

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

DATE POSTED: MARCH 13, 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 MARCH 18, 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:
Mike Dunbar-Update Army 2020
Proclamation for Ken Bassett-Citizen of the Year
3. CONSENT AGENDA
 - 3.1 Approval of Minutes
 - 3.2 Approve Payment of Bills
4. OLD AND NEW BUSINESS:
 - 4.1 Ord. Approving Ramada Inn Distribution (Edna)
 - 4.2 Ordinance approving a Supplemental Agreement Regarding Close Out of Marketing Grant for Airport. (Jim/Tyce)
 - 4.3 Jeff Medows-C.M. Archer-Update on the I&I Report.
 - 4.4 Jeff Medows- Transfer Station floor.
 - 4.5 Memorial Day Lying of the Wreath. (Anita)
 - 4.6 Project Updates (Anita/Darrell)

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 April 1, 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
BOARD OF ALDERMAN MEETING
MARCH 4, 2013 5:00 PM

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

ABSENT: ALDERMAN FREDA HUNNICUTT

OTHER STAFF ATTENDING: Interim City Administrator-Anita Ivey
City Clerk-Debra Adkins
Finance Officer-Edna Givins
Police Chief-Curtis Curenton
Deputy Fire Chief-Shay Mason
Public Works Director-Steve Long
Planning Manager-Rodney Ramsay
Interim City Attorney-Tyce Smith

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:
Nothing to report
3. CONSENT AGENDA:
Motion by Williams and Daniels to approve the Consent Agenda.
Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-aye
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicuttt-absent
Motion carried.
4. OLD AND NEW BUSINESS:
 - 4.1 APPROVAL OF LIQUOR BY THE DRINK FOR JOHNNY ARMSTRONG DBA BLEU 7 LOUNGE, LLC

Mr. Johnny Armstrong has applied for a liquor license to open the old Electra's located at 107 Fina Ave. He has passed all of his inspections with the police, fire, building and clerk's office.

Motion by Daniels and Phillips to approve the Liquor by the Drink license for Johnny Armstrong.

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

Motion carried.

4.2 CONSIDERATION OF A CATERING LICENSE FOR JOHNNY G'S, MICHAEL NORRIS WOULD LIKE TO SELL ALCOHOL AT HIS CONCERT AT THE COMMUNITY CENTER.

Mr. Michael Norris has reserved the Community Center for March 15, 2013. He wants to sell liquor by the drink at this event through Johnny G's license. City Attorney Tyce Smith informed the board that the City does not have the authority to approve a Catering License; it is not in our liquor regulations. There is also the need to for them to have liability insurance naming the City as insured.

Chief of Police Curenton was asked his opinion. Chief Curenton responded by stating that the community center is not set up for this type of large venue, the burden is on the police department and fire department. Mr. Norris stated that he also has May 24th reserved also.

Motion by Jackson and Williams to table this until Chapter 600 –Liquor Licensing is revised.

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

Motion carried.

Mr. Norris stated that he still would have the event.

4.3 APPROVE RESOLUTION TOP DESTROY CITY RECORDS WHICH HAVE MET THEIR RETENTION:

City Clerk Debra Adkins presented a list of records that have met their retention schedule and are recommended for disposal under RSMO 109.230 Subsection 4. These records will to be taken to the St. Robert Transfer Station to be shredded.

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

Motion carried.

4.4 ORD. 2605/APPROVING QUITCLAIM DEED FOR REED PARK:

AN ORDINANCE ACCEPTING A QUITCLAIM DEED FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MAYOR TO EXECUTE THE ACCEPTANCE OF CONVEYANCE AND OTHER NECESSARY DOCUMENTS AND BIND THE CITY THEREBY

This ordinance will allow for the City to accept the Quitclaim deed and the real property for what is known as Reed Park.

Motion by Williams and Phillips to approve Bill # 13-016 on the first reading.

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

Motion carried.

Motion by Newkirk and Daniels to approve Bill # 13-016 on the second reading.

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

Motion carried.

Motion by Williams and Jackson to approve Ordinance # 2605 on the final reading.

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

Hunnicuttt-absent

Motion carried.

5. COMMENTS BY THE ADMINISTRATION

- 5.1 City Clerk-Nothing
- 5.2 Finance Officer-Edna Givins-nothing to report
- 5.3 Police Chief-Curtis Curenton-Applying for a Traffic & Highway Safety Grant.
- 5.4 Deputy Fire Chief Shay Mason-Training fork Haz Mat, Winter Fire School, installing car seats correctly and also learning Spanish.
- 5.5 Public Works Director-Steve Long-Reported that there were no power outages during the recent ice storm. New plow truck came in and being used.
Public Works Meeting is scheduled for March 11 to talk about the Transfer Station floor.
- 5.6 Planning Manager-Rodney Ramsay- Reported on the good turnout at the Sportsman Show, Easter Egg Hunt-March 23and a 5 K run on May 4.
- 5.7 Interim City Attorney Tyce smith-Closed Session
- 5.8 Interim City Administrator-Anita Ivey-Alderman Hunnicutt is sick this evening. Retiring party for Sgt. Hohman retirement.

6. COMMENTS BY THE ALDERMEN

- 6.1 Finance Committee meeting set for March 13, 2013 at 5:00 p.m

7. COMMENTS BY THE MAYOR

The next scheduled meeting is scheduled for March 18, 2013.

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 Williams and Phillips to approve going into Closed Session at 5:45pm

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

Motion carried

9. REOPEN MEETING:

Meeting was reopened at 7:45, with nothing to report.

10. 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-**absent**

Motion carried.

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk