

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
February 22, 2022
5:00 P.M.

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

Absent: Alderman Theresa Cook
Alderman John Moore
Alderman Reggie Hall

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

1. CALL THE PUBLIC HEARING TO ORDER- At 5:00 p.m., Mayor Lauritson called the public hearing to order to approve the annexation of 21279 Lentil Lane.
2. CLOSE THE PUBLIC HEARING- At 5:17 p.m., a motion by Alderman Myers with a second by Alderman Williams to close the public hearing, motion carried.

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

3. CALL 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.

- Visitor: Pulaski County Kitten Division representative briefed council on concern of feral cats.

4. CONSENT AGENDA:

Mayor George A. Lauritson read the Treasurer's Report
Motion by Alderman Myers and seconded by Alderman Moore to approve the Board of Alderman meeting minutes dated February 08, 2022, the Treasurer's Report, and Payment of Bills.

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

Motion carried.

5. OLD/NEW Business

5.1 An ordinance authorizing the Mayor to execute an agreement for storm siren maintenance with Blue Valley Public Safety Inc.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-008 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Slider to approve Bill #22-008 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve ordinance #3820 on the final reading.

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

5.2 An ordinance accepting the proposal of D&S Fencing Co., Inc. for the installation of a guardrail in the Ridge Creek Subdivision

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-009 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Reese to approve Bill #22-009 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve ordinance #3821 on the final reading.

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

5.3 An ordinance approving the voluntary annexation of real estate located at 21279 Lentil Lane.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-010 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #22-010 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve ordinance #3822 on the final reading.

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

5.4 An ordinance approving an agreement with Donald Maggi, Inc. for Phase 1 – Phoenix of the Phoenix Avenue and Eastlawn Avenue Curb, Sidewalks, and Driveway Project.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #22-011 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #22-011 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve ordinance #3823 on the final reading.

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

5.5 An ordinance accepting and approving the quote of E J Equipment, Inc. for a retrofit of the Cues Summit System.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #22-012 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #22-012 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve ordinance #3824 on the final reading.

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

5.6 An ordinance authorizing the Mayor to execute agreements with Missouri neon company to refurbish and install "Alura Motel" and "Alura Office" neon signs.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-013 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Slider to approve Bill #22-013 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve ordinance #3825 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	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 _____ February 14, 2022 @ 4:30 p.m.

5. COMMENTS BY THE ALDERMEN:

Alderman Cook - None

Alderman Slider - Brief Update: Attended Missouri Municipal League Legislative Conference in Jefferson City and met with State Representative Hardwick. Briefed on Governor Parson's view of the state.

Alderman Daniels - None

Alderman Hall - None

Alderman Williams - Commended city employees.

Alderman Reese -

Alderman Myers- None

Alderman Moore- None

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

- Balance of operating account is \$2,776,044.62 after deduction of current payable checks and payroll ach

Human Resources, Ericca Clark - None

Police Chief, Curtis Curenton- Absent

Fire Chief, Mike Shempert- None

Public Works Director, Steve Long

- Street Department has been hauling old road bed material from Post until the weather hit. We should start back up once it dries out
- The Gas Department installed a new service in the Woodridge Subdivision and have been preparing for their state inspection
- The contractor for the broke pole on Carmel Valley should be here this week or next week depending on the weather
- During the last winter storm one of the plow trucks found a spot in the road where it transitioned to concrete. It damaged some parts on the plow, replacement parts have been ordered and some of them are backordered until next fall. We are able to keep using the plow for now but don't know how long it will last
- Manholes for the RV Park have been delivered, we are still waiting on some items for the water and electric
- The dozer is still on schedule for delivery at the end of the week or the first part of next week. During final inspection they sampled the oil to check for anything out of the normal. They found a trace amount of fuel in the oil and tested the injectors. Two injectors were found to be the cause of the issue and they are going to replace all of them under warranty

Transfer Station Manager, Ricky Zeigenbein:

- 820 tons, average 164 tons
- Transfer station was closed February 2-4 due to inclement weather. Waynesville routes were postponed to February 11. The weather also caused a delay in pick up in other areas around St Robert.

Parks Superintendent, Stephanie Keys -

- Adults inquiring about swim lessons
- KCBS BBQ reminder
- Mark Parker selling raffle tickets for KCBS prizes

IT Manager, Don Coplin - Discussed the latest software updates

City Attorney, Tyce Smith-

- Received letter from DNR in reference to the Waste Water Treatment Plant bypass elimination plan consent agreement.
- Drury lease update

Interim City Administrator, Anita Ivey-

- SOP meeting update
- Missouri Municipal League Legislative Conference
- MRPC meeting was canceled

- Waynesville/St. Robert Airport meeting update
- FEMA -

7. COMMENTS BY THE MAYOR:

- Brushcreek mail thieves have be apprehended. City is working with the Postal Service to place lock boxes in the neighborhood. The City is agreeing to place the concrete slabs for the mailboxes. Mayor and Public Works director have an upcoming meeting to discuss with the Postmaster.
- The Next Regular Board of Aldermen Meeting will be February 22, 2022 @ 5pm.

8. VOTE TO CLOSE MEETING:

9. CLOSE CLOSED COUNCIL MEETING

10. ADJOURN MEETING:

Motion by Alderman Reese and seconded by Alderman Williams to adjourn the Regular Council Meeting at 5:18 p.m.



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk