welcome Sign.

Vote To Approve The Renaming Of St. Robert Landing To J. H. Williamson Jr. Drive:

Discussion on the renaming of that section of road now know as St. Robert Landing was discussed. The 911 Center has concerns over the confusion of the two different names of the road. The ordinance will be presented at the next Board meeting.

Motion by Shaw and Jackson to rename that portion of the road (St. Robert Landing) to J. H. Williamson Jr. Drive so it will extend all the way from Missouri Avenue to City Rt. 66.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicutt-absent

Motion carried.

Alderman Johannsen inquired about the lightening on Missouri Avenue and was informed that it is in the planning stage. The curb on Phoenix Ave is also being addressed with the improvements to Eastlawn Ave.

6. Comments By The Aldermen:

Alderman Jackson inquired on the arrival of the new patrol cars, they have been ordered and the anticipated arrival time is later October.

After discussion, it was recommended that the Aldermen's personal email addresses be updated on the City's Web Site. The IT Department will determine if there has been any posting to the saintrobert.com addresses.

7. Comments by the Mayor:

Mayor Sanders asked for approval for the appointment of Art Curenton to be on the Planning and Zoning Board.

Motion by Jackson and Newkirk to approve this appointment.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-absent

Shaw-aye

Hunnicutt-absent

Motion carried.

October 2 is the next scheduled Board of Aldermen meeting.

8. Vote To Close Meeting:
Motion by Daniels 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-absent
Jackson-aye
Newkirk-aye
Johannsen-aye
Williams-absent
Shaw-aye
Hunnicuttt-absent

Motion carried.

9. Reopen Meeting:
Nothing to report.

10. Adjourn Meeting:
Motion by Newkirk and Daniels to adjourn the meeting at 7:00 pm

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

Motion carried.

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk

