

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

DATE POSTED: MAY 3, 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 MAY 6, 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 Jessica Curtis-Rolla Representative of the Lupus Foundation of America-May is National Awareness Month Proclamation (Debbe)
 - 2.2 Chief of Police Curtis Curenton-Introduction of New Police Officers and Kennel Update.
 - 2.3 Preston Kramer-MoDot update
3. CONSENT AGENDA
 - 3.1 Approval of Minutes
 - 3.2 Approve Payment of Bills
4. OLD AND NEW BUSINESS:
 - 4.1 Ordinance Approving the Resignation of Alderman Todd Williams-Ward 3. (Mayor Sanders)
 - 4.2 Ordinance to Approve the Appointment of Robert Sielky as Alderman Ward 3 for the Unexpired Term of Todd Williams (Mayor Sanders)
 - 4.3 Ordinance Accepting Bales Construction as the Low Bid on the Aviation Project Consultant Supplemental Agreement No. 1 Construction Services (Alderman Phillips)
 - 4.4 Ordinance Approving The Agreement Between The City Of Waynesville, St. Robert And Bales Construction Co., Inc. For Construction of a New Community Hangar at the Airport. (Alderman Phillips)
 - 4.5 Ordinance Approving Changes in Chapter 600: Alcoholic Beverages to Comply With Current State Statutes (Tyce)

- 4.6 Consideration/Approval for the City to Apply for a License to Sell Beer at the Municipal Golf Course (Alderman Newkirk)
- 4.7 Approval of the 2013 Pool Pass Prices (Alderman Newkirk)

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,
- 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 May 20, 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, MISSOURI 65584

CITY OF ST. ROBERT
BOARD OF ALDERMAN MEETING
APRIL 15, 2013 5:00 PM

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

ABSENT: None

OTHER STAFF ATTENDING: Interim City Administrator-Anita Ivey
City Clerk-Debra Adkins
Finance Officer-Edna Givins
Police Chief-Curtis Curenton-absent
Fire Personnel-Lynn Bays
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:
3. Consent Agenda:
Motion by Daniels and Williams to approve the minutes and the payment of the bills.
Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-aye
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicuttt-aye
Motion carried

4. Old and New business:

4.1 Certify April 2, 2013 Election Results:

The City Clerk has received the Certificate of Election Results from Pulaski County Clerk Brent Bassett. The following were elected:

Mayor-George Sanders 74 votes

Alderman-Ward 1-James Phillips 30 votes

Alderman Ward 2-Sylvia "Butchie" Newkirk 8 votes

Alderman Ward 2-Unexpired 1 year term-Linda Daniels 8 votes

Alderman Ward 3-Allan Johannsen-17 votes

Alderman Ward 4-Bill shaw-17 votes

Motion by Hunnicutt and Newkirk to approve the election results.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

4.2 Swearing in Ceremony

Associate Circuit Judge Colin Long swore in George Sanders as Mayor.

The City Clerk swore in Phillips, Newkirk, Daniels, Johannsen and Shaw for their respected seats.

4.3 Jeff Medows Report on Inflow and Infiltration

Mr. Medows distributed copies of the Bypass Elimination Plan that has previously been adopted by the Aldermen and have been approved by the Department of Natural Resources. He explained that the City has been approved for an initial 5 year period and can be approved for an additional 5 years if repairs are being made to improve the Inflow and Infiltration.

Graphs were displayed with flows during normal use and heavy rains under metered sessions. The City has also purchased a sewer camera that is used to find problems in the sewer lines. Mr. Medows explained that it will take time to find and address any issues with the existing lines which have been in some cases 30 years. The monitoring and mapping will be done as needed to update the information. The expense to replace the whole system would be astronomical. The City has several options; expand the plant, build a storage facility to collect upwards to 8 million gallons of water during a heavy rain or to do nothing. Mr. Medows suggestion would be to combine the current plant with a storage facility, with an estimated cost of 3.5 million for each. Recommendations will be made periodically which will affect the budget.

Alderman Williams asked about any possible grants that may be available to help with this project. City Administrator reported that there are through USDA but there are financial guidelines that must be met and the City does not qualify. The City's customer sewer bills would have to be at least \$85.00 per month and ours are not. City Attorney stated that it is past the statutes of limitations in regards to material not holding up.

Alderman Shaw complimented Public Works Director Steve Long and his department and inquired if the City should go ahead with building retention ponds. Mr. Medows stated that the expense of building these ponds should be recommended a few years from now. The City needs to concentrate on identifying and making improvements that are feasible.

4.4 Ordinance 2612/an Ordinance Accepting Woodridge Development Plat 5 for the Street Known as Ridgeview Dr.

ORDINANCE ACCEPTING THE FINAL PLAT OF WOODRIDGE DEVELOPMENT PLAT 5 FOR THE LEGAL DESCRIPTION OF STREET KNOW AS RIDGEVIEW DR.

Rodney Ramsay, Planning Manager explained that the City had received a petition from Dave Harbaugh to accept Plat 5 of Woodridge Development for the street known as Ridgeview Dr. and all infrastructures constructed in conjunction with it for maintenance. The speed limit has been set at 20 miles per hour. Mr. Steve Long, Director of Public Works has recommended approval and this has been approved through the Planning and Zoning Commission.

Motion by Williams and Newkirk to approve Bill # 13-023 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 Johannsen and Hunnicutt to approve Bill # 13-023 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 Phillips and Jackson to approve Ordinance # 2612 on the final reading.

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

Hunnicut-aye
Motion carried

4.5 Ordinance # 2613/Accepting Woodridge Development Plat 4 for the Street Known as Ash Court

ORDINANCE ACCEPTING THE FINAL PLAT OF WOODRIDGE DEVELOPMENT PLAT 4 FOR THE LEGAL DESCRIPTION OF STREET KNOWN AS ASH COURT

Mr. Ramsay explained that Mr. Harbaugh had also submitted a petition to accept Plat 4 of Woodridge Development for the street known as Ash Court and all infrastructures, with a speed limit set at 20 miles per hour. Mr. Long has recommended and the Planning and Zoning Commission has also approved.

Motion by Williams and Newkirk to approve Bill # 13-024 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 Phillips to approve Bill # 13-024 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 # 2613 on the final reading.

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

Motion carried

4.6 Ordinance # 2614 Approving a Conditional Use Permit for a College

ORDINANCE FOR A CONDITIONAL USE PERMIT LOCATED AT
716 MISSOURI AVENUE ST. ROBERT, MISSOURI

The Planning and Zoning Commission approved a Conditional Use permit after it held an open public hearing on April 3, 2013 to review a Land Use Application for an application for a college to be located in a C-2 Zoned District at 716 Missouri Avenue.

Motion by Newkirk and Hunnicutt to approve Bill # 13-026 on the first reading.

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

Motion carried

Motion by Daniels and Hunnicutt to approve Bill # 13-026 on the second reading.

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

Motion carried

Motion by Phillips and Jackson to approve Ordinance # 2615 on the final reading.

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

Motion carried

4.7 Ordinance 2615/Approving Onetime Lump Sum Payment for Utilities Medical Clinic

AN ORDINANCE APPROVING SUPPLEMENTAL AGREEMENT NO. 5 BETWEEN THE CITY OF ST. ROBERT AND THE UNITED STATES ARMY CORPS OF ENGINEERS, KANSAS CITY DISTRICT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND LEGALLY BIND THE

CITY OF ST. ROBERT TO THAT AGREEMENT

The City bills the Fort Leonard Wood Medical Clinic each month for electric and gas. The lease agreement requires a payment of \$950.00 per month and once a year a settlement of the difference in actual billed and actual received for these services are figured and presented for payment.

The total utility bill for the year ending 2011 was \$14,985.53, lease agreement payment received of \$8,550.00, leaves a balance due the City of \$6,435.53.

This ordinance will allow for a onetime lump sum payment from the Kansas City District, Corps of Engineers in the amount of \$6,435.53 to pay for actual usage in utility cost for 2011.

Motion by Newkirk and Hunnicutt to approve Bill # 13-026 on the first reading.

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

Motion carried

Motion by Daniels and Hunnicutt to approve Bill # 13-026 on the second reading.

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

Motion carried

Motion by Phillips and Jackson to approve Ordinance # 2615 on the final reading.

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

Motion carried

5. Comments by the Administration

5.1 City Clerk, Debra A. Adkins-Sheila Acosta doing business as La Familia, has requested a one day Sunday Sales for the Cinco de Mayo holiday on May 5th. She currently holds a Liquor by the Drink License.

Motion by Newkirk and Williams to approve the one day Sunday Sales.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicuttt-aye

Motion carried

5.2 Finance Officer, Edna Givins-Reported that the year to date sales tax is up 1%.

5.3 Police Chief, Curtis Curenton-not present

5.4 Fire fighter Lynn Bays gave a call report for the year, reported on firefighting training.

5.5 Public Works Director, Steve Long-Reported on repairs to Well 5 (in front of city hall) that were made by the water department late in the day April 11 with final repairs being finished on Friday. While Flynn Drilling was doing their routine inspections Well 4 (Cracker Barrel) it was noticed that there was a lot of resistance in the wiring. Repairs will be made in the very near future and repairs should only take two days. The buster pumps at Lowes well site will feed the line so customers should not see any difference

5.6 Planning Manager, Rodney Ramsay-Reported that Bales Construction has begun work on floor at the pool and the footing inspections have been done for First State Bank's new building.

5.7 Interim City Attorney, Tyce Smith-items for Closed Session.

5.8 Interim City Administrator, Anita Ivey-Reported that the First Annual Business Appreciation Breakfast will be April 19, we have received confirmation that approximately 100 businesses participating. The second part of the City tour will be April 23 at 5:00 pm and she has items for Closed Session.

6. Comments by the Aldermen:

Alderman Shaw-A Public Works meeting has been scheduled for Wednesday at 5:00 pm to discuss street lights on Vicki Lynn and a complaint that our deposits are too much.

Alderman Jackson-Following up on discussion that was held last meeting, Alderman Jackson stated that Missouri Avenue is being cleaned by Seller Sexton, Full Tilt and #1 Stunner. He stated that his motorcycle club would like to take over St. Robert Boulevard. He also stated that there were several items were brought up during the first tour of the city that needs to be addressed and not lost because these are critical. Budget needs to be looked at to address these issues.

Alderman Phillips-Informed the Board of an activity that is going to be held at the old middle school that involves the local police and fire departments on a reenactment of a school shooting situation. After this is completed there should be several certified instructors' from the different emergency service personnel from the community.

7. Comments by the Mayor-

Mayor Sanders thanked the citizens for their support in the recent election. He then stated that he had the great privilege to appoint Jim Phillips as Mayor Pro Tem: Mayor Sanders asked for a motion for this appointment.

Motion by Newkirk and Hunnicutt to approve this appointment.

Votes: Phillips-abstain

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

At this time Mayor Sanders asked that City Clerk distributed the list of Standing Committee as assigned:

Emergency Service-Chairman Alderman Hunnicutt, Jackson, Newkirk, Police Chief Curenton and Deputy Fire Chief Mason.

Public Works & Natural Gas-Chairman Alderman Shaw, Johannsen, Daniels, Jackson and Steve Long Public Works Foreman.

Wage, Finance & Employment-Chairman Jim Phillips, Williams, Johannsen, Shaw and Anita Ivey.

Parks & Recreation Committee-Chairman-Butchie Newkirk, Co-Chairman Freda Hunnicutt, Debra Adkins-Advisor, Chantel Higdon, Michael Blankenship, Peggy Walker, Linda Daniels, Gene Newkirk.

Planning & Zoning Commission-City representatives Alderman Phillips and Nathan Carmon

Board of Adjustment-City representative Frank Herbert and Nathan Carmen

Taxi Committee-Chairman Bill Shaw, Jackson, Newkirk, Chief Curenton

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 Daniels to approve going into Closed Session at 6:00 pm.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye
Shaw-aye
Hunnicut-aye
Motion carried

9. REOPEN MEETING:

Meeting was reopened at 6:38 pm

Interim City Attorney has researched the appointment by Mayor Sanders of Alderman Phillips as “Mayor Pro Tem”. The proper language of the State Statutes reads “Acting President of the Board”

Motion by Williams and Daniels to appoint Alderman Williams* as Acting President of the Board. * This will be corrected at the May 20th meeting, should read Alderman Phillips

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

Mr. Smith will have the correction to our City Code next meeting.

Alderman Shaw stated that he had spoken to Mayor Sanders previously and was wondering what he had found out about an alleged incident relating to one of our police officer’s who allegedly ran his vehicle through a pedestrian cross walk and almost hit a child. City Attorney stated that the film from the outside camera’s at Wal Mart can be reviewed to see what actually happened. Mr. Shaw stated he will talk to the person who complained to see if he wants to pursue. Alderman Hunnicutt stated that there had not been an update by police department in a few weeks.

Alderman Shaw stated that he would like to be made aware of any claims against our insurance on property and casualty insurance claims.

10. Adjourn Meeting:

Motion by Phillips and Newkirk to adjourn the meeting at 7:35 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