

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
January 14, 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

Absent: Alderman Walter Reese

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

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

1. CALL THE PUBLIC HEARING TO ORDER- At 5:00 p.m., Mayor Lauritson called the public hearing to order to approve the voluntary annexation of real estate located at 19307 Lackey Ln and 19354 Laney Rd.
2. CLOSE THE PUBLIC HEARING- At 5:04 p.m., A motion by Alderman Myers with a second by Alderman Cook to close the public hearing, motion carried.

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

3. 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. Alderman Williams was absent.
4. VISITORS
4.1 Dorsey Newcomb, Sustainable Ozarks Partnership gave an update
5. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Cook with a second by Alderman Hall to approve the Board of Alderman meeting minutes dated December 17, the Treasurer's Report, and Payment of Bills.

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

6. OLD/NEW BUSINESS:

6.1 Liquor license approval: Carvivores

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #20-000 on the first reading

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

6.2 Ord. # 3461: An ordinance approving the voluntary annexation of real estate located at 19307 Lackey lane

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #20-001 on the first 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 Hall to approve Bill #20-001 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 Cook and seconded by Alderman Reese to approve Ordinance #3453 on the final reading.

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

6.3 Ord. # 3462: An ordinance approving the voluntary annexation of the real estate located at the 19354 Laney road

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #20-002 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #20-002 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 Williams to approve Ordinance #3462 on the final reading.

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

6.4 Ord. # 3463: An ordinance authorizing the purchase of three 2020 ford trucks for the public works department

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-003 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #20-003 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 Reese to approve Ordinance #3463 on the final reading.

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

3.5 Ord. # 3464: An ordinance amending city of St. Robert's manning chart

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-004 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #20-004 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 Hall and seconded by Alderman Daniels to approve Ordinance #3464 on the final reading.

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

6.6 Ord. # 3465: An ordinance of the city of St. Robert Authorizing the Mayor to enter into an ultra-violet unit services agreement with Westport Pools

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-005 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Moore to approve Bill #20-005 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 Williams and seconded by Alderman Hall to approve Ordinance #3465 on the final reading.

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

6.7 Ord. # 3466: An ordinance approving and authorizing the execution of the first supplemental indenture of trust relating to \$2,189,500 principal amount of the City of Saint Robert, Missouri taxable certificates of participation, series 2010

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #20-006 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-006 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 Cook and seconded by Alderman Daniels to approve Ordinance #3466 on the final reading.

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

6.8 Ord. # 3467: An ordinance approving a proposal #7867 from Willard Asphalt for improvements to municipal center

Motion by Alderman Cook and seconded by Alderman Williams to approve Bill #20-007 on the first 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 Hall to approve Bill #20-007 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 Moore and seconded by Alderman Cook to approve Ordinance #3467 on the final reading.

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

6.9 Ord. # 3468: An ordinance approving proposal #7781 from Willard Asphalt for improvements to Hoyle Street

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #20-008 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #20-008 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 Williams and seconded by Alderman Moore to approve Ordinance #3468 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Absent

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

6.10 Ord. # 3469: An ordinance approving proposal #7798 from Willard asphalt for improvements to Laser Drive, Lomaz Drive, and Lakeshore Drive

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #20-009 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-009 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 Moore to approve Ordinance #3469 on the final reading.

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

6.11 Ord. # 3470: An Ordinance authorizing the Mayor to execute a listing and marketing commission agreement with Brindlee Mountain Fire Apparatus, LLC

Motion by Alderman Cook and seconded by Alderman Moore to approve Bill #20-010 on the first 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 Hall to approve Bill #20-010 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 Daniels and seconded by Alderman Cook to approve Ordinance #3470 on the final reading.

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

6.12 Ord. # 3471: An ordinance approving the construction of a new salt shed for the public works department, approving the public works department's request to purchase materials for the project, and authorizing the Mayor to contract with DOB Group for the purchase and installation of the whole-goods galvanized fabric building for the project .

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #20-011 on the first 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 Moore to approve Bill #20-011 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 Cook and seconded by Alderman Hall to approve Ordinance #3471 on the final reading.

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

6.13 Ord. # 3472: An ordinance of the City of St. Robert authorizing the Mayor to enter into an agreement with Enviro-Line CO. INC. for the replacement of pump station #5 on Lee Drive

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #20-012 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #20-012 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 #3472 on the final reading.

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

6.14 Ord. # 3473: An ordinance submitting to the electors of the City of St. Robert, Missouri, at a special election on Tuesday, April 7, 2020, the question of whether the City shall impose a local use tax at the same rate as the Municipal sales tax, to be used to fully fund public safety needs, with any additional funds being applied to other general fund needs, and prescribing a form of ballot there of

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #20-013 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Cook to approve Bill #20-013 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 Cook and seconded by Alderman Myers to approve Ordinance #3473 on the final reading.

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

6.15 Ord. # 3474: An ordinance authorizing and approving a revised step and grade scale for the City of St. Robert Police Department

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #20-014 on the first 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 Moore to approve Bill #20-014 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 Cook and seconded by Alderman Moore to approve Ordinance #3474 on the final reading.

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

6.16 Ord. # 3475: An ordinance authorizing a step increase for all eligible employees

Motion by Alderman Cook and seconded by Alderman Moore to approve Bill #20-015 on the first 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 Cook to approve Bill #20-015 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 Cook and seconded by Alderman Myers to approve Ordinance #3475 on the final reading.

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

6.17 Ord. # 3476: An ordinance of the City of St. Robert authorizing the Mayor to enter into a contact with Amy Zehr for the provision of marketing services

Motion by Alderman Cook and seconded by Alderman Moore to approve Bill #20-016 on the first reading

Vote:			
Cook	Aye	Williams	Aye
Davidson	No	Reese	Absent
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #20-016 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 Williams and seconded by Alderman Cook to approve Ordinance #3471 on the final reading.

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

7. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

7.1 Wage, Finance and Employment _____ @ _____

7.2 Public Works _____ @ _____

7.3 Emergency Services _____ @ _____

7.4 Park Committee _____ @ _____

7.5 Taxi _____ 1/23/2020 _____ @ _____ 4:00 pm

7.6 St. Robert IDA _____ @ _____

8. COMMENTS BY THE ALDERMEN:

Alderman Cook- Happy about the wage and finance meeting, got a lot of good information.

Alderman Davidson- Nothing

Alderman Daniels- Happy with the wage increase for the Police Department.

Alderman Hall- Nothing

Alderman Williams- Nothing

Alderman Reese- Absent

Alderman Myers- Nothing

Alderman Moore- Nothing

9. COMMENTS BY THE ADMINISTRATION:

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

9.2 Finance Officer Edna Givins- January 21, 2020 is the dead line to file for being an Alderman. \$3.2 million in the operating account.

9.3 Police Chief Curenton- Spoke about how the raise will help his department. Shop with a cop was a success, \$19,000.00 was raised and 243 kids received gifts from this program. Officer Cooley spoke about the great success of shop with a cop and how he plans to make it bigger and better next year.

9.4 Fire Chief Mike Shempert- Absent

9.5 Public Works Director Steve Long- There was a water break on Short St. that was repaired quickly. Silk has been noticed in the water on Superior Rd., a camera has been ran to find the issue. Ridge Creek subdivision wells needs attention; they are working on it. Waiting on easements to be signed. The gas meter installed at Burger King has been giving them issues, they have replaced it and sent the old one back to the manufacturer. Eastlawn sidewalk installation has been completed dirt work still needs done. Cleaning and preparation for the Freedom Water culvert are underway. Pump Station 6 has been experiencing issues with the valves. Patriot Plaza is having issues but they are aware and working to correct these.

9.6 IT Manager, Don Coplin- Absent

9.7 Transfer Station Manager Jay Whittaker- Absent

9.8 City Attorney- Tyce Smith- Resident is unhappy and feels the cops should be issuing more parking tickets and enforcing parking regulations.

9.9 Interim City Administrator, Anita Ivey-Speaks about the opened positions that are available and the new minimum wage increase. Working with MODOT on a Grant.

10. COMMENTS BY THE MAYOR: Nothing for opened session

10.1 The next council meeting will be February 4, 2020 at 5:00pm

11. VOTE TO CLOSE MEETING:

Meeting is Being Closed Pursuant to Missouri Law Chapter 610.021 to Include:

11.1 Legal-Section 1

11.2 Real Estate-Section 2

11.3 Personnel –Section 3

Motion by Alderman Daniels and seconded by Alderman Myers to close the Regular Council Meeting at 6:21 p.m.

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

12. REOPEN MEETING:

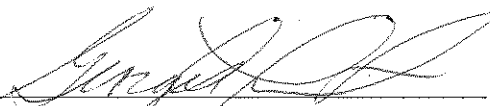
Motion by Alderman Daniels and seconded by Alderman Cook to reopen the Regular Council Meeting at 6:23 p.m.

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

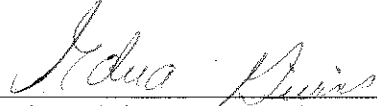
13. ADJOURN MEETING:

Motion by Alderman Myers and seconded by Alderman Hall to adjourn the Regular Council Meeting at 7:00 p.m.

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


Dr. George A. Lauritson, Mayor

Attest:


Edna Givins, Deputy City Clerk

