

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

DATE POSTED: June 28, 2013

TIME POSTED 4:45 AM

**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 JULY 1, 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 City of St. Robert Park Committee Members-July Designated as Recreation and Parks Month
3. CONSENT AGENDA
  - 3.1 Approval of Minutes
  - 3.2 Approve Payment of Bills
4. OLD/NEW BUSINESS:
  - 4.1 An Ordinance Approving the Rental of Golf Carts
  - 4.2 An Ordinance Allowing Consumption and Sale of Alcohol on Premises of the St. Robert Golf Course
  - 4.3 Consideration of Irrevocable Letter of Credit No. 13215for Woodlane Rentals LLC
  - 4.4 An Ordinance Exchanging City Owed Real Estate with the Estate of Frank Joseph Bogad.
5. CONSIDERATION OF PROPOSED ORDINANCES
  - 5.1
  - 5.2
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 July 1, 2013 at 5:00 p.m.

**9. VOTE TO CLOSE MEETING**

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

9.2 Real Estate – Section 2

**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  
JUNE 17, 2013 5:00 PM

PRESENT: MAYOR GEORGE SANDERS  
ALDERMAN LARRY JACKSON  
ALDERMAN LINDA DANIELS  
ALDERMAN BUTCHIE NEWKIRK  
ALDERMAN ALLEN JOHANNSEN  
ALDERMAN TODD WILLIAMS  
ALDERMAN BILL SHAW  
ALDERMAN FRED A HUNNICUTT

ABSENT: ALDERMAN JAMES PHILLIPS-ABSENT

OTHER STAFF ATTENDING: Interim City Administrator-Anita Ivey  
City Clerk-Debra Adkins  
Finance Officer-Edna Givins  
Police Chief-Curtis Curenton-not present  
Fire Personnel-Lynn Bays  
Public Works Director-Steve Long  
Interim City Attorney-Tyce Smith

1. CALL THE MEETING TO ORDER:  
Mayor Sanders called the meeting to order.
2. VISITORS/CITIZENS TO ADDRESS THE BOARD:  
Introduction of Randy Nickels-Newly Hired Park Superintendent:  
Interim City Administrator introduced Randy Nickels as the new Park Superintendent.
3. CONSENT AGENDA:  
Motion by Williams and Jackson to approve the Consent agenda.  
Votes: Phillips-absent  
Jackson-aye  
Newkirk-aye  
Daniels-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Hunnicuttt-aye  
Motion carried

4. OLD AND NEW BUSINESS:

4.1 Ord. 2625 /Defining Public Place as Amended

AN ORDINANCE APPROVING AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF ST. ROBERT, MISSOURI, TITLE VI, CHAPTER 600, SECTION 600.010 TO THE DEFINITION OF THE TERM "PUBLIC PLACE"

This ordinance amends Section 600.010 of the Municipal Code and exempts the St. Robert Golf Course from the definition.

Motion by Daniels and Hunnicutt to approve Bill # 13-036 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 Newkirk and Johannsen to approve Bill # 13-036 on the second reading.

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

Motion carried

Motion by Williams and Daniels to approve Ordinance # 2625 on the final reading.

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

Motion carried

4.2 Ord 2626/Amending Chapter 600 Section 600.050 Renewing Liquor License

AN ORDINANCE APPROVING AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF ST. ROBERT,  
MISSOURI, TITLE VI, CHAPTER 600, SECTION 600.050

This ordinance will amend Chapter 600 Section 600.050 F to allow for the renewal of a current liquor license if the holder is maintaining a current state license. For the year 2013 the application for a renewal of a current license holder's license shall be filed on or before July 15, 2013.

Motion by Jackson and Williams to approve Bill # 13-037 on the first reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicut-aye

Motion carried

Motion by Newkirk and Johannsen to approve Bill # 13-037 on the second reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicut-aye

Motion carried

Motion by Williams and Newkirk to approve Ordinance # 2626 on the final reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicut-aye

Motion carried

4.3 Ord 2627/Approving Supplemental Agreement # 2 Design Service Airport

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 DESIGN SERVICES AN AGREEMENT BETWEEN THE CITY OF ST. ROBERT, CITY OF WAYNESVILLE AND CRAWFORD, MURPHY & TILLY, INC. TO OTHERWISE COMPLETE, EXTEND OR CONTINUE THE ORIGINAL AGREEMENT (APRON REHABILITATION); FIXING AN EFFECTIVE DATE

This ordinance will modify the Original Agreement for the Design Services for the airport's Apron Rehabilitation project.

Motion by Williams and Hunnicutt to approve Bill # 13-038 on the first reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-no

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

Motion by Williams and Daniels to approve Bill # 13-038 on the second reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-no

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

Motion by Williams and Jackson to approve Ordinance # 2627 on the final reading.

Votes: Phillips-absent

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-no

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

#### 4.4 Ord. 2628/ Approving Supplemental Agreement # 1 Construction Services

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

This ordinance will approve Supplemental Agreement # 1 for the construction services for the Apron Rehabilitation project.

Motion by Williams and Newkirk to approve Bill # 13-039 on the first reading.

Votes: Phillips-absent  
Jackson-aye  
Newkirk-aye  
Daniels-aye  
Johannsen-no  
Williams-aye  
Shaw-aye  
Hunnicuttt-aye

Motion carried

Motion by Daniels and Newkirk to approve Bill # 13-039 on the second reading.

Votes: Phillips-absent  
Jackson-aye  
Newkirk-aye  
Daniels-aye  
Johannsen-no  
Williams-aye  
Shaw-aye  
Hunnicuttt-aye

Motion carried

Motion by Daniels and Newkirk to approve Ordinance # 2628 on the third reading.

Votes: Phillips-absent  
Jackson-aye  
Newkirk-aye  
Daniels-aye  
Johannsen-no  
Williams-aye  
Shaw-aye  
Hunnicuttt-aye

Motion carried

#### 4.5 Ord. 2629/Adding Definition of Temporary and Seasonal Sales:

##### AN ORDINANCE ADDING THE DEFINITION AND FEES ASSOCIATED WITH TEMPORARY AND SEASONAL SALES MERCHANT LICENSE

This ordinance will add the definitions of Seasonal and Temporary Merchants, i.e. ice cream stands, etc., for a period not to exceed 90 days. The initial cost is \$25.00 and can be extended an additional 90 days for \$25.00. The Temporary Merchants is not to exceed 30 days.

Motion by Johannsen and Shaw to approve Bill # 13-040 on the first reading.

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

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

Motion by Williams and Newkirk to approve Bill # 13-040 on the second reading.

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

Motion carried

Motion by Williams and Daniels to approve Ordinance # 2629 on the final reading.

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

Motion carried

5. Consideration of Proposed Ordinances:

None

6. COMMENTS BY THE ADMINISTRATION:

6.1 City Clerk, Debra Adkins-The Korean Association is taking donations for a Korean War Monuments.

6.2 Finance Officer, Edna Givins-Nothing to report

6.3 Police Chief, Curtis Curenton-not present

6.4 Fireman Lynn Bays, gave the report for the Fire Department. The department is sending personnel to the Safety Fair in Richland. They are currently doing hydrant testing. Ladder testing has been completed and they received a good report. Reported the Pulaski County Fair went well.

- 6.5 Public Works Director, Steve Long-A Public Works meeting will be held June 19 at 5:00 pm.
- 6.6 Interim City Attorney, Tyce Smith- Items for Closed Session.
- 6.7 Interim City Administrator, Anita Ivey-announced that the Pulaski Co. Extension was going to host personnel from the Attorney General's office speaking on the Missouri Sunshine Law on June 26 at the St. Robert Community Center. The tour of the municipal buildings will be scheduled July 9, at 5:00 pm. She also has items for Closed Session.

7. COMMENTS BY THE ALDERMEN:

- 7.1 Alderman Williams stated that he had Legal and Personnel items for Closed Session. Alderman Johannsen stated that further funds that are spent on the airport needs to be evaluated.

8. COMMENTS BY THE MAYOR-

Mayor Sanders stated that the next regularly scheduled meeting will be held July 1, 2013.

9. 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 Hunnicutt to approve going into Closed Session at 5:30 pm.

Votes: Phillips-absent

Jackson-aye  
Newkirk-aye  
Daniels-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Hunnicut-aye

Motion carried

9. REOPEN MEETING:

The meeting was reopened at 6:50 p.m.

Nothing to report.

Motion by Williams & Jackson 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