

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

DATE POSTED: January 18, 2013

TIME POSTED 4:00 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 **JANUARY 22, 2013**
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:
 - 2.1 Resolution Proclaiming the City of St. Robert as a Purple Heart City
Presentation of Purple Heart Plaque and Flag
Comments by Fort Leonard Wood Personnel
 - 2.2 Presentation of the American Flag That Has Been Flown Over the Multi-National
Corps-Iraq, Operation Iraqi Freedom
 - 2.3 Roger Terrell-Employee of the Year
3. CONSENT AGENDA
 - 3.1 Approval of minutes
 - 3.2 Approve payment of bills
4. OLD AND NEW BUSINESS:
 - 4.1 Ordinance Accepting a Street known as Sycamore Drive in Woodridge Development
 - 4.2 Ordinance Accepting a Street known as Kale Court in Westridge Development Plat 3
and Plat 4
 - 4.3 Ordinance Approving Seller's Agency Agreement for Becht Properties, Inc.
 - 4.4 Ordinance Accepting the Resignation of Fire Chief Doug Cage
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 Manager, 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 February 4, 2013 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, and MISSOURI 65584

CITY OF ST. ROBERT
COUNCIL MEETING
JANUARY 07, 2013 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

PRESENT: ALDERMAN JAMES PHILLIPS
ALDERMAN BUTCHIE NEWKIRK
ALDERMAN LINDA DANIELS
ALDERMAN ALEN JOHANNSEN
ALDERMAN TODD WILLIAMS
ALDERMAN BILL SHAW
ALDERMAN FREDA HUNNICUTT

ABSENT: ALDERMAN LARRY JACKSON

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/CITIZENS TO ADDRESS THE BOARD:
Pulaski County Growth Alliance:

Mr. Wayne Morgan, Director of the Pulaski County Growth Alliance, was present to give an update of Pulaski County demographics, etc for 2012.

Promotion of Firefighter Calandra Mason:

Fire Fighter Calandra “Shay” Mason, was promoted to Deputy Fire Chief on January 1, 2013. Retired Fire Chief Chuck Fraley and Mayor Sanders presented her with official pins for her new designation.

3. CONSENT AGENDA:

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

Alderman Hunnicutt requested that two bills be removed from the approval list; Snook, Hardy & Bacon, LLP and Baird, Lightner, Milsap, both regarding legal consultation during impeachment hearings.

Motion by Williams and Hunnicutt to amend the motion to read “to approve the minutes and Exhibit A, which will approve all payables except the two invoices in question until they are reviewed.”

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

Motion carried.

4. OLD AND NEW BUSINESS:

4.1 Ord. 2590/Approving Annual Inspections For City Water Towers.

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ANNUAL INSPECTION PROGRAM CONTRACTS WITH OZARK APPLICATORS, LLC FOR THE INSPECTION AND MAINTENANCE OF CITY WATER TOWERS, TANKS 3,4, 5 AND 6

Public Works Supervisor Steve Long, presented four annual inspection program contracts for yearly inspections of the City water towers. The cost is \$950.00 per year for the ground storage water tower and the 250,000 gallon elevated water tower. The 75,000 gallon elevated water tower will be \$850.00 per year and the 150,000 gallon Spheroid water tower will be \$900.00 per year. These contracts are renewable every five years, and there will be an additional charge of \$247.00 per crew hourly rate plus materials if extra work is needed.

Motion by Hunnicutt and Williams to approve Bill # 13-001 on the first reading.

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

Shaw- aye
Hunnicut-aye
Motion carried.

Motion by Hunnicutt and Williams to approve Bill # 13-001 on the second reading.

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

Motion carried.

Motion by Williams and Shaw to approve Ordinance # 2590 on the final reading.

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

Motion carried.

4.2 Ord. 2591/Authoring Execution of Intergovernmental Agreement:

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INTERSTATE PLAZA TRANSPORTATION DEVELOPMENT DISTRICT AND EHRHARDT PROPERTIES TRANSPORTATION DEVELOPMENT DISTRICT FOR THE CONSTRUCTION OF A PEDESTRIAN BRIDGE OVER INTERSTATE 44

Interim City Attorney explained that Ehrhardt Properties Transportation District and Interstate Plaza/North Town Village Transportation Development Distinct would each contribute twenty-five percent (25%) of the estimated funding GAP, up to a maximum of \$90,000.00. The estimated total Project cost is \$1,100,000, in which the City's portion is fifty percent (50%) plus the cost that exceeds the estimated total Project cost.

Mr. Smith said that currently that Ehrhardt Properties TDD does not have the funds available to pay the \$90,000.00 all at once. Since this project has not even started, they will pay as money becomes available. The City may have to adjust budget to allow for this.

Motion by Johannsen and Hunnicutt to approve Bill # 13-002 on the first reading.

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

Shaw- aye
Hunnicut-aye
Motion carried.

Motion by Williams and Daniels to approve Bill # 13-002 on the second reading.

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

Motion carried.

Motion by Johannsen and Newkirk to approve Ordinance # 2591 on the final reading.

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

Motion carried.

4.3 Resolution-Purple Heart Community:

Interim City Administrator Anita Ivy read the Resolution proclaiming the City of St. Robert as a Purple Heart City, honoring the service and sacrifice of our nation's men and women in uniform, wounded or killed by the enemy while serving to protect our freedoms.

Motion by Williams and Johannsen to approve Resolution # 1-7-2013 proclaiming the City of St. Robert as a Purple Heart City.

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

Motion carried.

4.4 Ord. 2592/Authorizing a 2.4% COLA for Appointed Officials:

AN ORDINANCE AUTHORIZING THE ONE TIME PAY ADJUSTMENT OF 2.4 % FOR AN ANNUAL COST-OF-LIVING ADJUSTMENT (COLA) FOR THE YEAR 2013

This cost of living increase (2.4%) will be granted to all appointed officers except for the interim City Attorney and the City Prosecutor

Motion by Williams and Hunnicutt to approve Bill # 13-003 on the first reading.

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

Motion carried.

Motion by Johannsen and Phillips to approve Bill # 13-003 on the second reading.

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

Motion carried.

Motion by Newkirk and Daniels to approve Ordinance # 2592 on the final reading.

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

Motion carried.

4.7 Ord. 2593/Appointing Williams Hardwick as city prosecutor

AN ORDINANCE APPOINTING WILLIAM HARDWICK AS CITY PROSECUTOR

Ken Clayton has been appointed to Phelps Co. Associated Circuit Judge. After committee interviewed several applicants, Williams Hardwick who currently is the assistant prosecutor in Pulaski Co. has been appointed to fill the vacancy of Mr. Clayton. He will receive \$2000.00 per month and shall be considered a part time employee, and receive no benefits from the City.

Motion by Williams and Newkirk to approve Bill # 13-004 on the first reading.

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

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

Motion by Phillips and Hunnicutt on the second reading of Bill # 13-004.

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

Motion carried.

Motion by Williams and Johannsen to approve Ordinance # 2593 on the final reading.

Votes: Phillips-aye
Jackson-absent
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- nothing to report

5.2 Finance Officer, Edna Givins- nothing

5.3 Police Chief, Curtis Curenton- Reported that the new police cars are 90% ready.
Officer Trenton Herr will be resigning and moving to Springfield.

5.4 Fire Chief, Doug Cage – nothing to report

5.5 Public Works Director, Steve Long-reported on the street lights on J. H. Williamson Jr. Dr., reported on two main breaks and two electric outages.

5.6 Planning Manager, Rodney Ramsay-Reported on the paint that is coming up in the dressing rooms at the aquatic center. Upcoming events for the community center are the Little Princess, Out Doors Sportsman Show, Blast from the Past benefit dance, which will be a joint project with Waynesville for the youth sports program.

5.7 Interim City Attorney-Items for Closed Session

5.8 Interim City Administrator, Anita Ivey-Announced that Roger Terrell was chosen Employee of the Year for 2012.

6. COMMENTS BY THE ALDERMEN:

6.1 Alderman Shaw-Thanked everyone for their concerns over his recent surgery.

7. COMMENTS BY THE MAYOR

7.1 Next regular council meeting is scheduled for January 23, 2013 at 5:00 p.m.

8. Vote to Close Meeting:

The meeting is being closed pursuant to Missouri Law Chapter 610.021 in include:

8.1 Legal-Section 1

8.2 Real Estate-Section 2

8.3 Personnel-Section 3

Motion by Williams and Newkirk to go into Closed Session at 6:15 pm

Votes: Phillips-aye

Jackson-absent

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicut-aye

Motion carried.

9. Reopen Meeting.

Nothing to report

10. Adjourn Meeting:

Motion by Phillips and Shaw to adjourn the meeting at 7:10 pm.

Votes: Phillips-aye

Jackson-absent

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicut-aye

Motion carried.

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk