

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

DATE POSTED: MAY 14, 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 20, 2013  
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

**THE TENTATIVE AGENDA FOR THE OPEN MEETING AND SUCH OTHER  
MATTERS AS MAY COME BEFORE THE BOARD INCLUDES:**

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM
2. VISITORS/ CITIZENS TO ADDRESS THE BOARD:
  - 2.1 Greg Creach-Owner of Arrowmart and Thunder Mountain Fireworks-Discuss the current fireworks policy regarding the dates when fireworks can be sold
3. CONSENT AGENDA
  - 3.1 Approval of Minutes
  - 3.2 Approve Payment of Bills
4. OLD AND NEW BUSINESS:
  - 4.1 Ordinance to Change the Dates to Sell Fireworks (if approved)
  - 4.2 Ordinance to Amend Section 200.670 to Allow Drinking On City Property (Golf Course)
  - 4.3 Ordinance to Amend Chapter 600 Liquor License-Allowing City to Sell Beer at the Golf Course
  - 4.4 Ordinance to Amend Chapter 600 Liquor License Section 600.050 Application for License and Renewal- Subsection F-Changing the Renewal Process.
  - 4.5 Ordinance Approving the TIF Payment for Liberty Commons
  - 4.6 Ordinance Approving the TIF Payment St. Robert Interstate Plaza
  - 4.7 Ordinance to Approve Mutual Aid Fire Protection with the Army.
  - 4.8 Ordinance to Sell Surplus 2004 Ford Dump Truck to Pulaski County In The Amount Of \$5000.00.

**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 Interim City Attorney, Tyce Smith
- 5.7 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 June 3, 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  
MAY 6, 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  
Fire Personnel-Shay Mason  
Public Works Director-Steve Long  
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:

2.1 Jessica Curtis-Representative of the Rolla Chapter of the Lupus Foundation of America.

A proclamation was presented by City Clerk Debra Adkins to Jessica Curtis representing the Lupus Foundation of America Rolla Chapter acknowledging May as Lupus National Awareness .

2.2 Chief of Police Curtis Curenton-Introduction of New Police Officers and update on the Dog Kennel:

Chief Curenton introduced newly hired police officers King, Danielson, Edmonds, Butler and Williams.

Sharon Gifford-Animal Control Officer was present to show slides of the dog kennel and the improvements that have been made.

2.3 Preston Kraemer-MoDot Update.

Mr. Kraemer, Director for Missouri Department of Transportation of this region was present to discuss the new "On the Move" Missouri Transportation project that is to educate the public regarding facts of the state road systems. There is a proposal to be placed on the ballot for a one cent sales tax (fuel, medicine or groceries will not be taxed), that will sunset in 10years. Of the tax that is collected 10% will go to the City and County. Mr. Kraemer gave updates of local road projects that will take place in the county,

3. CONSENT AGENDA:

There were several questions of payment of the bills this evening. Ozark Ready Mix was questioned for concrete bought for the Welcome Sign in the amount of \$3286.25 and AABC Lock and Key Service for door locks installed at the new Public Works facility in the amount of \$5037.20. Public Works Director Steve Long explained that they had received two bids to install all the locks and tracking devices on the doors at the new building. AABC was the lower bid. The contract with Maggi Construction for the Welcome Sign will reviewed to see if this was part of the bid.

Motion by Williams and Jackson to approve the Consent agenda; hold the payment to Ozark Ready Mix until it is verified.

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

Motion carried

4. OLD AND NEW BUSINESS:

4.1 ORDINANCE APPROVING THE RESIGNATION OF ALDERMAN TODD WILLIAMS ALDERMAN WARD 3:

Alderman Williams has rescinded his resignation and will continue on the Board.

4.2 MOTION TO APPROVE THE APPOINTMENT OF ROBERT SIELKY AS ALDERMAN WARD 4 FOR THE UNEXPIRED TERM OF TODD WILLIAMS:

Appointment will not be needed as Alderman Williams will remain as an Alderman for Ward 3.

4.3 Ord. 2616/Approving Bales Construction Bid for Aviation Project:

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND BALES CONSTRUCTION CO., INC. FOR THE CONSTRUCTION OF A NEW COMMUNITY HANGAR AT WAYNESVILLE/ST. ROBERT REGIONAL AIRPORT AT FORNEY AIR FIELD; FOR THE

AMOUNT OF \$571,560.50 AUTHORIZING THE EXECUTION OF CONTRACT; FIXING AN EFFECTIVE DATE

This ordinance is for the construction of a new Community Hangar at the Waynesville St. Robert Regional Airport.

Alderman Johannsen stated that the City needs to communicate to Waynesville and let them know that we need to control the spending at the airport.

Motion by Jackson and Daniels to approve Bill # 13-027 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 Williams and Hunnicutt to approve Bill #13-027 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 Williams and Jackson to approve Ordinance # 2616 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. 2617/Approving Supplemental Agreement # 1 for Airport:

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1, CONSTRUCTION SERVICES, AN AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND CRAWFORD, MURPHY & TILLY, INC TO OTHERWISE COMPLETE, EXTEND OR CONTINUE THE ORIGINAL AGREEMENT

This ordinance is between the City's of St. Robert, Waynesville and Crawford, Murphy & Tilly, Inc to complete, extend or continue the original agreement (Project No. 11-057B-2) for construction services.

Motion by Williams and Daniels to approve Bill # 13-027 on the first reading.

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

Motion carried

Motion by Newkirk and Williams to approve Bill # 13-029 on the second reading.

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

Motion carried

Motion by Williams and Jackson to approve Ordinance # 2617

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

Motion carried

#### 4.5 Ord. 2618/Approving Amendment to Chapter 600 Alcohol Beverages

##### AN ORDINANCE APPROVING AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF ST. ROBERT, MISSOURI, TITLE VI, BUSINESS AND OCCUPATION, CHAPTER 600 ALCOHOL BEVERAGES

Our current Municipal Code Chapter 600 has been updated to the current Missouri Law, with Sullivan Publication doing the update for us. There is a change that City Clerk would like done and Interim City Attorney stated that he could have that ready by next meeting.

Motion by Phillips and Jackson to approve Bill # 13-029 on the first meeting.

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

Motion carried

Motion by Williams and Daniels to approve Bill # 13-029 on the second reading.

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

Motion carried

Motion by Williams and Jackson to approve Ordinance e# 2618 on the final reading.

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

Motion carried

#### 4.6 Consideration/Approval for the City to Apply for a License to Sell Beer at the Municipal Golf Course

Interim City Attorney would like to review the state liquor laws regarding a municipality selling beer. We will also have to define our city ordinance.

Motion by Newkirk and Williams to have City Attorney look into the possibility of the City selling beer at the municipal golf course.

Votes: Phillips-aye  
Jackson-aye  
Newkirk-aye

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

4.7 Approval of the 2013 Pool Pass Prices:

Alderman Newkirk explained the new pool admission prices. The Park Committee had reviewed revenues and expenses from 2012 season. Mrs. Givins reviewed the figures with the Board.

Alderman Shaw does not agree on raising the prices for admission.

After a lengthily discussion a motion was made by Johannsen, seconded by Phillips to approve the increase prices.

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

Motion carried

5. COMMENTS BY THE ADMINISTRATION:

5.1 City Clerk, Debra Adkins-The IT department will be prepared before the next meeting to take pictures of Alderman Jackson, Daniels and Hunnicutt for the City's web site and our Face book page.

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

5.3 Police Chief, Curtis Curenton-no further comments

5.4 Fire Chief, Shay Mason-Reported the hydrant testing will begin, EMT training, a grant had been received for training equipment that was submitted by Pulaski County Fire District that included St. Robert. Fire Department personnel helped with the 5K run that was recently held by the City.

5.5 Public Works Director, Steve Long-

Reported that after Flynn Drilling inspected Well # 4 further, it was only wiring and not the motor.

Pump Station # 6 went down and was brought back up by staff within an hour.

Informed the Board that a letter will have to be sent to DNR regarding the proposed well site on Superior Road and the long term plan for sewer. Also, Laclede Electric is 500 feet away and the City electric is a great deal further away from this proposed well site.

Alderman Jackson's local motorcycle club would like to adopt St. Robert Boulevard for a cleanup project. Mr. Long will check on the signage.

5.6 Planning Manager-no report

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

5.8 Interim City Administrator, Anita Ivey-

May 9, the students from Missouri S&T Engineering & Planning Department will be present to discuss the 13 projects that they undertook for a school project.

The unveiling of the City Welcome Sign will be held May 20 @ 9:00 am.

A Town Hall meeting will be held May 14 from 6:00 until 7:00 pm.

Mrs. Chris Pigg, Human Resource Generalist has hired 10 life guards for the summer season and interviewing other staffing positions for the pool.

Army 2020 meeting went very well with over 1200 people in attendance.

IT Assistant, Melinda Snell has recently had knee surgery and is resting at home.

6. COMMENTS BY THE ALDERMEN:

Alderman Hunnicutt-The Emergency Services Committee will meet May 21, at 5:00 pm. She also addressed the receiving of the council packets in a more timely manner. After discussion it was agreed that a preliminary agenda and information will be sent out by the Wednesday prior to the meeting.

Alderman Shaw- Has talked with several constituents and the possibility of having a City Hotel/Motel Tax put on the next ballot. Mrs. Ivey will review the possibilities.

Alderman Newkirk-Reported on the 5K Run that was recently held with 33 participants.

Alderman Phillips-May 14 at 5:00 pm Finance Committee Meeting will be held.

7. COMMENTS BY THE MAYOR-

Mayor Sanders reappoints Allan Johannsen to be City Treasurer.

Motion by Phillips and Daniels to approve this appointment.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-nay

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

The unveiling of the St. Robert Welcome sign on May 20 will be attended by local dignitaries and that each branch of the military service will be represented.

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 Daniels and Hunnicutt to approve going into Closed Session at 7:05 pm.

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

Motion carried

9. REOPEN MEETING:

The meeting was reopen at 8:10 p.m.

Motion by Jackson and Daniels to adjourn the meeting.

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

Motion carried

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Mayor George Sanders

Attest:

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Debra A. Adkins, City Clerk