

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

DATE POSTED: November 15, 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 19, 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/ CITIZENS TO ADDRESS THE BOARD:
3. CONSENT AGENDA
 - 3.1 Approval of minutes
 - 3.2 Approve payment of bills
4. OLD AND NEW BUSINESS:
 - 4.1 James Wagoner-Taxi Licenses(Curtis)
 - 4.2 Chris Schrantz-Airport Update
 - 4.3 An Ordinance Approving the Position of Assistant City Administrator (Todd)
 - 4.4 An Ordinance Approving a Onetime Pay Adjustment for City Employee's (Anita)

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 December 3, 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
NOVEMBER 19, 2012 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

PRESENT: ALDERMAN LARRY JACKSON
ALDERMAN JAMES PHILLIPS
ALDERMAN BUTCHIE NEWKIRK
ALDERMAN LINDA DANIELS
ALDERMAN TODD WILLIAMS
ALDERMAN BILL SHAW
ALDERMAN FREDA HUNNICUTT

ABSENT: ALDERMAN ALEN JOHANNSEN

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:

2.1 5th Engineers BN 50th ENMRBC- Halloween in the Park Recognition:
A representative from the 5th Engineers was present to accept a proclamation to the Company and to the individual soldiers who helped with Halloween in the Park.

2.2 Mr. Preston Kramer-Area Engineer from MoDot:
Mr. Kramer gave a summary of projects expected for the St. Robert area. Missouri Ave. is a big issue, especially the intersection of Missouri Ave and Eastlawn and Eastlawn and Marshall Dr. He explained that infrastructure improvements will need to be made at these intersections, and it will be sometime in the spring before they have any plans developed.

Other areas of concern were addressed by the Aldermen; the southern intersection lights need the sequence changed for late evening, stripping of Ramada Intersection, the intersection at Plattner Ave and Business Rt. 66.

A short break was taken at this time.

Continue at 5:25-Further discussion on intersection problems. Mr. Kramer stated that it will have to be a joint effort and need to coincide with the future plans of the City.

3. CONSENT AGENDA:

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

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-aye

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

4. OLD AND NEW BUSINESS:

4.1 Ord. 2569/Approving the Amendment to the Land Development Regulations

AN ORDINANCE APPROVING AMENDMENT TO THE ZONING AND SUBDIVISION
CHAPTERS OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF ST.
ROBERT

City Attorney Tyce Smith explained the changes in this ordinance. Section 402.003 will state “The City Planning and Zoning Commission shall consist of not more that fifteen (15) nor less than seven (7) members, including ; the Mayor, if the Mayor chooses to be a member, and an Alderman who is selected by the council of the Board of Aldermen chooses to have a member serve on the Commission. All members of the Planning and Zoning Commission shall be residents of the City or owners of businesses in the city. None-resident Owners of businesses in the City of St. Robert must be residents of Pulaski County to be members on the Planning and Zoning Commission. A person who is a member of the Planning and Zoning Commission of St. Robert cannot be on a Planning and Zoning Commission of any city, village or county other than St. Robert. There can be only two non-resident business owner members on the Planning and Zoning Commission at any one time. A minimum of five (5) members shall be required and appointed by the Mayor, subject to the approval of the Board of Aldermen and shall serve without compensation for their services, but may receive reimbursement for expenses approved by the Board of Aldermen.”

Mr. Smith stated that the changes meet the state statutes.

Motion by Daniels and Newkirk to approve Bill # 12-104 on the first reading.

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

Motion by Phillips and Daniels to approve Bill # 12-104 on the second reading.

Votes: Phillips-aye
Jackson-nay
Newkirk-aye
Daniels-aye
Johannsen-absent
Williams-nay

Shaw-aye
Hunnicut-aye
Motion carried.

Motion by Hunnicutt and Phillips to approve Ordinance # 2569 on the final reading.

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

4.2 Ord. 2570/Approving Agreement with Sara Rittman:

AN ORDINANCE APPROVING THE AGREEMENT BETWEEN THE CITY OF ST. ROBERT AND SARA RITTMAN AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND LEGALLY BIND THE CITY OF ST. ROBERT TO THAT AGREEMENT

City Attorney Tyce Smith introduced Ms. Sara Rittman-Attorney at Law at Rittman Law, who has agreed to act as special counsel to provide legal ethics opinion regarding legal ethics questions that the City needs addressed regarding the ethical effect of Debra Moore filing claims with the Human Rights Commission against the Mayor and the City.

The Board was presented with Ms. Rittman's credentials. Previous work credentials included working as the state's first Legal Ethics Counsel for the Advisory Committee of Supreme Court of Missouri for approximately 10 years, prior to this; she was an Assistant Attorney General handling professional discipline matters.

Ms. Rittman was present to answer any questions that the Board may have.

Motion by Phillips and Williams to approve Bill # 12-105 on the first reading.

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

Motion by Jackson and Hunnicutt to approve Bill # 12-105 on the second reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye

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

Motion by Williams and Newkirk to approve Ordinance # 2570 on the final reading.

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

4.3 Ord. 2571-Amending Chapter 600: Sunday Sales:
AN ORDINANCE ESTABLISHING LOCAL LICENSE REQUIREMENTS FOR SUNDAY
LIQUOR SALES IN THE CITY OF ST. ROBERT

Mr. Smith explained that this change is due to recent changes in new state regulations regarding Sunday Liquor Sales Requirements. There are no food sale requirements associated with this section per House Bill 1498.

Alderman Williams inquired about hours of operation on Saturday.

Section 6 was changed to read: The hours of sale on Sunday will be opening 9:00 am and closing at midnight. Saturday closing will be until 1:30 am (Sunday morning)

Section 1-strike the word "his".

Motion by Williams and Jackson to approve Bill # 12-106 as amended, on the first reading.

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

Motion by Phillips and Newkirk to approve Bill # 12-106 on the second reading as amended.

Votes: Phillips-aye

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

Motion by Hunnicutt and Williams to approve Ordinance # 2571, as amended, on the final reading.

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

4.4 Ord. 2572 Approving Agreement with Mid-Mo Recycling:

AN ORDINANCE APPROVING THE AGREEMENT BETWEEN THE CITY OF ST. ROBERT AND MID-MO RECYCLING TO DISPOSE OF ELECTRONIC WASTE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND LEGALLY BIND THE CITY OF ST. ROBERT TO THAT AGREEMENT

This ordinance will continue the transport, recycle or dispose of electronic waste collected at the Transfer Station with Mid-Mo Recycling.

Motion by Daniels and Phillips to approve Bill # 12-107 on the first reading.

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

Motion by Phillips and Jackson to approve Bill # 12-107 on the second reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-aye
Johannsen-absent

Williams-aye
Shaw-aye
Hunnicut-aye
Motion carried.

Motion by Williams and Hunnicutt to approve Ordinance 2572 on the final reading.

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

4.5 Approval by the Board of Aldermen for the City Participation in the Missouri's Safe Route to School Program.

Mr. Darrell Duncan, Project Scheduler, presented an authorization form to be signed by all Board members and mayor approving the participation of the Missouri's Safe Routes to School Program. This submittal will be for the proposed sidewalk being built from Phoenix Ave to Missouri Ave.

Alderman Hunnicutt stated that there was also a problem with children walking to school from April Dr. to Eastlawn (where the sidewalk does not go all the way to Eastlawn Ave.).

Alderman Williams suggested that possibly the City can do the work from Eastlawn down April.

Motion by Jackson and Phillips to approve the submittal of grant paperwork for the Missouri's Safe Routes to School Program.

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

4.6 Ord. 2573/Awarding Reinhold Electric, Inc. for the Missouri Ave. St. Lightening Project

AN ORDINANCE AWARDING THE MISSOURI AVENUE STREET LIGHT PROJECT STD9900(918) TO THE LOW BIDDER REINHOLD ELECTRIC, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT SUBJECT TO THE CONDITIONS SET FORTH IN THIS ORDINANCE

Mr. Smith explained that even though the City has awarded the low bid to Reinhold Electric, Inc at the amount of \$327,641.0, for the Missouri Avenue Street Light Project, it will not be final until MoDot approves the request. The City's anticipated share of this Surface Transportation Program grant is 49.3% or an estimate of \$161,527.01. The total amount available for construction with the City's portion is \$381,720.00. There will also be the second low bidder (Gerstner Electric, Inc-\$385,221.00) which will also be submitted to MoDot. Both bids will be forwarded to MoDot for their consideration and as soon as MoDot approves the low bidder (Reinhold Electric, Inc.) the Mayor can execute the contract.

This ordinance will allow the Mayor (with the advice of the City Engineer) to approve the project up to \$170,000.00 (City's share), if the amount is over that then this will have to be approved from the Board of Aldermen.

Motion by Phillips and Hunnicutt to approve Bill # 12-108 on the first reading.

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

Motion carried.

Motion by Phillips and Newkirk to approve Bill # 12-108 on the second reading.

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

Motion carried.

Motion by Williams and Phillips to approve 2573 on the final reading.

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

Motion carried.

4.7 Ord. 2575/Approve Purchase of F550 Dump Truck

ORDINANCE APPROVING THE PURCHASE OF A F550 DUMP TRUCK FROM
MIDWEST SYSTEM TRUCK EQUIPMENT

A bid from Dave Sinclair/Midwest System Truck Equipment for a 2012 F550 Dump Truck in the amount of \$70,895.00 has been submitted for approval.

There are funds left from the Eastlawn project to cover this expense. Mr. Smith will add Section 5, which will allow for this expense.

The Board will consider this change after Agenda Item 4.8

4.8 Ord. 2574/Approving Rates from Anthem Blue Cross:

AN ORDINANCE AUTHORIZING AND APPROVING THE RENEWAL OF THE CITY OF ST.
ROBERT EMPLOYEES MEDICAL COVERAGE THROUGH ANTHEN BLUE CROSS
EFFECTIVE JANUARY 1, 2013 AND
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND LEGALLY BIND
THE CITY OF ST. ROBERT TO THAT AGREEMENT

The City has received the renewal from Anthem Blue Cross and there will no change in the premium from last year's rates.

Employee-\$435.93

Employee & Spouse \$871.88

Employee & Children \$762.89

Employee & family \$1198.83

These rates will be available to the City under "Early Submission Rates" if approve by November 5, 2012.

Motion by Williams and Phillips to approve Bill # 12-109 on the first reading.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Spotts-aye

Johannsen-absent

Williams-aye

Shaw-aye

Hunnicut-aye

Motion carried.

Motion by Jackson and Daniels to approve Bill # 12-109 on the second reading.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Spotts-aye

Johannsen-absent

Williams-aye

Shaw-aye

Hunnicut-aye

Motion carried.

Motion by Williams and Hunnicutt to approve Ordinance # 2574 on the final reading.

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

Motion carried.

4.7 Ord. 2575/Purchase of a F550 Dump Truck

AN ORDINANCE APPROVING THE PURCHASE OF AN F550 DUMP TRUCK FROM
MIDWEST SYSTEM TRUCK EQUIPMENT

Mr. Smith has added Section 5 to the ordinance; this purchase will be made from the street Fund. The Eastlawn line item excess is transferred to a line item to purchase the truck.

Motion by Newkirk and Jackson to approve Bill # 12-110 on the first reading.

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

Motion carried.

Motion by Hunnicutt and Newkirk to approve Bill # 12-110 on the second reading.

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

Motion carried.

Motion by Jackson and Newkirk to approve Ordinance # 2575 on the final reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye

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

4.9 Ord. 2576/Approving the Agreement for Development Of A Spill Prevention Control And Countermeasure Program

AN 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. FIXING AN EFFECTIVE DATE.

This ordinance is for the development of a spill prevention control and countermeasure program for the new fuel facility at the airport. It was noted that the airport has the lowest priced fuel in the area and this draws a lot of planes in for fueling.

Motion by Phillips and Williams to approve Bill # 12-111 on the first reading.

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

Motion by Jackson and Daniels to approve Bill # 12-111 on the second reading.

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

Motion by Phillips and Jackson to approve Ordinance # 2576 on the final reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye

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

5. Comments by the administration:

5.1 City Clerk, Debra A. Adkins-gave an update on utility collection.

5.2 Finance Officer, Edna Givins-not present

5.3 Police Chief, Curtis Curenton-was not present. Interim City Administrator Anita Ivey reported on a state inspection for the dog kennel that found no issues. And special thank you to Sharon Gifford, Animal Control Officer, for her hard work in receiving a good report. Also a letter was read regarding a dog that had been lost for 4 weeks from Tuscumbia, Mo that had been found in St. Robert and returned to its owner.

5.4 Fire Chief, Doug Cage-gave an update on calls received for the year and training. Chief Cage said the morale of his employee's was good.

5.5 Public Works Director, Steve Long-Mr. Long was absent and Mr. Duncan gave an update on City projects.

November 20, Public Works Committee will meet at 5:00 pm.

5.6 Planning Administrator, Rodney Ramsay-not present. It was reported that there was 13 open residential building permits and 3 commercial. The new park at Paddock Estate is almost complete.

5.7 Interim City Attorney, Tyce Smith-has updates for Closed Session. Also because of some last minute items being sent to him for review and ordinances everything was not in the packets that went out. Alderman Williams explained that all normal business should be into staff a week before packets go out.

5.8 Interim City Administrator, Anita Ivey-Ms. Ivey presented a plaque to Chief Cage from the MDA for the boot drive. A check had also been received from Wal Mart for \$250.00 donation to the Park. The Veterans Parade will be Nov. 11, 2:00. She has meet with several developers this past week interested in the City, and has several items for Closed Session.

6. Comments by the Aldermen:

Alderman Shaw-reminded everyone to vote tomorrow.

Alderman Williams-Wage & Finance will meet on Thursday @ 5:00 pm

Alderman Newkirk-Reported that Halloween in the Park was a great success.

Alderman Phillips-Had recently attended the annual LAGERS Conference and recommended it for all Aldermen.

7. Comments by the Mayor:

Mayor Sanders reminded everyone to vote and to attend the Veterans Day Parade.

8. Vote to Close Meeting:

Meeting is being closed (7:15 pm) 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
 Hunnicut-aye

Motion carried.

9. Reopen Meeting:
Nothing to report.

10. Adjourn Meeting:
Motion by Phillips and Jackson to adjourn the meeting at 8:30 pm.

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

Motion carried.

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk

