

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
February 4, 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
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin

Staff Absent: Fire Chief Mike Shempert

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 5:03 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 Randy Becht, Pulaski County Growth Alliance, gave an update of current activity.

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 January 14, 2020, 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:

Motion to amend the agenda to include two Resolutions: Motion by Alderman Daniels with a second by Alderman Hall to amend the agenda to include Resolution 1-20 and 2-20.

6.1 Resolution #1-20- A Resolution of the City of Saint Robert, Missouri, authorizing the Mayor to pursue a donation of combat material from the United States Army donations program.

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

6.2 Resolution # 2-20- A Resolution of the City of Saint Robert, Missouri, authorizing the issuance of all permits to build AT&T tower per plans.

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

6.3 Proclamation: Ronald McDonald House Week

6.4 Ord. # 3479: An ordinance approving and authorizing the Mayor of the City of St. Robert to execute Amendment #2 to The State Block Grant Agreement, project No. 17-057B-1 between City of Waynesville, City of St. Robert, and Missouri Highways and transportation commission

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #20-017 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 Cook to approve Bill #20-017 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 #3479 on the final reading.

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

6.5 Ord. # 3480: An ordinance authorizing the Mayor to enter into a Missouri Highways and Transportation Commission Second Supplemental Agreement to airport aid agreement (project No. 186-057B-2)

Motion by Alderman Hall and seconded by Alderman Williams to approve Bill #20-018 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 Cook to approve Bill #20-018 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 #3480 on the final reading.

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

6.6 Ord. # 3481: An ordinance approving change order 4 of contract with Bloomsdale Excavating Company, INC., Project No. Air 186-057B-2 at the Waynesville-St. Robert Regional Airport

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-019 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 #20-019 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 Cook to approve Ordinance #3481 on the final reading.

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

Motion carried.

3.7 Ord. # 3482: An authorizing the Chief of Police of the City of St. Robert to apply to the Traffic and Highway Safety Division of the Missouri Department of Transportation for A Hazardous Moving Violation Enforcement Grant

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #20-020 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 Daniels and seconded by Alderman Hall to approve Bill #20-020 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 Myers to approve Ordinance #3482 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.

3483:

An ordinance authorizing the Chief of Police of the City of St. Robert to apply to The Traffic and Highway Safety Division of the Missouri Department of Transportation for a DWI Enforcement Grant.

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-021 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 Daniels and seconded by Alderman Myers to approve Bill #20-021 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 #3483 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. # 3484: An ordinance accepting the bid of Bazan Painting Company for the Aquatic Center indoor therapy pool painting project and authorizing Mayor to enter into project agreement

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #20-022 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 Daniels and seconded by Alderman Myers to approve Bill #20-022 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 #3484 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. # 3485: An ordinance authorizing the payment of fees to the Waynesville Rural Fire Protection District for the year 2020

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #20-023 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 #20-023 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 Cook to approve Ordinance #3485 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. # 3468: An ordinance approving amending ordinance number 3461 (enacted January 14, 2020) by interlineation, to amend a clerical mistake in the ordinance number

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #20-024 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 Daniels and seconded by Alderman Hall to approve Bill #20-024 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 #3486 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. # 3487: An ordinance amending ordinance number 3462 (enacted January 14, 2020) by interlineation, to amend a clerical mistake in the ordinance number

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #20-025 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 Cook to approve Bill #20-025 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 #3487 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. # 3488: An Ordinance accepting and approving Triple K, INC.'S bid for the maintenance shed street curb extension

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #20-026 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 Daniels and seconded by Alderman Hall to approve Bill #20-026 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 Hall to approve Ordinance #3488 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: Annual net metering report- (RSMO 386.890.8)

Motion by Alderman Cook and seconded by Alderman Hall to approve the annual net metering report.

7. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 7.1 Wage, Finance and Employment _____ @ _____
- 7.2 Public Works _____ 2/12/2020 _____ @ _____ 4:00 PM
- 7.3 Emergency Services _____ @ _____
- 7.4 Park Committee _____ 3/2/2020 _____ @ _____ 5:00 PM
- 7.5 Taxi _____ @ _____
- 7.6 St. Robert IDA _____ @ _____

8. COMMENTS BY THE ALDERMEN:

Alderman Cook- Nothing

Alderman Davidson- Nothing

Alderman Daniels- Nothing

Alderman Hall- To Public Works: snows coming, keep up the good work!

Alderman Williams- Wanted to thank the Public works men for all their hard work and let them know he truly appreciates all they do!

Alderman Reese- Absent

Alderman Myers- Thanked the Public Works guys for braving the cold and taking care of our City.

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's Financial Report will be emailed after the final end of the entries. Utilities E-Bill customers have risen from 638 to 958, since promoting at the recommendation of Mr. Johannsen. Read the utilities report. Balance in the operating account \$3,371,896.37 after the deduction of current payable checks and payroll. Handed out the annual net meter requirements to the City Council or Board of Alderman.

9.3 Police Chief Curenton- Nothing to report.

9.4 Fire Chief Mike Shempert- Absent

9.5 Public Works Director Steve Long- There were four water main breaks that have all been fixed. Well-pump #7 has been pulled and set at a higher depth and treated for iron. Natural Gas breaks have been fixed. Natural Gas employees got the mandatory State training completed and submitted. They have started work at the new salt shed location. Curbs will be installed soon at Freedom. New dump truck has arrived. Missouri Ave. main has been chlorinated and flushed, awaiting the results of the test. Materials for Pump Station #5 have been ordered.

9.6 IT Manager, Don Coplin- Nothing to report.

9.7 Transfer Station Manager Jay Whittaker- Requested bids for a couple new trailers. Landfill being closed last week restricted them, but they are geared up for the upcoming weather this week.

9.8 City Attorney- Tyce Smith- He and the Mayor are in negotiations with Waste-Corp. Working on the title to the truck we're having issues with.

9.9 Interim City Administrator, Anita Ivey-Speaks about the Citizen of the year. Gave the Air Port report. Working on the 2014 Safer Grant. Announced the Job Fair the City is holding at the Community Center on March 4th. Co- USA met and the meeting went great. Looking for Life guards and Rec. Aids.

10. COMMENTS BY THE MAYOR: Still seeking names for the Planning and Zoning. Additional solar lights will be installed on Sawmill.

10.1 The next council meeting will be March 3, 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 Williams to close the Regular Council Meeting at 6:15 p.m.

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

12. REOPEN MEETING:

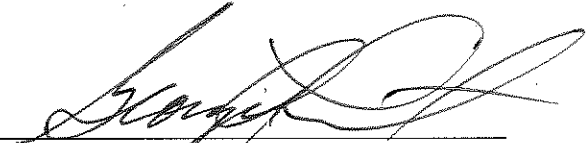
Motion by Alderman Daniels and seconded by Alderman Cook to reopen the Regular Council Meeting at 6:23 p.m.

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

13. ADJOURN MEETING:

Motion by Alderman Cook and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 7:12 p.m.

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


Dr. George A. Lauritson, Mayor


Edna Givins, Deputy City Clerk

