

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

DATE POSTED: February 1, 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 FEBRUARY 4, 2013
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

AGENDA

THE TENTATIVE AGENDA FOR THE OPEN MEETING INCLUDES:

New patrol cars will be on review prior to Council meeting

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM
2. VISITORS/ CITIZENS TO ADDRESS THE BOARD:
 - 2.1 Presentation of the Wogan Award-Chief Curenton
 - 2.2 Presentation of American Flag Flown Overseas from Deployed Employee Adrienne Bott (Chief Curenton)
 - 2.2 Presentation of the American Flag That Has Been Flown Over the Multi-National Corps-Iraq, Operation Iraqi Freedom (Ms. Ivey)
 - 2.3 Resolution Proclaiming Ronald McDonald House Week (Ms. Ivey)
3. CONSENT AGENDA
 - 3.1 Approval of Minutes
 - 3.2 Approve Payment of Bills
4. OLD AND NEW BUSINESS:
 - 4.1 Approving an Ordinance for a Lead Ban In Public And Private Drinking Water Plumbing (Steve Long)
 - 4.2 Ordinance for Cross Connection Control (Steve Long)
 - 4.3 Approving an Ordinance Between the City of St. Robert, City Of Waynesville and Modot-Changing the Project Period of the Grant for the Apron Rehabilitation Project (Jim Phillips)
 - 4.4 Approving an Ordinance Between The City of St. Robert, City Of Waynesville And Modot-Changing the Project Period of the Grant for the Construction of a Community Hangar At the Airport (Jim Phillips)

- 4.5 Approving an Ordinance Between the City of St. Robert, City Of Waynesville and Modot-Extending The Project Time Period for the Fuel Storage Facility (Jim Phillips)

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 Deputy Fire Chief, Shay Mason
- 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 22, 2013 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

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

ABSENT: All Present

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:

2.1 Presentation of the Purple Heart Plaque and Flag.

Interim City Administrator Anita Ivey read the proclamation that was approved and supporting the City of St. Robert becoming a Purple Heart City from the previous meeting.

Several recipients of the Purple Heart from the surrounding community and leaders from the Military Order of the Purple Heart were present to make the presentation to Mayor Sanders of a plaque and flag that the City can fly to show our support of Purple Heart Day, August 7 and other Veteran's holidays. The City of St. Robert is the first City to be designated a Purple Heart City on the I-44 corridor and the second City in the state of Missouri.

2.2 Presentation of the American Flag That has been flown over the Multi-National Corps-Iraq, Operation Iraqi Freedom.

This item will be for February 4th meeting.

2.3 Roger Terrell-Employee of the Year

City Clerk Debra Adkins presented Roger Terrell a plaque for being the 2012 Employee of the Year.

2.4 Presentation of 33 year employment pin:

pin. Mayor Sanders presented City Clerk Debra Adkins with her 33 year employment

8. To accommodate Interim City Attorney's schedule for this evening, Mayor Sanders has requested the agenda be changed so the Board can go into Closed Session.

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 Phillips and Hunnicutt to go into Closed Session at 5:20 pm

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried.

9. Reopen Meeting

6:05 pm-nothing to report at this time.

Interim City Attorney has left the meeting.

3. CONSENT AGENDA:

Motion by Phillips and Daniels to approve the Consent Agenda.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried.

4. OLD AND NEW BUSINESS:

4.1 Ord. 2595/Accepting a Street Known as Sycamore Drive

AN ORDINANCE ACCEPTING THE FINAL PLAT OF WOODRIDGE DEVELOPMENT PLAT 4 FOR THE LEGAL DESCRIPTION OF STREET KNOWN AS SYCAMORE DRIVE

Land Use Administrator Nathan Carmon explained that on December 19, 2012 the Planning and Zoning Committee met, discussed and approved the acceptance of Sycamore and Kale Court.

Motion by Hunnicutt and Williams to approve Bill # 13-006 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 Shaw and Daniels to approve Bill # 113-006 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 Johannsen and Phillips to approve Ordinance # 2595 on the final reading.

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

4.2 Ord. 2596/Approving Acceptance of Kale Court:

AN ORDINANCE ACCEPTING THE FINAL PLAT OF WESTRIDGE ESTATES PLAT 3 AND
PLAT 4 FOR THE LEGAL DESCRIPTION OF STREET KNOWN AS KALE COURT

Motion by Newkirk and Jackson to approve Bill # 13-007 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 Phillips and Hunnicutt to approve Bill # 13-007 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 Shaw and Hunnicutt to approve Ordinance # 2596 on the final reading.

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

4.3 Ord. 2597/Approving agreement with Becht Properties, Inc.

An ordinance approving the form of and authorizing the execution of the seller's agency Agreement between the city of St. Robert and Becht Properties, LLC.

This ordinance for Becht Properties, Inc will extend Mr. Becht's exclusive right to sell agreement until December 31, 2013 on the City property known as Town Center Boulevard, consisting of 39.06 acres.

Motion by Jackson and Hunnicutt to approve Bill #13-008 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 Johannsen to approve Bill # 13-008 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 Johannsen and Hunnicutt to approve Ordinance 2597 on the final reading.

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

Motion carried.

4.4 Ord. 2598/Accepting Resignation of Fire Chief

An ordinance accepting the resignation of fire chief and setting an effective date of resignation

Chief Doug Cage has submitted a letter of resignation effective February 15, 2013. Interim City Attorney has written an ordinance accepting his resignation. Section 3 will be amended to change his effective date as of January 25, 2013.

Motion by Williams and Johannsen to approve Bill # 13-009 on the first reading as amended.

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

Motion carried.

Motion by Daniels and Newkirk to approve Bill # 13-009 as amended on the second reading as amended.

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

Motion carried.

Motion by Williams and Johannsen to approve Ordinance # 2598 as amended on the final reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye

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

Alderman Williams asked if the ad for the Fire Chief position would be advertised. Ms. Ivey stated that the position was ready to be posted.

5. COMMENTS BY THE ADMINISTRATION:

- 5.1 City Clerk, Debra A. Adkins- commented on the Purple Heart project.
- 5.2 Finance Officer, Edna Givins- not present
- 5.3 Police Chief, Curtis Curenton- The new police cars will be ready to show the Aldermen next meeting.
- 5.4 Fire Chief, Doug Cage – not present
- 5.5 Public Works Director, Steve Long-nothing to report.
- 5.6 Planning Manager, Rodney Ramsay-announced that the City's team at the Chili Cook Off had won first place for Showmanship.
- 5.7 Interim City Attorney-not present
- 5.8 Interim City Administrator, Anita Ivey-Herself and Mayor Sanders were going to start visiting the businesses in St. Robert to get their input and suggestions.

6. COMMENTS BY THE ALDERMEN:

- 6.1 Alderman Hunnicutt-Cape Air will be holding a ribbon cutting ceremony for their new office opening.
Alderman Shaw-Thanked Mrs. Adkins and Ms. Ivey for the reception that was given for the Military Order of the Purple Heart.
Alderman Daniels-Thanked Mrs. Adkins on her 33 years of service with the City.
Alderman Newkirk reminded everyone on the upcoming park events.
Alderman Jackson-commented on the Purple Heart ceremony this evening. Would like for the City employee's to receive a certificate with their year of service pin. He also suggested that the Employee of the Year be given a special parking spot.
Alderman Phillips-congratulated Mrs. Adkins and Mr. Terrell for their achievement.

7. COMMENTS BY THE MAYOR

7.1 Mayor Sanders thanked Ms. Ivey for the special designation of the City receiving the designation of Purple Heart City. Chief Curenton will present The Wogan Award, at the next meeting. An American flag that was donated by an anonymous citizen that was flown over Iraq will be presented at the next meeting. Mayor Sanders commented on himself and Interim City Administrator visiting our businesses. Reported on his wife receiving medical treatments on Wednesday's and Thursday in Springfield for the next few weeks. Next regular council meeting is scheduled for February 4, 2013 at 5:00 p.m.

9. Adjourn Meeting:

Motion by Phillips and Shaw to adjourn the meeting at 6:35 pm.

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

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk