

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
March 3, 2020
5:00 pm

Present: Mayor George A. Lauritson
Alderman Susan Davidson
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Todd Williams
Alderman Theresa Cook
Alderman Michael Myers
Alderman John Moore
Alderman Walter Reese

Absent: None

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Finance Officer, Edna Givins
Public Works Director, Steve Long
Police Chief Curtis Curenton
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin

Staff Absent: Fire Chief Mike Shempert
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin

1. CALL THE REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:04 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.

2. VISITORS

2.1 Chief Curtis Curenton present the Wogan Award to Doug Cooley.

3. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Cook with a second by Alderman Moore to approve the Board of Alderman meeting minutes dated February 04, 2020, the Treasurer's Report, and Payment of Bills.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye

Motion carried.

4. OLD/NEW BUSINESS:

4.1 Ord. # 3489: An ordinance approving City of St. Robert’s assumption of Commercial Solid Waste Collection Services, pursuant to Missouri revised statutes § 260.247

Motion by Alderman Williams with a second by Alderman Myers to approve Bill # 20-027 on the first reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #20-027 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3489 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.2 Ord. # 3490: An ordinance amending Tile VII of the St. Robert City Code by amending section 725.100 (Electric Rates)

Motion by Alderman Williams with a second by Alderman Reese to approve Bill #20-028 on the first reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill # 20-028 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Absent
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3490 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.3 Ord. # 3491: An ordinance amending section 725.120 of the code of the City of St. Robert, Missouri- Security Light Service

Motion by Alderman Reese with a second by Alderman Cook to approve Bill #20-029 on the first reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill # 20-029 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3491 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.4 Ord. # 3492: An ordinance amending the Title VII of the St. Robert City Code by amending section 725.260 (Natural Gas)

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #20-030 on the first reading

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Cook to approve Bill #20-030 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Reese to approve Ordinance #3492 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.5 Ord. # 3493: An ordinance amending Title VII of the St. Robert City Code by amending section 725.180 (Water Rates)

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #20-031 on the first reading

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #20-031 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Moore to approve Ordinance #3493 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

4.6 Ord. # 3494: An ordinance amending Tile VII of the St. Robert City Code by amending section 725.190 (Sewer Rates)

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-032 on the first reading

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Cook and seconded by Alderman Reese to approve Bill #20-032 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3494 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.7 Ord. # 3495: An ordinance authorizing the Mayor to acknowledge a finance proposal with Caterpillar Financial Services Corporation and to enter into a three-year lease agreement for two backhoes with an option to purchase, subject to annual budgetary approval

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #20-033 on the first reading

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #20-033 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Cook and seconded by Alderman Moore to approve Ordinance #3495 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.8 Ord. # 3496: An ordinance authorizing the purchase of 2020 Volvo EC220EL Crawler excavator for the Public Works Department

Motion by Alderman Cook and seconded by Alderman Reese to approve Bill #20-034 on the first reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #20-034 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3496 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.9 Ord. # 3484: An ordinance authorizing the purchase of a Caterpillar Grader 140G VHP

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #20-035 on the first reading

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Daniels to approve Bill #20-035 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3497 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.10 Ord. # 3498: An ordinance approving change order 5 of contract with Bloomsdale Excavating Company, INC., project No. AIR 186-057B-2 at the Waynesville-St. Robert Regional Airport

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #20-036 on the first reading

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #20-036 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Williams to approve Ordinance #3498 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.11 Ord. # 3499: An ordinance approving and adopting a revised application for Landlord reversion to be used by the City of St. Robert Utility Billing Department

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #20-037 on the first reading

Vote:			
Cook	Aye	Williams	Aye

Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #20-037 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Cook to approve Ordinance #3499 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.12 Resolution # 3-20: A Resolution approving the form and authoring the Deputy City Clerk to execute the project resolution for the City of St. Robert’s application for Federal Assistance to the Land & Water Conservation Fund Program

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.13 Ord. # 3500: An Ordinance approving change order of contract with Sustainable Modular Management

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #20-038 on the first reading

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #20-038 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3500 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.14 Ord. # 3501: Clearing and erosion control plan

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #20-039 on the first reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #20-039 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Williams to approve Ordinance #3501 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.15 Ord. # 3502: An ordinance authoring the Mayor to execute an MOU with Osage Nation to settle the dispute over the WWTF

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-040 on the first reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #20-040 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Hall to approve Ordinance #3502 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

5.1 Wage, Finance and Employment _____@_____

5.2 Public Works _____@_____

5.3 Emergency Services _____@_____

5.4 Park Committee _____@_____

5.5 Taxi _____@_____

5.6 St. Robert IDA _____@_____

6. COMMENTS BY THE ALDERMEN:

Alderman Cook- Nothing

Alderman Davidson- Nothing

Alderman Daniels- Nothing

Alderman Hall- Nothing

Alderman Williams- Wanted to thank the Public works men for getting the water main break fixed so quickly.

Alderman Reese- Applauded the Public Works men for their hard work.

Alderman Myers- Nothing

Alderman Moore- Nothing

7. COMMENTS BY THE ADMINISTRATION:

7.1 Deputy City Clerk- Edna Givins- Nothing to report.

7.2 Finance Officer Edna Givins- Will be mailing the February financial statements when the journals are completed. New equipment up front is great and also reduced the transaction fees. Balance in the operating account is \$3.6 million.

7.3 Police Chief Curenton- Nothing to report.

7.4 Fire Chief Mike Shempert- Absent

7.5 Public Works Director Steve Long- Electric Department will be installing some re-closures on Sycamore Street and have been fusing on St. Robert Blvd. Natural Gas on Sycamore has been fixed due to a bad butt-fuse. Freedom prep work will be being within the next week, weather permitting. The prep work for the new Salt Shed is already underway.

7.6 IT Manager, Don Coplin- Absent

7.7 Transfer Station Manager Jay Whittaker- Absent

7.8 City Attorney- Tyce Smith- Nothing to report.

7.9 Interim City Administrator, Anita Ivey-The spend plan for the Treatment Plant has been updated. Bid on the recycling have begun. Waterline connection to Ft. Wood is to be completed in July. Missouri Ave. lighting project is set to being in the next few weeks. The 2014 Safer Grant has been submitted. The interchange is still in design. We held a job fair March 4, 2020. Gave and update on the KCBS BBQ event. Aquatic Center is set to reopen April 1, 2020 since the sand blasting and deck work has been complete. There are three new firefighters starting this month. April 8, 2020 is Spring clean-up day. March 10, 2020 there will be a special meeting at 4:30 p.m.

8. COMMENTS BY THE MAYOR: Matt, owner of Contour Air will be here March 16, 2020.

8.1 The next council meeting will be March 17, 2020 at 5:00pm

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

Motion by Alderman Daniels and seconded by Alderman Hall to close the Regular Council Meeting at 6:15 p.m.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

10. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Cook to reopen the Regular Council Meeting at 6:12 p.m.

Vote:			
Cook	Aye	Williams	Absent
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

11. ADJOURN MEETING:

Motion by Alderman Cook and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:39 p.m.

Vote:			
Cook	Aye	Williams	Absent
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			



Dr. George A. Lauritson, Mayor



Edna Givins, Deputy City Clerk

