

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
January 08, 2019
5:00 pm

Present: Mayor George A. Lauritson

Alderman Charles Slider
Alderman Linda Daniels
Alderman Allan Johannsen
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Todd Williams
Alderman Teresa Cook
Alderman Reggie Hall

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

Staff Absent:

NOTICE OF PUBLIC HEARING

1. CALL THE PUBLIC HEARING TO ORDER- At 5:01 p.m., Mayor Lauritson called the public hearing to order to approve the voluntary annexation of real estate located at 21978 Lafayette Road. There were no public comments made.
2. CLOSE THE PUBLIC HEARING- At 5:06 p.m., A motion by Alderman Johannsen with a second by Alderman Myers to close the public hearing, motion carried.

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

3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM
At 5:06 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Williams, Hall and Cook were absent.
4. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Moore to approve the Board of Aldermen meeting minutes dated December 18, 2018 the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS

3.1 Ord. # 3328: An Ordinance approving the voluntary annexation of real estate located at 21978 Lafayette road.

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-001 on the first reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Bill #19-001 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Myers to approve Ordinance #3328 on the final reading.

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

3.2 Ord. # 3329: An ordinance authorizing agreement for monthly payment on account at the St. Robert Transfer Station

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #19-002 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-002 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3329 on the final reading.

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

3.3 Ord. # 3330: An Ordinance authorizing the Mayor to execute addendum No. 1 to agreement for engineering services with CM Archer Group, P.C.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-003 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-003 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myer to approve Ordinance #3330 on the final reading.

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

3.4 Ord. # 3331: Ordinance amending 355-010 of the St. Robert City Code (adding penalty to section).

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-004 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-004 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Slider to approve Ordinance #3331 on the final reading.

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

3.5 Ord. # 3332: An ordinance amending 225.500 and Appendix A to Chapter 225 of the St. Robert City Code (swimming lessons).

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #19-005 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-005 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Moore to approve Ordinance #3332 on the final reading.

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

3.6 Ord. # 3333: An ordinance amending the City of St. Robert manning and staffing chart.

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Bill #19-006 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-006 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Ordinance #3333 on the final reading.

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

4. CONSIDERATION OF PROPOSED ORDINANCES:

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 Feb 11th 2019 _____ @ _____

5.5 Taxi _____ @ _____

5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Slider- The roads on Sawmill have potholes/cracks that need attention. He also wanted to dismiss any rumors about him arguing with other Aldermen.

Alderman Johannsen- Recommends that we can save money by putting LED lights in all neighborhoods across the city. Public Works is in the process of changing them out when bulbs need replaced.

Alderman Moore- Monthly Chamber luncheon is scheduled for Jan 9th, 2019 at 11:45am.

7. COMMENTS BY THE ADMINISTRATION:

- 7.1 Deputy City Clerk- Edna Givins- Candidate ballots are still open.
- 7.2 Finance Officer Edna Givins- Reports Taxable Sales YTD in the City November = \$22,134,085 (General Sales) Tax received \$219,127.44 (33.38%), increase over January 2018 – YTD. Decembers final report will be emailed out to Council. Balance of operating account is \$2,145,629.23 after deduction of current payable checks and payroll.
- 7.3 Chief Curenton- Happy New Year, the Police department will be purchasing a new vehicle to replace the Crown Victoria with a Dodge Durango in 2019. Thanks for the pay increase and funding for the Police Dept.
- 7.4 Fire Chief Mike Shempert- Thanks for the support, funding and raises. Year-end report of 525 calls for service, 3,365 hours of training, conducted 705 inspections and 273 hours of public relations.
- 7.5 Public Works Director Steve Long- Cleaned up the golf course. A well went down in Ridge Creek area, was brought back online in less than 1 hour.
- 7.6 IT Manager, Don Coplin- Next Tuesday there will be a software update for Meter Readers. The new Meter Reader equipment will be arriving with Laptops for mounting in the vehicles. A bottle of bleach leaked onto the printer in the Police station, and shorted it out. We will have a printer on loan by Friday.
- 7.7 Transfer Station Manager Jay Whittaker- Absent
- 7.8 City Attorney- Tyce Smith- Carrie has been helping with ordinances and infractions that need to have the language changed for next meeting.
- 7.9 Interim City Administrator- Anita Ivey- Conducted a review of the end of the year activities for 2018. See attached notes.

8. COMMENTS BY THE MAYOR: None.

- 8.1 The next council meeting will be February 05, 2019 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 Moore to close the Regular Council Meeting at 5:58 p.m. Alderman Moore left the meeting.

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

10. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Myers to reopen the Regular Council Meeting at 6:56p.m.

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

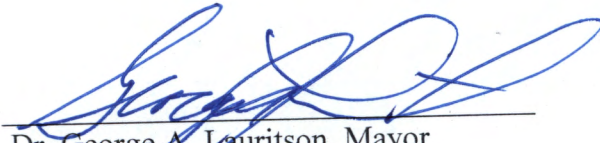
11. ADJOURN MEETING:

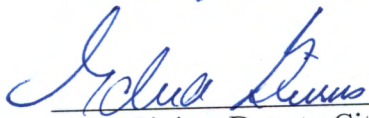
Motion by Alderman Johannsen and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:58 p.m.

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

Attest:




Dr. George A. Lauritson, Mayor


Edna Givins, Deputy City Clerk