

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
April 12, 2022
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Charles Slider
Alderman Reggie Hall
Alderman Todd Williams
Alderman Walter Reese
Alderman Michael Myers

Absent: Alderman Theresa Cook
Alderman Linda Daniels
Alderman John Moore

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer, Edna Givins

1. ALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM: At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.

2. CONSENT AGENDA:

Alderman Linda Daniels read the Treasurer's Report

Motion by Alderman Myers and seconded by Alderman Reese to approve the Board of Alderman meeting minutes dated April 12, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business

3.1 Certificates: Volunteers – Chimney Beautification

3.2 Proclamation: Fair Housing – Read by Mayor Lauritson

3.3 An ordinance approving a proposal to re-stripe city streets from KW Leutkemeyer Painting & Wall Covering.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-048 on the first reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Reese	Aye

Daniels	Absent	Myers	Aye
Hall	Aye	Moore	Absent
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #22-048 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Slider to approve ordinance #3859 on the final reading.

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

3.4 An ordinance approving a proposal from KW Luetkemeyer Painting and Wall Covering to re-stripe the Municipal Center parking lot.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #22-049 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve Bill #22-049 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve ordinance #3860 on the final reading.

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

3.5 An ordinance accepting the quotes of Feld Fire for the purchase of equipment for the fire department

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-050 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Hall to approve Bill #22-050 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve ordinance #3861 on the final reading.

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

3.6 An ordinance amending the City of St. Robert's manning chart.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-051 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #22-051 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve ordinance #3862 on the final reading.

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

3.7 An ordinance authorizing the Mayor to execute a water tower lease agreement with HFL Networks LLC

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-052 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #22-052 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Williams to approve ordinance #3863 on the final reading.

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

3.8 An ordinance of the City of St. Robert authorizing the Mayor to enter into a contract with Capri Pools & Aquatics to replace the UV system for the indoor pool.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #22-053 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #22-053 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve ordinance #3864 on the final reading.

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

3.9 An ordinance of the City of St. Robert authorizing the Mayor to enter into a contract with Capri Pools & Aquatics to replace slide pads at the Tiger Typhoon Aquatic Center.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #22-054 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Williams to approve Bill #22-054 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Hall to approve ordinance #3865 on the final reading.

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

4. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

4.1 Wage, Finance and Employment _____@_____

4.2 Public Works _____@_____

4.3 Emergency Services _____@_____

4.4 Park Committee _____@_____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook –

Alderman Slider – Thanked Volunteers for the beautification of the Chimney

Alderman Hall -

Alderman Williams –

Alderman Reese –

Alderman Myers-

Alderman Moore-

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins- - Balance of operating account is \$2,102,160.75 after deduction of current payable checks and payroll ach.

Special Election : Ward 1 (run off) August 02, 2022

Police Chief, Curtis Curenton- Absent

Fire Chief, Mike Shempert- Thanked the Aldermen for the purchase of the rescue boat

Public Works Director, Steve Long

- The Street Department helped with the spring clean-up during the week of April 11th
- We have started mowing and will continue as weather allows

- We have been doing some street striping but we are limited due to our striping machine is old and outdated
- The contractor started installing the utilities at the RV Park
- We had a sewer main break on Mo. Ave April 22nd
- The Electric Department has been moving poles that were not used during a project to the pole yard
- We have the dozer back and it is working at Superior Rd.
- We took the excavator out on Ft. Wood to help CoUSA remove a concrete structure at the water intake. Our haul truck started shutting down during transport and we will be looking into that
- Update on our heavy haul trailer; it's getting in bad shape and is overloaded with our equipment that we haul. I found a new 55-ton trailer at a good price and we also found someone that wants to purchase our old one.
-

Transfer Station Manager, Ricky Zeigenbein:

- 3,699 tons, daily average 217 tons
- Scrap Metal cleanup – 2.5 tons
- Trailer needs repairs

Parks Superintendent, Stephanie Keys –

- Start of the Pool Season (7 returning lifeguards / 3 rec aids returning / 4 lifeguard attending classes for certification
- May 6 – Golf tournament scheduled
- Thank you card for the BBQ Cook Off are mailed
- May 7 – BBQ smoking class - \$125.00

IT Manager, Don Coplin – Begin the implementation of the new Asset Management software, Brightly. (90 Day timeline)

City Attorney, Tyce Smith

- Reviewed new electric contract
- CO-USA contract reviewed and a list of origination equipment is needed for American Water service only

Interim City Administrator, Anita Ivey-

- Neon Park update – New sign
- MMPEP meeting review
- Airport Board meeting update – fuel sales have increased
- Reminder – Police Department Award Ceremony – 04/29/22 at 4:00 p.m.
- Growth Alliance meeting update given

7. COMMENTS BY THE MAYOR:

- The Next Regular Board of Aldermen Meeting will be May 10, 2022 @ 5pm.

8. VOTE TO CLOSE MEETING:

9. CLOSE CLOSED COUNCIL MEETING

Motion by Alderman Myers and seconded by Alderman Reese to close the Regular Council Meeting at 5:30 p.m.

10. ADJOURN MEETING:

Motion by Alderman Slider and seconded by Alderman Hall to adjourn the Regular Council Meeting at 6:45 p.m.

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk