

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

DATE POSTED: MAY 29, 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 JUNE 3, 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 Promotion of Police Officer Jennifer Janko to Traffic Sergeant
 - 2.2 Proclamation of the 238th Birthday of the United States Army-Col Pfeffer
 - 2.3 Introduction of Parks Supervisor Randy Nickels
3. CONSENT AGENDA
 - 3.1 Approval of Minutes
 - 3.2 Approve Payment of Bills
4. OLD BUSINESS:
 - 4.1 Ordinance to Repeal Ord.2571-Establishing Local License Requirements for Sunday Liquor Sales passed Nov. 5, 2012.
 - 4.2 Ordinance to Change Section 200.690 of Municipal Code-Fireworks Regulations.
5. CONSIDERATION OF PROPOSED ORDINANCES
 - 5.1 Discussion on Amending Chapter 600-Liquor License:
 - Discussion to Amend Section 200.670 to Allow Drinking On City Property
 - Discussion Allowing City to Sell Beer at the Golf Course
 - Discussion to Amend Section 600.050 Application for License and Renewal-Subsection F-Changing the Renewal Process.
 - 5.2 Discussion to Set Regulations on Mobil Concession Trailers.

6. COMMENTS BY THE ADMINISTRATION

- 6.1 City Clerk, Debra A. Adkins
- 6.2 Finance Officer, Edna Givins
- 6.3 Police Chief, Curtis Curenton
- 6.4 Deputy Fire Chief, Shay Mason
- 6.5 Public Works Director, Steve Long
- 6.6 Interim City Attorney, Tyce Smith
- 6.7 Interim City Administrator, Anita Ivey

7. COMMENTS BY THE ALDERMEN

7.1 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.

8. COMMENTS BY THE MAYOR

8.1 Next regular council meeting is scheduled for June 17, 2013 at 5:00 p.m.

9. VOTE TO CLOSE MEETING

Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:

- 9.1 Legal – Section 1
- 9.2 Real Estate – Section 2
- 9.3 Personnel – Section 3

10. REOPEN MEETING

11. 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 16, 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:

Greg Creach-Owner of Thunder Mountain Fireworks-Changing the dates when fireworks can be sold.

Mr. Creach was present to discuss the day's time frame in which our ordinance allows the selling of fireworks. Currently the ordinance allows sales from June 20 to July 5. Mr. Creach is asking for consideration of a change to June 20-to July 10th as surrounding areas allow selling until the 10th of July.

Motion by Newkirk and Johannsen to make the changes and to allow the selling of fireworks until July 10th.

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

Williams-aye
Shaw-aye
Hunnicut-aye
Motion carried

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
Hunnicut-aye

Motion carried

4. OLD AND NEW BUSINESS:

4.1 Ordinance to Change the Dates to Sell Fireworks:

Interim City Attorney will make the necessary changes to reflect the approve date of July 10 as the final date to sell fireworks and the discharge times in the City limits and will present at the next meeting.

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

Interim City Attorney reviewed our present ordinance regarding both these item numbers. He suggested the Park Committee be designated the governing body to delegated to set up the rules on selling/drinking beer at the golf course. He has a sample ordinance from the City of Nevada that is very good.

4.4 Ordinance to Amend Chapter 600 Liquor License Section 600.050. Application of License and Renewal-Subsection F-Changing the Renewal Process

Interim City Attorney suggested open discussion in a separate section of the agenda proposed ordinances for further review.

Motion by Shaw and Hunnicutt to amend the agenda to review proposed ordinances.

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

Motion carried

4.5 Ord. 2619/Reimbursable Cost To Liberty Commons Development Project

AN ORDINANCE APPROPRIATING FUNDS ON DEPOSIT IN THE SPECIAL ALLOCATION FUNDS FOR
LIBERTY COMMONS REDEVELOPMENT PROJECT FOR PAYMENT OF
REIMBURSABLE PROJECT COSTS

Mrs. Edna Givins Finance Officer reported that \$50,439.74 is due the Liberty Commons Redevelopment Project from collections of the PILOTS (property tax) and EATS (sales tax) collected from January 1, 2012 through December 31, 2012. This property included Liberty Commons Apartments and Colton's Restaurant.

It is noted that the date needs to be changed in Section 1 to reflect the correct dates for calendar year 2012, the dollar amount should read \$50,439.74 and the date of May, 2013 on the bottom line will be changed.

Motion by Williams and Newkirk to approve Bill # 13-030 on the first reading with corrections.

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 # 13-030 on the second reading with noted corrections.

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 Ordinance 2619 on the final reading with noted corrections.

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

Hunnicut-aye
Motion carried

4.6 Ord. 2620/Appropriating Funds to St. Robert Interstate Plaza Project No. 2:

AN ORDINANCE APPROPRIATING FUNDS ON DEPOSIT IN THE SPECIAL ALLOCATION FUND FOR REDEVELOPMENT PROJECT NO. 2 TO PAYMENT OF PRINCIPAL AND INTEREST PAYABLE ON TAX INCREMENT FINANCING NOTE (ST. ROBERT INTERSTATE PLAZA PROJECT NO. 2) SERIES 2001

Mrs. Givins explained that this property includes the Fairfield Hotel to Seeger Toyota including the Oak Point Apartments. The school district will receive \$38,000.00 and the payment of interest accrued on the Series Note will be \$180,540.09. Mrs. Givins noted that this will be paid off in 5 years.

It was noted that the date in the last line should be changed to 2013.

Motion by Williams and Daniels to approve Bill # 13-031 on the first reading with noted corrections.

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

Motion carried

Motion by Jackson and Phillips to approve Bill # 13-031 on the second reading with noted corrections.

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

Motion carried

Motion by Williams and Daniels to approve Ordinance # 2620 on the final reading with noted corrections.

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

Shaw-aye
Hunnicut-aye
Motion carried

4.7 Ord. 2621/Approval Of Mutual Aid With The Army And City Fire Department

ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ST. ROBERT AND THE SECRETARY OF THE ARMY FOR MUTUAL AID FOR PROTECTION AND EMERGENCY SERVICES

This agreement between the City of St. Robert and the Fire Department located on Fort Leonard Wood shall be effective and remain in full force and effect until cancelled by mutual agreement of either party with a 30 day written notice. This agreement secures for each department benefits of mutual aid in fire prevention and protection.

Motion by Phillips and Jackson to approve Bill # 113-032 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 # 13-032 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 Hunnicutt and Daniels on the final reading of Ordinance # 2621.

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

Motion carried

4.8 Ord. 2622/Approving Sale Of Dump Truck To Pulaski County

AN ORDINANCE APPROVING THE SALE OF A SURPLUS 2004 FORD DUMP TRUCK TO
PULASKI COUNTY

Pulaski County will purchase the dump truck from the city for \$5,000.00.

Motion by Hunnicutt and Newkirk to approve Bill # 13-033 on the first reading.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-nay

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

Motion by Jackson and Phillips to approve Bill # 13-033 on the second reading.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-nay

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

Motion by Newkirk and Phillips to approve Ordinance # 2622 on the final reading.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-nay

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

5. COMMENTS BY THE ADMINISTRATION:

5.1 City Clerk, Debra Adkins-The City Clerk has received a application from Ruginin Mimoh residing at 142 Kale Court to provide shuttle service to the St. Louis and Springfield airports. City Attorney explained that the City has no jurisdiction on shuttle service in the City limits.

Mrs. Adkins has received several phone calls regarding temporary food vender stands. It was decided that this issue will go before the Wage & Finance Committee.

5.2 Finance Officer, Edna Givins-nothing to report.

5.3 Police Chief, Curtis Curenton-no present because of illness.

5.4 Deputy Fire Chief, Shay Mason-reported on Hazardous Material and CPR training. She reported that there were several places designated as tornado shelters in the City. The Municipal Center, Fire Station 1 on Plattner, Fire Station 2 on Foxworth, Christ Mission Church on Y-Hwy, Baptist Church on Church Street and the Faith Lutheran Church on south outer road. She also reminded everyone burning is against the law unless you have been issued permission and a permit from the Fire Department.

5.5 Public Works Director, Steve Long-

Reported that the new public works building is 70% done. All development projects in town are going well. Mr. Long was asked if needed could the new building house golf carts and he said they could make room.

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

5.7 Interim City Administrator, Anita Ivey-

Ms. Ivey reported that Building Inspector Nathan Carmon has broken his arm and the Fire Department staff would be helping with the inspections. During the Glow in the Dark Golf Tournament Alderman Phillips came in 2nd place. Staff members have been hired for the Aquatics Center with raining to be done week prior to opening. She also has items for Closed Session.

6. COMMENTS BY THE ALDERMEN:

Alderman Hunnicutt-The Emergency Services Committee will meet May 21, at 5:00 pm.

Alderman Daniels reported she would not be here for the June 3 meeting.

Alderman Phillips-May 28 at 5:00 pm Finance Committee Meeting will be held. He also reported on a recent event with approximately 400 volunteers at the old Middle School on a cleanup project.

7. COMMENTS BY THE MAYOR-

Mayor Sanders reported on a good turnout at the unveiling of the new City Welcome sign.

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 Phillips and Hunnicutt to approve going into Closed Session at 6:10 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 reopened at 7:30 p.m.
Nothing to report.
Motion by Newkirk 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

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk