

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

DATE POSTED: November 2, 2012

TIME POSTED 3:00 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 NOVEMBER 5, 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:
 - 2.1 5th Engineers BN 50th ENMRBC-Halloween in the Park Recognition
 - 2.2 Mr. Preston Kramer-MoDot-Update on Roads.
3. CONSENT AGENDA
 - 3.1 Approval of minutes
 - 3.2 Approve payment of bills
4. OLD AND NEW BUSINESS:
 - 4.1 Ordinance Amending Administrative Chapter 402: Administrative Mechanisms- Planning and Zoning, Section 402.003-Appointment and Terms of Planning And Zoning Commission. (Tyce)
 - 4.2 Ordinance to Hire Sara Ritman Referencing Ethical Questions. (Tyce)
 - 4.3 Ordinance Amending Chapter 600: Alcoholic Beverages to Include Recent Change In State Law Regarding City Sunday Liquor License (Eliminates Food Sale Requirements) (Tyce)
 - 4.4 Ordinance and Agreement for Continuation of the Electronic Waste Recycling Contract with Fredrick Enterprises, Inc. DBA Mid-Mo Recycling. (Tyce)
 - 4.5 Approval by the Board of Aldermen for the City's Participation in the Missouri's Safe Routes to School Program. (Darrell)
 - 4.6 Ordinance Approving the Bid and Contract from Reinhold Electric, Inc. for the Missouri Lighting Project. (Darrell)

- 4.7 Ordinance Approving the Purchase of A F550 Dump Truck from Midwest System Truck Equipment. (Steve)
- 4.8 An Ordinance Approving The Early Submission Rates From Anthem Blue Cross. Early Submission Rates Valid If Received On Or Before November 5, 2012. There Is No Increase In Cost For Health Insurance For 2013. (Anita)
- 4.9 Ordinance Approving the Form of and Authorizing the Mayor to Execute the Aviation Project Consultant Agreement for the Development of a Spill Prevention Control and Countermeasure Program for the New Fuel Facility Between the City of Waynesville, the City of St. Robert and Crawford, Murphy and Tilly, INC. (Tyce)

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 November 19, 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
OCTOBER 15, 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 TODD WILLIAMS
ALDERMAN FREDA HUNNICUTT

ABSENT: None

1. CALL THE MEETING TO ORDER:

Mayor Sanders called the Board meeting to order and certified a quorum was present.

2. VISITORS TO ADDRESS THE BOARD:

Steve Ehrhardt-Fort Wood Properties was present to present a before and after picture of the Ramada Inn development project. This project now includes Panera Bread, Kum & Go, Buffalo Wild Wings, and Liberty Lodge. He briefed the Council on his new development project, Liberty Park Apartments.

Davis Lynn & Moots-John Cummings was present to review the 2011 annual audit of the City's financials. He reported that the City received a "clean opinion", which is the best opinion given for a financial statement audit. His review also included explanation of GASB 54. This a new audit reporting standard in which each department has to show their own expense separately

3. CONSENT AGENDA:

3.1 Approval of minutes

3.2 Approve payment of bills

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

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicuttt-aye

Motion carried.

4. OLD AND NEW BUSINESS:

4.0 Update on Changes to the Liquor License:

Interim City Attorney Tyce Smith presented the change to the State Statute which effects the Sunday by Drink licensing. This change eliminates food sale requirements and simplifies the current application process with the state. The City controls liquor licensing within the City but must comply with State Statutes.

Motion by Jackson and Williams to have the Interim City Attorney to provide an ordinance for the necessary changes for our Sunday by Drink License.

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

Motion carried.

4.1 Ordinance Amending Administrative Chapter 402: Administrative Mechanism-Planning and Zoning, Section 402.003-Appointment and Terms of Planning and Zoning Commission

Attorney Smith presented to the Board a propose ordinance titled “An Ordinance Approving Amendment tot the Zoning and Subdivision Chapters of the Land Development Regulations of the City of St. Robert” for review.

The ordinance in review states that “All members of the Planning and Zoning Commission shall be resident of the City, or owners of businesses in the City.” It was suggested by Alderman Phillips that this be approved by the Planning and Zoning Commission before the Board of Aldermen approve.

Motion by Phillips and Jackson to table until this item has gone through Planning and Zoning for approval.

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

Motion carried.

4.2 Appointment of the Board of Adjustment Members:

Mayor Sanders appointed the following for Board of Adjustments:
Vikki Farris

Gene Newkirk
Albert Delamarter
Greg Chumura
Ginger Rhine
Alternate:
Larry Lercher
Ashley Sielky
Motion by Williams and Phillips to approve these appointments.
Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-aye
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye
Motion carried.

- 4.3 Appointment of Board of Appeal Members:
Mayor Sanders appointed the following people to the Board of Appeal:
Albert Delamarter
David Harbaugh
Dennis Sheppard
Motion by Phillips and Daniels to approve these appointments.
Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-aye
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye
Motion carried.

4.4 Ord. 2567-Approving Preliminary Plat of Sylvan Point Plat 4

AN ORDINANCE APPROVING THE PRELIMINARY PLAT OF SYLVAN POINT PLAT 4

Nathan Carmen-Land Use Administrator-reported on the Planning and Zoning meeting that was held August 1, 2012 in which they recommended the acceptance of a Preliminary Plat of Sylvan Point Plat 4.

Motion by Phillips and Newkirk to approve Bill # 12-102 on the first reading.
Votes: Phillips-aye

Jackson-aye
Newkirk-aye
Daniels-aye
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye
Motion carried.

Motion by Hunnicutt and Williams to approve Bill # 12-102 on the second reading.

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

Motion by Phillips and Johannsen to approve Ordinance # 2567 on the final reading.

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

4.5 Ord. 2568/supplement ordinance number 2565:

AN ORDINANCE SUPPLEMENTING ORDINANCE NUMBER 2565 AND RATIFYING THE ACTION OF THE MAYOR IN EXECUTING A CONTRACT BETWEEN THE CITY OF WAYNESVILLE, THE CITY OF ST. ROBERT, EMERY SAPP & SONS, INC., AND CRAWFORD MURPHY AND TILLY, INC;

Alderman Jim Phillips explained what this ordinance was for the airport apron. It is noted that Section 7 should read: The Mayor is authorized to “sign again” the contract.

Motion by Phillips and Jackson to approve (with correction to Section 7) of Bill # 12-103 on the first reading.

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

Motion carried.

Motion by Phillips and Daniels to approve Bill # 12-103 (as corrected) on the second reading.

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

Motion carried.

Motion by Jackson and Phillips to approve Ordinance # 2568 (as corrected) on the final reading.

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

Motion carried.

5. Comments by the administration

5.1 City Clerk, Debra A. Adkins- absent

5.2 Finance Officer, Edna Givins-Announced that there would be a finance meeting on Oct. 25th @ 5:00 pm regarding our City Employee insurance coverage's.

5.3 Police Chief, Curtis Curenton-presented 2 new Policemen; Officer Sweno (Laclede County) and Officer Danielson (Crocker, MO). Reported on the police department

qualifying at the shooting range, presented photos of the new police vehicles and reported on the number of calls they have received.

- 5.4 Fire Chief, Doug Cage-Seller Sexton sponsored banquet went very well. Fire Prevention Week has been completed and CPR Classes are booked into November. Alderman Phillips thanked the emergency Personnel for their service.
 - 5.5 Public Works Director, Steve Long-Gave updates on repairs within his department.
 - 5.6 Planning Administrator-Rodney Ramsay-reported on the repairing of the bathroom floors at the pool, the stairs to the right of the stage have been built, gave an update of the Golf in the Dark.
 - 5.7 Interim City Attorney, Tyce Smith-has several items for Closed Session.
 - 5.8 Interim City Administrator:
Oct 27th-Halloween in the Park
Oct. 23rd-Town Hall Meeting went good.
Gave an update on the pre-bid of the Missouri Ave. Lighting Project, Eastlawn.
6. Comments by the aldermen:
- Alderman Hunnicutt-commented on the excellent program and banquet of the Fire Dept.
- Alderman Shaw-Public Works meeting set for October 24 @ 5:00 pm. To discuss the purchase of a truck and to open bids for Missouri Street Lighting Project.
- Alderman Newkirk-Wednesday @ 3:00 will be making bags for Halloween in the Park.
- Alderman Jackson-completed the City on a good audit report.
7. Comments by the Mayor:
The next regular meeting is scheduled for October 15, 2012 @ 5:00pm.
Mayor Sanders announced that he and his wife had celebrated their 50th wedding anniversary.
8. Vote to Close Meeting:
The meeting is being closed pursuant to Missouri Law Chapter 610.021
Motion by Hunnicutt and Phillips to go into Closed Session at 6:39- pm for the purpose discussion of:
Legal-Section 1
Real Estate-Section 2
Personnel-Section 3
Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-aye

Johannsen-aye
Williams-aye
Shaw-aye
Hunnicuttt-aye
Motion carried.

9. Reopen Meeting:
Nothing to report.

10. Adjourn Meeting:
Motion by Daniels and Hunnicutt to adjourn the meeting.
Votes: Phillips-aye
Jackson-aye
Newkirk-absent
Daniels-aye
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicuttt-aye
Motion carried.

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk