

**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 19, 2013
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

AGENDA

THE TENTATIVE AGENDA FOR THE OPEN MEETING INCLUDES:

Meeting Canceled

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 Approval of Liquor by the Drink for Johnny Armstrong dba Bleu 7 Lounge, LLC
107 Fina Ave.
 - 4.2 Approve Resolution to destroy City Records which have met their retention.
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
FEBRUARY 4, 2013 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

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

ABSENT: ALDERMAN BUTCHIE NEWKIRK

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:

2.2 Chief Curenton presented an American flag that had been flown over Afghanistan. The flag was sent for display to the police department by currently deployed city employee Adrienne Bott.

2.3 Interim City Administrator Anita Ivey presented a flag that had been flown over the Multi-National Corps-Iraq, Operation Iraqi Freedom. The donor of this flag would like to stay anonymous.

2.4 Interim City Administrator Anita Ivey read a proclamation designating Feb.10 through the 16th as Ronald McDonald House Week.

2.1 Presentation of the Wogan Award:

Chief Curenton presented Officer Carl Angst as the recipient of the Wogan Award for his service not only to the St. Robert Police Department but to our community and its citizens.

3. CONSENT AGENDA:

Motion by Phillips and Williams to approve the Consent Agenda.

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

Motion carried.

4. OLD AND NEW BUSINESS:

4.1 Ordinance 2599/Lead Ban in Drinking Water Plumbing

AN ORDINANCE PLACING A BAN ON THE USE OF LEAD BAN IN PUBLIC AND PRIVATE DRINKING WATER PLUMBING

Public Works director, Steve Long explained that this ordinance would ban the use of lead materials in the public drinking water system. This will bring the City up to DNR standards. No water service connection shall be installed or maintained to any premise where lead base materials were used in new construction or modifications of the drinking water plumbing after January 1, 1989.

Motion by Phillips and Hunnicutt to approve Bill # 13-010 on the first reading.

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

Motion carried.

Motion by Johannsen and Hunnicutt to approve Bill # 13-010 on the second reading.

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

Motion carried.

Motion by Williams and Jackson to approve Ordinance # 2599 on the final reading.

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

Motion carried.

4.2 Ordinance # 2600/Cross Connection Control

AN ORDINANCE SETTING THE GENERAL POLICY AND IMPLEMENTING CROSS CONNECTION CONTROLS FOR CONNECTION TO CITY WATER SYSTEM

Mr. Long explained that this ordinance was also required by DNR to protect the public potable water supply from contamination or pollution by containing within the consumer's internal distribution system or private water system contaminations or pollutants which could backflow through the service connection into the public potable water supply system.

Motion by Williams and Daniels to approve Bill # 13-011 on the first reading.

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

Motion carried.

Motion by Johannsen and Daniels to approve Bill # 13-011 on the second reading.

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

Motion carried.

Motion by Jackson and Daniels to approve Ordinance 2600 on the final reading.

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

Motion carried.

The following agenda item is out of order:

4.6 Ord. 2601/Accepting The Terms Of CFDA #20.106 Amendment #4

AN ORDINANCE ACCEPTING THE TERMS OF CFDA #20.106 AMENDMENT # 4, AN AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR AN AMENDMENT TO STATE BLOCK GRANT, AND AUTHORIZING THE MAYOR TO EXECUTE THAT AGREEMENT

Alderman Phillips who also represents the City on the Airport Committee explained that this ordinance was to continue the time frame of CFDA #20.106 Amendment #4.

Motion by Williams and Phillips to approve Bill # 113-012 on the first reading.

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

Motion carried.

Motion by Hunnicutt and Phillips to approve Bill # 13-012 on the second reading.

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

Motion carried.

Motion by Williams and Phillips to approve Ordinance # 2601 on the final reading.

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

Motion carried.

4.3 Ordinance # 2602/Extending Time Period On Airport Rehabilitation At Airport:

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 AND AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO DESIGN AND CONSTRUCT A FUEL STORAGE FACILITY AT THE WAYNESVILLE-ST. ROBERT REGIONAL AIRPORT; CHANGING THE PROJECT TIME PERIOD; AND FIXING AN EFFECTIVE DATE

This ordinance will allow for the extension of time from September 30, 2012 to September 30, 2013 to allow for completion of work on the Airport Apron Rehabilitation Program.

Motion by Williams and Jackson to approve Bill # 13-013 on the first reading.

Votes: Phillips-aye

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

Motion by Daniels and Phillips to approve Bill # 13-013 on the second reading.

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

Motion by Jackson and Phillips to approve Ordinance # 2602 on the final reading.

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

It was noted at this time that the ordinance titles were wrong. They did not correspond with the Project name/number of the ordinance. City Attorney asked that Ordinance 2602 be reread with corrected title.

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 AND AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO DESIGN AND CONSTRUCT AN APRON REHABILITATION AT THE WAYNESVILLE-ST. ROBERT REGIONAL AIRPORT; CHANGING THE PROJECT TIME PERIOD; AND FIXING AN EFFECTIVE DATE

Motion by Williams and Jackson to approve Bill # 13-013 on the first reading as amended.

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

Shaw-aye
Hunnicut-aye
Motion carried

Motion by Hunnicutt and Williams to approve Bill # 13-013 on the second reading as amended.

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

Motion carried

Motion by Williams and Daniels to approve Ordinance # 2602, as amended, on the final reading.

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

Motion carried

4.4. Ord. 2603/Extending the Project Time for the Community Hangar at Airport:

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDED #1 AN AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO DESIGN AND CONSTRUCT A COMMUNITY HANGAR AT THE WAYNESVILLE-ST. ROBERT REGIONAL AIRPORT; CHANGING THE PROJECT TIME PERIOD; AND FIXING AN EFFECTIVE DATE

The ordinance title was read with the corrected language of “community hangar” as the Project name/number. This ordinance will extend the Project Time Period from September 30, 2012 to September 30, 2013 to allow for the completion of the work.

Motion by Williams and Hunnicutt to approve Bill # 13-014, as corrected in title.

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

Motion carried

Motion by Hunnicutt and Daniels to approve Bill # 13-014, as corrected in title.

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

Motion carried

Motion by Williams and Jackson to approve Ordinance # 2603, as corrected in title, on the final reading.

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

Motion carried

4.5 Ord. # 2604/Extending The Project Timer Period For The Fuel Storage

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDED #1 AN AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO DESIGN AND CONSTRUCT A FUEL STORAGE FACILITY AT THE WAYNESVILLE-ST. ROBERT REGIONAL AIRPORT; CHANGING THE PROJECT TIME PERIOD; AND FIXING AN EFFECTIVE DATE

The ordinance title was read with the corrected language of “Fuel Storage Facility” as the Project name/number. This ordinance will extend the Project Time Period from September 30, 2012 to September 30, 2013 to allow for the completion of the work.

Motion by Jackson and Daniels to approve Bill # 13-015 on the first reading, as corrected in title.

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

Motion carried

Motion by Daniels and Hunnicutt to approve Bill #13-015 on the second reading, as corrected in title.

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

Motion carried

Motion by Daniels and Williams to approve Ordinance # 2604 on the final reading as corrected in title.

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

Motion carried

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

Motion by Hunnicutt and Williams to approve going into Closed Session to accommodate guest that are present regarding legal-Section 1.

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

Motion carried

9. Reopen meeting:

Meeting was reopened into Open Session at 7:00. There will be a break in the meeting.

10. Vote to Close Meeting

Motion by Williams and Jackson to go back into Closed Session at 7:20pm., pursuant to Missouri Law Chapter 610.021 to include Personnel-Section 3.

Votes: Phillips-aye

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

11. Reopen Meeting:

The meeting was reopened at 7:40 pm. There is nothing to report.

5. Comments by Administration:

5.1 City Clerk, Debra A. Adkins- Reported on the funeral service for past City Administrator Jack Fincher.

5.8 Interim City Administrator-The Chamber of Commerce Citizen of the year will be held February 15, contact Ms. Ivey if you plan on going.

12.. Adjourn Meeting:

Motion by Daniels and Hunnicutt to adjourn the meeting at 7:45 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